

KLGA-18 Executive Board Meeting
Monday, November 16, 2020

Attendance: Debbie Argy, Barbara Hain, Karen Levy, Ronnie Matthews, Mimi Taylor, Alice Whitechurch

The meeting was called to order to discuss options for the 2020 KLGA-18 Holiday Party. Based on the current announcement, by the Governor, the Lunch would be limited to 25 people.

Karen shared 3 options that were proposed by John Sexton:

- 1) We limit the event to 25 attendees
- 2) We hold the event and split the group in half (no matter the number and capping at 25 each) by closing the air wall in Burwell ballroom or mostly closed and seeing if that helps
- 3) Move it upstairs in Element and split tables even further apart, but by utilizing the restaurant we may be able to use Restaurant operational guidelines, which do not limit us to 25.

Karen opened to suggestions from Executive Members:

- 1) Zoom meeting
- 2) Bon Fire
- 3) Divide a room or session
- 4) 1st 25 to sign up attend the luncheon/meeting and the remaining members join on zoon.
- 5) Karen could send out an email with reports from the following committee chairs with the awards from their prospective committees:
 - Susan Daly, Handicap
 - Alice Whitechurch, Ringers
 - Mimi Taylor, Competition Committee
- 6) Possibly put together a Video where we could hold the meeting and every Committee chair could present their awards and the 2021 Executive Board would be inducted. It was suggested to ask Landon, Kingsmill staff person who maintains our KLGA-18 website, to assist in making the video. We could put the video on our website or send the link via email to all members. Along with the video, minutes would be composed and sent. If Landon is unable to assist, Alice said she might be willing to help out.

If we did not have a Holiday Luncheon, the following suggestions were proposed on how to use the allocated funds:

- 1) Buy poinsettias for all active members
- 2) Hold off using the funds in 2020 and turnover to the 2021 budget and possibly use to provide free lunch for our first play day.

Ronnie made a motion to cancel In-Person Luncheon. It was second by Mimi and unanimously voted by remaining Executive Members.

In the motion, it was decided to send out the presidents' remarks, winners and rewards from the appropriate committees on December 9 via email.

Karen said she would send out the communication on December 9th.

Members will be notified when the gift cards, of Winners, would be available for pick-up in the Pro Shop.

Alice shared that Ringer Winners receive Cash not gift cards. So Alice said she would either personally deliver the cash gift to the Winners or the Winners will be notified of a date and time to pick up at the pro shop/locker room.

We all agreed that this year provided many challenges for all of us. With that said, the Competition Committee was commended for a job well done. They provided us with 10 Competition Revisions. The Executive Board is grateful to Members for staying positive and flexible throughout these challenging times.

Respectively Submitted,
Debbie Argy, 1st Vice President