



Tennessee Traveling Senior Golf Association

President Allan Bleich opened the meeting at 8:00 A. M. at the Cracker Barrel in Hendersonville. Members present were Bill Taylor, Jerry Ashley, Warren Pettit, Burl Young, Charlie Morris, Bud Woodby, Art Alexander and Bob McDaniel. Gene Silchuk was absent due to a fall and is still recovering.

2017 PROJECTED BUDGET: Bob presented the budget based on 140 members we expect to begin the season with. Based on the figures we should end the season with \$3845. The budget report is attached to this e-mail.

2017 MEMBERSHIP: Bob reported that we currently have 132 full members, no limited members and one on the waiting list. Allan will post on the website that we have immediate openings and the new member is to fill out an application and send a check for \$150 which includes his \$40 membership fee, \$105 for prize money and \$5 for the hole in one pot. He can deduct the hole in one pot fee if he chooses.

TOURNAMENTS: Burl presented the 2017 schedule with a few updates from the previous one. Motion was made by Burl, seconded by Warren to accept the schedule, passed unanimously. The new schedule will be sent to the members as soon as possible. Burl reviewed the USGA method for equalizing handicaps played from different tees that the board adopted last fall. Motion by Warren, seconded by Art that this method be used by our association, voted on and passed unanimously. The system will be recorded in our tournament polices and Burl will present to members prior to our season. Match play tournament in a regular tournament as was played last year was discussed but due to time required to administer no commitment for 2017 as yet.

RULES: Jerry reviewed the USGA changes for this year and will discuss them at future tournaments. There will be no changes in our exceptions but emphasis will be placed on Rule # 7 to be followed exactly as written. Jerry will arrive early at each tournament to review a rule that needs better understanding or more explanation, i.e., hazard rules, play off wrong tees, lost ball, etc.

ANNUAL MEETING: Bud has set the 2017 annual meeting for **THURSDAY, NOVEMBER 9 AT BLUEGRASS COUNTRY CLUB STARTING AT 5 P.M.** Guest fees will remain at \$25. Motion by Art, seconded by Burl to approve date and place. Voted on and passed unanimously. Bud would like for us all to see what kind of price we can get on 50 dozen boxes of golf balls such as the Bridgestone #5's 6's, and 7's or equivalent as golf balls seem to be the most popular prizes.

1st and 2nd VICE PRESIDENTS NEW DUTIES: Members will be requested to contact Warren or Bill if they have any comments (good or bad), suggestions, etc. about anything pertaining to the association. They will try to handle the situation immediately. A log will be kept and presented to the board for further action or discussion.



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MEMORIAL POLICY: Motion was made by Burl, seconded by Jerry that our policy for memorials be limited to the immediate family of our members; the member, his spouse and their children with a \$100 limit.

E-MAILS TO MEMBERS: Motion by Burl, seconded by Art that we do not send or forward any emails to members that promote the sale of any merchandise, promote shows or raise money for benefits, that the e-mail member lists be only in the hands of the Secretary and Tournament Chairman and they are sent by bcc

CLOSEST TO THE PIN FOR SHAMBLES: Motion by Burl that we do not have closest to the pin prizes for **shambles**. Seconded by Charlie, voted on and passed unanimously.

There being no further business motion was made to adjourn at 9:45 A.M. Passed.