



# Tennessee Traveling Senior Golf Association

## TTSGA Board Meeting

- **DATE/TIME:** Thursday March 19, 2020/10:30 am
- **PLACE:** Bluegrass Country Club
- **ATTENDING:** Bob Hill, Ray Martin, Burl Young, Dan Hawkins, Jerry Ashley, Richard Baskette, Jerry Wendling, Dale Penn, and special guest Chris Maynard
- **AGENDA:**
  - **Defibrillator**
    - Maintenance being performed for upcoming
    - Action Item: Bob Hill will learn how to use should need arise.
  - **BBQ Lunches (report via Dan Hawkins)**
    - 5/12: Country Hills (funded by TTSGA)
    - 6/16: Nashville National (potential based on available funds)
    - 7/21: Twelve Stones (funded by TTSGA)
    - 9/29: Greystone (funded by Greystone to offset an overcharge)
  - **Financial (report via Dale Penn)**
    - Current position is solid based on expected expenses
    - Expenses assumed to be equivalent to last year expenses
  - **Rules Committee (report by Jerry Ashley)**
    - Revised 2020 Rules Proposal as created by Ashley, Baskette, and Wendling.
    - Changes discussed for final publication
    - Action Item: Jerry Ashley will provide final version for WEB site publication.
    - Action Item: TTSGA membership will memorize all the rules
  - **Season Start Date-potential impact due Coronavirus**
    - Metro courses and several others are shut down through April 6<sup>th</sup>.
    - Action Item: Dale Penn send Email to membership letting them know about potential and actual impacts to schedules
    - Action Item: Burl continue to monitor Course Schedules as to whether we can actually start on April 13<sup>th</sup> (Two Rivers)

Meeting adjourned.