



# Tennessee Traveling Senior Golf Association

## 2022 Annual Board Meeting: November 17, 2022

### Attendance:

- Board of Directors:  
Joe Sciandra, Doug Pedigo, Burl Young, Chris Maynard, Bob Sutton, Jerry Wendling, Dan Hawkins and Dale Penn
- TTSGA Membership

### Agenda:

- **Recognition of Veterans**
- **Financial Report: Dale Penn**
  - Financially Stable: Checking Account Balance increased over 2020 due to previous years banquet cancelation, lower membership in 2021/2022 attending 2022 Banquet
    - **Action Item:** At the First 2023 Board Meeting, a strategy will be defined and implemented to spend excess money on the membership.
- **2023 Planning: Burl Young, Chris Maynard**
  - Surveys will be sent to membership with different questions asking for inputs
  - Membership was notified that Country Club fees may not meet TTSGA price limits for 2023, negotiations continue.
  - Answers to different questions on TTSGA Rules
    - **Action Item (Membership):** Questions and comments via membership needs to be sent to Burl Young.
- **HOLE-in-ONE Winners: Joe Sciandra**
  - Bill Etheredge (\$402.50)
  - William Haymer (\$402.50)

- **Top Ten Money Winners: Doug Pedigo**

1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>
Bill Leaverton	Rick Bumgarner	Tony Green	Blake Beldon	Bob McDaniel
6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	9 <sup>th</sup>	10 <sup>th</sup>
Mike Lunsford	Lee Whitmore	Hal Harrington	Kevin Russel	Phil Baker

- **Championship Flight Winners: Joe Sciandra**

A	B	C	D	E
Blake Beldon	Dennis Bratton	Roger Fulmer	Robert Armstrong	David Ellis

- **Election of Officers for 2023: Joe Sciandra**
  - Proposed names were read along with nominations from the Floor (none received)
  - Motion by Burl Young, Second by Mike Jones to accept the list as read—passed.
- **2023 TTSGA Officers**

President	1 <sup>st</sup> VP	2 <sup>nd</sup> VP	Sec/Treas	Tournament Dir
Doug Pedigo	Tom Vaughn	Bob Sutton	Dale Penn	Burl Young
Banquet Chair	Social Chair	Rules	Rules	Rules
Dan Hawkins	Harry Carlton	Chris Maynard	Jerry Wendling	Bob Sutton
Outgoing President				
Joe Sciandra				

- **Rounds of Golf Drawings: Joe Sciandra**
- **Passing of the Gavel (guaranteed not to be lost): Joe Sciandra to Doug Pedigo**
- **Meeting Adjournment: Doug Pedigo**