

MINUTES OF THE POA BOARD MEETING – JULY 18, 2018

Doug Palmer called the meeting to order at 1:30 PM / Adjourned at 2:15 PM

Present: Doug Palmer, Debbie Curtis, Grace Guess, Jackie Bell, Dan McAfee / **Absent:** Barbara Kobacker, Steve Mason, Diana Maus

Approve June 20, 2018, minutes for Board meeting

Approved unanimously / Motion by Bell, second by Guess

GSGA Senior Women's Championship Reception (Palmer)

- Request from Club to share funding for a reception on August 20 for approximately 100 golfers and guests. POA share would not exceed \$425.
 - Approved unanimously / Motion by Bell, second by McAfee
 - Palmer later determined that the cost will be covered by three-way marketing committee

Directory delivery (Guess)

- 163 directories have not been picked up by members
- Directories will be available at the City Visitor Center on Monday, Tuesday, Wednesday, Friday, and Saturday (closed Thursday). Hours are 9 a.m. to 4 p.m. every day except Tuesday: 10:30 a.m. to 4 p.m. Contact Linda Sloope 706-746-0005.
- In September, remaining directories will be mailed
- Guess and Curtis are taking graphic designer Kelly Byron to lunch on July 19; Palmer stated that POA will reimburse the cost of lunch and a bottle of wine

Nominating committee (Palmer)

- Palmer requested that SVPOA board members provide possible names for two nominating committee members

Membership renewal (Curtis)

- Curtis requested that the membership renewal date be moved earlier than December 1
- Bell stated the renewal date should be October 1
- October 1 was approved unanimously as the renewal date

Corn-hole game request (Palmer)

- Palmer has made initial contact with the corn-hole board supplier

Respectfully submitted,
Debbie Curtis, secretary