

11/10/15 MINUTES OF TTSGA ANNUAL MEETING AT BLUEGRASS COUNTRY CLUB

The meeting was opened by President Art Alexander at 6:30 P.M. There were 106 members and 72 guest reservations. There were 5 no shows for members.

A special salute of recognition was given to all of the veterans in our association and the 140th anniversary of the U.S. Marine Corps.

The current members of the board were recognized, Art, President, Jesse Lamberth, VP. Bob McDaniel, Secretary/Treasurer, Burl Young Tournament/Handicap Ch., Bud Woodby, Social Ch., Charlie Joseph and Bill O'Saile and Rules Committee, Jerry Ashley, Ch. Charlie Morris and Gene Silchuk. Special recognition was given to the retirement of Jesse Lamberth and Bill O'Saile for their countless hours of service as officers and directors to the board.

By-Law and Constitution Change: Motion was made by Art and seconded by Burl that we change the By-laws and Constitution to allow more officers on the board and a progression to the office of president. Voted on and passed unanimously. The changes will be posted on our website .

The election of the officers and directors of the board for 2016 was held and elected by acclamation. Art, President, Allan Bleich, 1st Vice President, Warren Pettit, 2nd Vice President, Secretary/Treasurer Bob McDaniel, Handicap/Tournament Chairman Burl Young, Bud Woodby Social Chairman with Charlie Joseph, Rules Chairman Jerry Ashley with Charlie Morris and Gene Silchuk.

Special Awards: Art presented awards to Bob, Burl and Bud for their extra time and service.

Treasurer's Report: Bob reported that we finished the year with a projected balance of \$4,726. Our income was \$24,186 with expenses of \$24,947 for a net -\$761 for the year. We will need the large carryover if we decide to invest in a new software system and required deposits from some of the planned courses (Opryland). He announced that the dues for 2016 would remain at \$150 including the Hole in One fee and must be paid by January 8, 2016.

Handicap/Tournament Report: Burl reported that he is working on the 2016 schedule with several new courses, Gaylord twice, Bluegrass twice and maybe McCabe. Also, he plans to have a Ryder Cup medley and a match play event. Jerry Wendling proposed that we have all A flight players play off the white tees. A majority of the A flight players at the meeting said they wanted to play from the white tees. The board will review the rules governing playing from the white tees and try and come up with a solution that results in only players who want to play from the white tees, play from the white tees.

Special Awards: Art presented checks to the below players for outstanding play:

FLIGHT WINNERS \$50 and scores

- A Burl Young 135**
- B Warren Pettit 136**
- C Vince Moran 135**
- D Bob Haynes 142**
- E Larry Patrick 140**

TOP TEN MONEY WINNERS

- \$256 Don Gilliam**
- \$230 Burt Arrington**
- \$221 Mike Johnson**
- \$221 William Haymer**

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- \$198 Dale Lorange**
- \$196 Eddie Johnston**
- \$193 Randall Conn**
- \$189 Art Alexander**
- \$188 Roger Fulmer**
- \$187 Burl Young**

HOLE IN ONE WINNERS

- \$350 Gary Pedigo Pine Creek #16**
- \$350 Tim Parker Bluegrass CC #7**

**ED'S MEDICAL CLOSEST TO THE PIN
20 PLAYERS WERE PRESENTED \$25 FOR HAVING CLOSEST TO THE PIN FOR THE YEAR**

PRIZES

Bud Woodby and Charlie Joseph topped off the evening with prizes given to all members that were present and a box of Russel Stover candy to our members' guests. All members' names were put back in the box to draw our Grand Prizes. Bud and Charlie deserve a great deal of thanks for all of the time they spent collecting such a diverse and meaningful array of prizes.

There being no further business to conduct motion was made to adjourn at 8 P M. Passed unanimously.

Respectively Submitted

Approved

Bob McDaniel
Secretary/Treasurer

Art Alexander
President