TTSGA Board of Directors Meeting
Date: SEPTEMBER 21, 2026
Location: GREENBRIAR; SPRINGFIELD, TN

ATTENDING: Allen Aldridge, Burl Young, Bob Sutton, Robert Quillen, Mark Daugherty, Chris Maynord, Dale Penn, Steve Goins, Doug Pedigo, Harry Carlton

AGENDA

- **TTSGA YEAR END MEMBER MEETING and LUNCH**
  - **Proposal** (Harry Carlton):
    - Involve members only
    - Cater Lunch from Chef's Market
    - Date is set for Tuesday, November 17th, at 1:00 PM
    - Country Hills Banquet Room in Hendersonville is reserved

  1. **Motion** made by Burl Young, seconded by Robert Quillen, and passed to accept the proposal as presented.
  2. **Motion** made by Burl Young, seconded by Mark Daugherty, and passed that:
     - All members wanting to attend the lunch must commit NO LATER THAN Saturday November 7th, so that Harry can order our food.
     - If a commitment is not received by November 7th, then it will be assumed that the member is not attending our lunch.

  ACTION ITEM (Burl Young) will create a "sign up form" on our GOLF APPLICACTION providing a final attendance enabling the number of meals to be ordered as well as the actual cost of the meals.
  ACTION ITEM (Harry Carlton) will order the required number of meals as well as the established the final costs.

  - **Earnings checks** can be picked as follows:
    1. At the Membership meeting or,
    2. At the first 2027 Golf outing or, Pick up their check at our first outing in 2027or,
    3. Provide Dale Penn a self-addressed envelope WITH POSTAGE at any of our remaining 2026 outings.

- **Financial Report**
  - The Financial Report (Dale Penn) identified spending to date, planned to date, and estimated future expenditures resulting in a Yearend Balance Forecast.
    3. **Motion** made by Burl Young, seconded by Mark Daugherty, and passed to accept the Financial Report as presented.
    4. **Motion** made by Burl Young, seconded by Robert Quillen, and passed to set the 2027 dues as follows:
       a. Dues received by Treasurer by 3.1.2027: $170
       b. Dues received after 3.1.2027: $180
- **Future Discussion Topic: 2027 Officers**
  - President: Mark Daugherty (moving from 1st VP)
  - 1st VP: Steve Goin (moving from 2 VP)
  - 2nd VP: Tim Harris (Board Approval)

- ***Meeting adjourned***