

MINUTES OF TTSGA ANNUAL MEETING AT BLUEGRASS COUNTRY CLUB

NOVEMBER 10, 2016

The meeting was called to order by President Art Alexander at 6:30 P.M. Reservations were made for 110 members and 72 guests with 2 no shows.

Art gave a special salute to the 141st anniversary of the U.S. Marine Corps and asked for all veterans of the military to stand and be recognized for their service.

The current members of the board were asked to stand and be recognized for their time and effort on behalf of the membership: Art as President, Allan Bleich, 1st Vice President, Warren Pettit, 2nd Vice President, Bob McDaniel, Secretary/Treasurer, Burl Young, Tournament/Handicap Chairman, Bud Woodby, Social Chairman, Jerry Ashley, Rules Chairman and his committee, Charlie Morris and Gene Silchuk. A special thanks go to Charlie Joseph who has served on the board in various capacities for several years and decided to not run for re-election.

Financial Report: Bob reported that we began the year with a \$5,657 carryover from 2015 and we had \$24,568 in income and \$24,185 in expenses for the year with a net surplus of \$383. We invested \$439 in a new handicap software system comparable to ones used by the USGA. Eddie Johnston, owner of Ed's Medical was generous enough to repeat as a \$500 sponsorship contributor to our closest to the pin prizes. We expect to carryover \$5,570 to next year's budget. Dues of \$150 (\$40 for membership, \$105 for prize money and \$5 for hole in one pot (voluntary) are due January 6, 2017.

Handicap/Tournament Report: Burl is working on a new schedule with new courses for 2017. Hopefully, the schedule will be finalized in early January. He said it may be necessary to raise our maximum green fees to \$40 to play at some courses next year. He asked for a show of hands how many would approve this and a majority voted to raise the maximum to the \$40 level.

Election of 2017 Board: Art presented the ballot for next year's officers and directors:

President	Allan Bleich
1 st Vice President	Warren Pettit
2 nd Vice President	Bill Taylor
Secretary/Treasurer	Bob McDaniel
Tournament Chm.	Burl Young
Social Chm.	Bud Woodby
Rules Chm.	Jerry Ashley, with members Charlie Morris and Gene Silchuk
Past President	Art Alexander

Motion was made that the board be elected by acclamation. Voted on and unanimously approved.

SPECIAL AWARDS PRESENTED BY ART ALEXANDER

HOLE IN ONE WINNER \$700 TO DAN REINWALD #16 AT LONG HOLLOW

FLIGHT WINNERS \$50 EACH

A JERRY WENDLING

B PAT FOX

C STEVE SCHULLER

D RICHARD BASKETTE

E MIKE FROYD

TOP TEN MONEY WINNERS

#1	CHRIS MAYNORD	\$279
#2	DALE PENN	\$227
#3	RICHARD BASKETTE	\$222
#4	BILL LIVINGSTON	\$214
#5	BURL YOUNG	\$213
#6	RON STARKEY	\$209
#7	ROBERT STIDHAM	\$205
#8	BILL MARSHALL	\$203
#9	BOB ALLEN	\$201
#10	JIMMY GRUBBS	\$192

Twenty seven members received \$25 checks for closest to the pin sponsored by Ed's Medical.

Prizes to members were called by Art. Bud Woodby and Charlie Joseph did their usual fine job of procuring prizes and free rounds of golf to make sure that every member in attendance won one. Guests received a box of Russell Stover candy. This part of the program requires a great deal of time and effort as Bud and Charlie collect the 100+ prizes over the year and display them at the club. They deserve a big Thank You from us all.

On behalf of the membership, Burl and Bud presented Art a new golf bag with his name on it in recognition of the four years he served our organization as president (he only planned to serve one year). Thanks, Art for your leadership, guidance and humor for the past four years.

There being no further business to conduct motion was made to adjourn at 7:45.

Respectively Submitted

Approved

Bob McDaniel
Secretary/Treasurer

Art Alexander
President