

TLGA Board Meeting  
Meeting Date: February 19, 2008

Call to Order: Acting President, Robbie Robbins, called to order the regular monthly meeting of the TLGA Board at 4:00 P.M.

Members in Attendance: Robbie Robbins, Paul Shafer, Don White, Jim Clifford, Dick Day, Don Sails, and Lou Wood. Members not in Attendance: None

Approval of Minutes: Jan 2008 Board Minutes read by Lou Wood. Motion passed to approve Minutes.

Officers' reports:

President:

Acting President Robbie Robbins announced the following slate of officers for 2008: President, Robbie Robbins; First Vice President, Paul Shafer; Second Vice President, Don White; Secretary, Lou Wood; Treasurer, Dick Day; Grounds and Greens, Jim Clifford; Buildings, Paul Shafer; Finance, Dick Day, Operations, Don Sails; and Tournaments, Don White.

Secretary: none

Treasurer: Dick Day reported that we began January with a balance of \$13,992

Deposits: \$26,301 for a total of \$40,293. Expense: \$23,503 leaving \$16,790 going into February.

Board and Committee Reports:

Buildings: Paul Shafer reported that there are currently 13 people on the waiting list for cart sheds. There will be a lottery drawing for sheds # 173 and #182 on March 1. Current members with the older sheds will be eligible for the Drawing.

Finance: See Treasurer's report.

Grounds & Greens: Jim Clifford reported that Mark will be spraying roundup soon. Members are encouraged to avoid those areas. Mark and his crew will also be deep tyning the greens on March 12 and 13, weather permitting. Jim told us that the course may need to be closed all or part of those days. Jim also reported that a new fertilizer spreader was needed to replace one that was worn out. It will cost approximately \$450. Motion was made by Jim to purchase the spreader. It seconded by Dick Day. Motion passed.

Operations: Don Sails reported that Pro Shop income for January was \$5,277, and Expenses were \$4,586. As of 2-19-08, we had 357 members.

Tournaments: Don White reported that currently we have 9 tournaments scheduled for 2008. The first tournament will be the Chamber of Commerce Tournament on April 25, at 1:00 P.M.

Unfinished Business: None

New Business: None

Announcements: None

Adjournment: Meeting was adjourned at 5:00 P.M.

Lou Wood, Secretary