TVLGA18 Executive Board Meeting January 2, 2024 9 a.m.

Present: President Meri Coles, Vice President Jena Feil, Secretary Laura Imboden, Member At-Large Patti Miller, and Webmaster Guest Julie Langlas

Absent: Treasurer Debbie Long, Membership Saundra Campbell, Past President Teresa Reed, and Golf Professional Advisors Lucas Forstrom and Sharon Lemelman

Welcome and Thanks

President Meri Coles welcomed and thanked us all, relayed the regrets of those unable to attend, invited us to light refreshments, and distributed some handouts for our records.

All committees are filled. Social Committee members Mary Ann Kuhl and June Lund will be added to the Committee Chair list, Meri will seek someone to represent us at New Villagers, and information will be passed along to Webmasters as things are finalized.

2024 Application

Several applications have been received. March 1 is the listed deadline. Meri has asked Saundra to inform her immediately as new members sign up so that she can officially greet them via email and with a little goody bag. Saundra will again assign "Little Sisters" to those that volunteer to help with that program.

Schedule

Jena has completed a tentative schedule. KAWGA and Interclub schedules are still in the works so changes to our schedule are likely to be needed.

Tentative dates include two Tuesdays in mid-June for Member/Member, two Tuesdays in late August for League Championship, and a Friday/Saturday in late September for the Member/Guest.

Surveys from the closing luncheon were discussed and Jena will try her best to keep everyone happy with a good variety of games. We had a good general discussion about other scheduling issues presented in the surveys.

Jena accepted Laura's suggestion that we add Par 4's to "closest to pin" to vary that game a bit from both color teeing grounds.

Website and Weekly Email

After much discussion, we will continue with Word Press for our website and Julie, Sarah, and Patti will continue brainstorming how to clean it up a bit.

Because of its expense, we will discontinue Constant Contact and Patti will come up with an email template using Word that can be used in a similarly attractive way.

Board Meeting Schedule

We will meet the first Tuesday of every month after play beginning in May. If needed, Meri will schedule a meeting for late February or early March. In the meantime, small groups may meet.

Coffee

Tentative March 5, 2024 at Toqua — 9 or 9:30 am. Patti will arrange for coffee, Laura and Meri snacks.

Bank Signature Card

Meri and Laura need to add their names as signers on our account at United Bank.

Handbook and Bylaws

Jena will work on ways to change the inclusion of these two items on the website so they are more easily changed from year to year.

Other

The meeting ended with more discussion about topics in the survey. Jena has some new ideas for a mantra for the year to help everyone encourage each other.

Respectfully submitted,

Laura Imboden, Secretary TVLGA18

Minutes approved via email by Meri Coles, Jena Feil, Patti Miller, and Laura Imboden