

**Present:** E. Banton, R. Harris, M. Paulk, J. Patterson, J. Sauter, R. Pryear, S. Tyson, D. Brown, W. McCall, L. Carney, W. Williams, B. Hubbard, T. Ramsey, D. Jackson, L. Thomas, E. Borders, O. Beecher, G. Smith, R. Campbell, R. Paulk, L. Carter, J. Player, M. Goode, T. Bishop, J. Curry, T. Felton, T. DuBose, A. Green, C. Miller, J. Williams, N. Oliver, F. Williams, C. Mitchell

Meeting called to order at 10:10AM by Chris Mitchell

The Club was led in prayer by A. Green

**Minutes:** The Nov 2022 minutes read by R. Harris. Motion to accept, passed.

**Pres. Report:** Thanks to all for great participation, focus on charities, youth program. Change is coming on how we do business-501C7. Avoiding fines-Charities & Club-Charities Board now. Seven members with two year terms-D. Moss, B. Miller, J. Curry, M. Paulk, R. Kamiemski, J. Hill plus one TBD. Board meeting either October or November. Having Charities Bd. will enhance the TT Golf Club. Growing scholarship program for 2023. L. Thomas assumes duties as Historian and is replacing J. Thornton on Exec Bd. Spoke about some 2023 goals that the Club will be looking to enhance- Junior golf-scholarship to college, NOGC-largest group of volunteers-looking to grow this year, hammer out the details on the constitution, improve Media/Marketing/Community Outreach-let people know who we are, Website updates & web manager, get more TT Members to attend Scholarship banquet, consider downsizing the Christmas party.

**Treasurer's Report:** Ending balances-Charities \$31,636.63, Club-\$5,830.95. Motion to accept-D. Brown, 2<sup>nd</sup> E. Banton. Motion passed.

**Scholarship:** Scholarship applications will be available at our February meeting. If you have someone who you want to apply, have them turn in a completed application as soon as possible. The deadline for submitting the scholarship application is April 7<sup>th</sup>.

**Golf:** green fees are increasing-expect to pay more. Playing one Friday per month. Proposal for Club to help charges

**Rules:** Written rules forthcoming for the members

**Constitution:** Pes commented in his report that changes are coming. Two separate entities-Charities & Club, 1<sup>st</sup> draft by next month.

**Sick & Welfare:** Larry Gates passed. M. Robinson is rehabbing. T. Baxter is in the nursing home-not doing well.

**Membership:** New member, Tammy Morrow, was introduced. Dues are due-get to Ros. Dues-New members-\$50.00, current members under 70 years of age-\$100.00, Members 70 years and over-\$50.00, Associate membership-\$50.00. Need seven (7) members to call and remind members to attend the meetings. Motion to pick new golf shirt (men's & women's) with Est.1950 on the sleeve was picked and passed. New TT pamphlets will be handed out to members.

**Development:** The Junior Golf Tournament for 2022 netted \$5000 with sponsorships defraying all costs. Good turnout, great gifts, and several auction items donated. Tournament for 2023 is September 18<sup>th</sup>. The 2022 Scholarship Banquet netted \$5000. with \$2650 in expenses. Three items on the agenda in committee to bring back to the exec board/full body with details are a summer picnic, a Jazz event, and a projected budget. The committee will be meeting February 1, 2023 for letter writing to Foundations, community organizations, corporations, and businesses as part of the fundraising efforts.

**Drawing:** Attendance-E. Borders-\$20, overall-J. Mahoney-not present-next month-\$40. 50/50 winner-E. Johnson-\$65.

**Adjournment:** Motion to adjourn at 11:19AM by D. Brown, 2<sup>nd</sup> J. Sauter. Motion passed.