## EXECUTIVE BOARD MEETING

## 7/24/2018

Members Present: Meri Coles, Lorene Branz, Michelle Spicer, Carol Padgett, Sue Bowman, Carol Gouty. Also attending, Jeff Harrington. Absent: Sharon Vaughan

Meeting called to order by President, Meri Coles, at 1:10 p.m. following league play at Kahite.

Michelle Spicer submitted Treasurer's Report showing balance of \$7,643.61 as of 7/24/18.

To date, from our 50/50 raffles, we have \$196.25 for our charity, "Crisis Center for Women". We will continue with these raffles and will also have contributions from the Bring-a-Man Day event.

Reminder that the Dock Party at Michelle Spicer's is July 31 after league play. If golf should be cancelled due to weather, the party could still be held on Michelle's deck. Will "play by ear" as the day gets closer. Carol Gouty will include a reminder of the party when sending out her weekly email.

Wee Course sign-up sheet for Thursday August 9th will be posted at Toqua. Cost is \$20 to play, payable upon arrival at the course that day. As in the past, anyone wishing to donate items (such as clubs, bags, balls, etc..) to the First Tee Program, may bring them that day. If you have items, but unable to play that day, feel free to contact Meri or one of the Board Members and we can make arrangements to see they get there.

It was brought to the attention of the League Board that the POA Board has formed an Ad Hoc Golf Committee to look at tee time utilization on our golf courses. The committee is comprised of golfers and non-golfers.

Mention was also made to the Board that our Tellico courses were last rated approximately 6-7 years ago which was prior to the addition of the yellow tees. Carol Padgett and Carol Gouty volunteered to compose a letter to Jim West addressing the league's concerns and if the issue of re-evaluating or re-rating the courses is on the agenda in the near future.

Jeff checked into the possibility of our league members playing Tennessee National. They do not have a ladies league, but would accommodate us in the fall. More information will be sent out as it becomes available. The tentative date is October 11th and cost would be \$65.

Meeting adjourned at 2 p.m.

Respectfully Submitted, Lorene Branz, Secretary

Minutes approved via email by the TVLGA-18 Board.