

## TTSGA Board Meeting Monday March 4, 2019

These were the board members in attendance: Bill Taylor, Bob Hill, Jim Cosby, Burl Young, Jerry Ashley, Jerry Wendling, Richard Baskette, Dan Hawkins, Warren Pettit, Dale Penn

Bill called the meeting to order

Dale discussed our proposed budget for 2019, based on current membership and income and estimated expenses. We covered the expected income and Dan covered cost of our banquet and lunches. Discussed possibly cutting out 1 of the bbq lunches and cutting back on door prizes for banquet for 2019.

**Motion:** Dan made a motion to cut out 1 bbq lunch initially, but if our funds will allow later in the season, we could add another lunch. Seconded by Warren, voted to approve.

**Motion:** Dan made a motion based on current funds and expected income and expenses, to give out sleeves of golf balls, rather than boxes, no wine and whatever we can get donated as door prizes at the banquet. Seconded by Jim, voted to approve.

Burl then covered his proposed prize payout per place for our new "6 flight tournaments". Scheduled we have 24 weeks of stroke play and 3 special event weeks.

**Motion:** Burl made motion to keep the place prizes the same as in 2018 for all flights plus the NEW 6th ("F") flight. Payout for the special event weeks will be the same as in 2018. Bob Seconded, board voted to approve

Burl discussed the suggestion that all flights play from the senior tees.

**Motion:** Burl made a motion that all players in all flights will be playing from the senior tees. BUT, if a player wants to move back one tee box (usually the white tees), they can. They just need to note that CLEARLY on the scorecard, which will adjust their handicap for that round. Also, if a member will turn 80 years of age in 2019, they can move up to the forward (usually red) tees. Again, they just need to note that CLEARLY on the scorecard, which will adjust their handicap for that round. Bob seconded, and voted to approve.

Based on our bank account, income and expenses, we discussed raising our dues by \$10 for 2020. Our last increase was for the 2009 season and it was \$10.

**Motion:** Dan made a motion to increase our dues/application fee to \$50. The prize money portion of our annual amount will remain \$105 as will the optional hole in one pot of \$5. So your total amount due for NEXT YEAR, 2020, if you want to be in the hole in one pot, will be \$160. Seconded by Bob and voted approved.

**Motion:** Dale made a motion to close the meeting, seconded by Bob (and everyone else), voted approved.