

Call to order by Chris Mitchell at 10:14AM

TT Golf Club was led in prayer by A. Green

**Pres. Comments:** Ohio Cup participation this year-next year will be in Akron. Volunteers needed for Senior Golf tournament at Firestone, Tiretown will pay for the first 50 members who sign up but TT Members can pay their own \$75. Once stated as volunteer and does not show up or find a replacement, he/she will be asked to repay the \$75. Looking for 60-75 volunteers. D. Jackson chairs the volunteer committee. TT Membership cards handed out-get a % off at Edgars & Foxy Golf. M. Robinson on First Tee Board. L. Thomas working on the TT website-needs help from members. Trying to improve, needs fresh art/content. Harold Varner Foundation/First Tee/Tiretown partnership in May.

**Minutes:** Motion to approve by M. Paulk, 2<sup>nd</sup> Baxter. Motion approved.

**Treasurer's Report:** Charities--\$45,651.63, TT Club--\$6,125.14. Motion to accept-E. Banton, 2<sup>nd</sup>-D. Brown, motion approved. Donations received from Northern Ohio Golf Charities-\$10,000, PGA-\$5,000, Project Grad-\$50, B. Alford-\$100.

**Correspondence:** Request from Harold J. Stubbs for awards.

**Constitution:** dismantle original-revision coming. TT Club const---TT Charities const coming. Distinct wording. Current & Model emailed to Members to look over to make improvements.

**Scholarship:** Funding will be provided for qualified applicants of members' immediate family and students including Akron Public Schools. Contributions have been increased to other organizations such as NAACP, Urban League and First Tee of Greater Akron. Junior Golf Club members will receive automatic scholarships as our appreciation of their commitment to our organization. Must participate at least 3 years in the Junior Gold Club. Family members (sons, daughters, grandchildren, nieces, and nephews) who live in Summit, Stark, Portage, and Medina County area are eligible but not guaranteed scholarships. Scholar recipients have a four year period but one additional year will be granted to complete their education. The 2023 budget is \$17,908.20. Motion to approve E. Banton, 2<sup>nd</sup> J. Player—motion approved.

**Social:** A picnic has been scheduled again for this year. Help will be needed for the Scholarship Tournament.

**Golf:** Golfing season opening on 4/22/23. Schedule change 4/26/23 is a Friday-not Saturday. Need volunteers for our scholarship golf outing. The 4 Club outing is at the Champions Golf Course in Columbus. The Club will pay 50% of cost for Members to play.

**Fund Development:** The committee is looking for members to help. We discussed plans at our virtual meeting for contacting multiple organizations, corporations, and foundations ie: donations-also grant writers. What was discussed will be further taken up by the Golf Charities Board.

**Membership:** We have three goals-(1) RETENTION-find more members. (2) GROWTH-keep in touch with active/inactive members. (3) DATA BASE-will be calling membership monthly. We have 140 members, 127 associate members, and 33 youth members. We have a new member from Africa. Check out the shirts/pullover on the back table before you leave today.

**Rules:** A copy of the rules was sent out via email. Eligible Senior members can move up to the senior tees on their birthday.

**Sick& Welfare:** S. Stewart-new facility--doing well--short term memory. J. Williams-father passed. Call/email J. Player about a Member's welfare. A good gesture would be getting a card for members to sign and mail to the affected members. E. Borders will donate the Good Well cards.

**Good of the Order:** Caddie school info-see T. Felton. Tee Time Books-when received, hand out schedule will be sent out. Check with T. Bishop about the "golf swing trainer". E. Banton-inducted into The Ohio Track Coaches HOF. R. Paulk-inducted into Game Changer.

**Drawing:** L. Thomas-\$20- present attendance. J. Hill-over all-not present-next mtg.-\$80. 50/50 drawing--\$135-Chris Mitchell & B. Drone.

**Adjournment:** motion by E. Banton, 2<sup>nd</sup> by J. Player. Passed.