

Meeting: TTSGA Board of Directors
Date: January 5, 2016

The meeting was called to order by President Art Alexander at 8:45 A M at the Cracker Barrel in Hendersonville.

- **Members Present:** Jerry Ashley, Allan Bleich, Charlie Joseph, Bob McDaniel, Charlie Morris, Warren Pettit, Gene Silchuck Bud Woodby and Burl Young.
- **Membership Status:** Bob reported that we have 101 member renewals received to date with 10 non-renewals and 34 dues outstanding due by January 8. Bob will notify board members by next Tuesday of members still outstanding for board members to call. We have 14 on the Waiting List.
- **Budget:** Bob will prepare a budget for our next meeting once the final membership sign up is complete.
- **Rules:** Motion was made by Burl and 2nd by Allan that Rule #7 should be changed to read that a ball can be rolled up to a grip in your own fairway , and delete the lift, clean and place language. Passed 6-3. Jerry Ashley reported that they had no changes to recommend
- **Annual Meeting:** Bud reported that the annual meeting is set for **Thursday, November 10, 2016 at Bluegrass Country Club** with a projected cost of \$24.00 per person. A deposit of \$300 for room rental has been paid. The most popular prizes by members are free rounds of golf and a dozen golf balls. Bud budgets \$20 per member for each prize.
- **Tournament Schedule:** Burl reported that his schedule is nearly complete with Harpeth Hills and Novadell still undecided. Art cautioned the board to keep the schedule confidential until finalized.
- **Team Events:** Two shambles with lunch are planned. Will decide at next meeting which tournaments.
- **Flight Championship Courses:** Sept. 13 at Montgomery Bell and Sept. 20 at Eastland Green were selected.
- **Tees:** Motion by Allan, 2nd by Charlie Joseph that the A Flight will play the regular(White) tees at a maximum of 6150 yards and the other flights will play the gold tees. . Players 80+ may play one tee forward in flights B through E, Passed unanimously. Art and Burl will ensure the maximum of 6150 yards for the A flight.
- **New Tournament Software:** Motion by Charlie Morris, 2nd by Jerry Ashley that Burl may purchase the recommended software for \$400 with an annual \$97 maintenance fee. Passed unanimously.
- **Website:** Allan asked for comments and suggestions for improving the website. No changes to the site are to be made until after all board meetings are completed.

There being no further business to conduct motion was made and seconded to adjourn at 10:30 A. M.

Respectively Submitted

Approved

Bob McDaniel, Secty/Tr
President

Art Alexander,