

Minutes of TTSGA Meeting November 13, 2008

Meeting was called to order by president, Bill O'Saile at 3 P M at Shoney's Hendersonville

Members Present: Garry Belt, Fred Fischer, Joe Willis, Don Douglas, Bud Woodby, Charlie Joseph and Bob McDaniel

Treasurer's Report: Bob reported that we had \$1916 to spend above our projected expenses for the balance of the year.

Annual Meeting and Christmas Party: Due to the size of the meeting room and the number of sign-ups, Bud Woodby suggested that we extend invitations to the applicants on our waiting list. They will be charged \$15 plus \$15 for any guest for a total of \$30. Bob will e-mail the ones with computers and Bill will call the snail mailers. We will try to have an answer from each of them by Wednesday, November 19 and give the total count to Bud for our cook by Monday, the 24th. Howard Lee's widow, Janet, and Harry Haffner's widow, George Anne, will attend as honorary guests.

Election of Officers and Directors: There being only one person nominated per office, Bill will ask for a motion to accept the slate by acclamation and ask for nominations from the floor.

Prizes and Meeting Expenses: There is a \$10 charge for each table cleanup @ 32 tables = \$320, Bill suggested cash prizes of \$25 for each flight winner and the most improved player = \$150, Bud was given a budget of \$600 to spend on additional prizes leaving us with approximately \$850 in the treasury. So far 35 prizes have been donated.

Hole-In-One Prizes: Jim Boyd and Art Alexander will split a pot of \$710 or \$355 each for their holes in one this year.

Prize Money Checks: Bob will cut the prize money checks and get them to Garry to pass out as members check in at the party. The top 10 prize money checks will be presented by Bill during the meeting.

Free Range Balls: Bill will contact the courses to be played next year and request free range balls for our members.

Tee Markers for Next Year: Joe Willis will compile a list of players that played in the A flight during the year and each player will be contacted to vote as to whether or not he wants us to continue to put the A players on the regular tees next year with a maximum of 6100 yards to play. The A players can vote by e-mail to Bob if they do not plan to attend the annual meeting. Their vote has to be in to Bob by November 26. Joe and Bob will work together on this vote.

Dues and Prize Money Increase: Motion was made by Garry and seconded by Bud that we increase our dues from \$35 to \$40 and the prize money from \$100 to \$105 for next year. Voted on and passed unanimously. This is a total of \$145 plus a voluntary \$5 for the hole in one pot, a grand total of \$150.

No Show Policy: The policy of three no shows and you're out will be enforced next year. Don will keep a record and report to Bill when a player reaches three.

Applications to Re-new for 2009: Bob suggested that we send out the application for renewal by e-mail prior to our Annual Meeting and members can turn in their renewal and check at the meeting. Bob will get applications to Garry to hand out at the meeting for those without e-mail. Applications will be mailed to those without e-mail or do not attend the meeting.

There being no further business to conduct a motion was made to adjourn at 5 P M.

Respectively Submitted
Approved

Bob McDaniel, Secty/Tr
O'Saile, President

Bill