**TGVG Board Planning Meeting Minutes**

**May 29, 2020**

(Note: Due to the Corona Virus there were no Planning or General Meetings in March, April or early May with the exception of the brief Special Meeting on May 1 to distribute the Challenge Coins to Team Leaders.)

Time: 9:00 am TG Library

Officers: Ronnie Guy, Paul Stepkoski, Bob Kahmer, Gary Weyer - A quorum was present.

Members Present: Tom Clements, Gary Hunt, Adrian Simmons, Linda Donegan, Dennis Donegan, Tom Knight

**Discussion Points**

(All discussions were in consideration of what impact the Corona Virus may have going forward and the possible various restrictions at the time of an event.)

* TGVG Golf Tournament on November 7 - Tom Clements and Tom McKnight in charge of the event - consensus is that it probably will be more of a TG resident event vs lots of outside entries. Viable food options.
* Possible POW/MIA event on Saturday September 19 and how that may or may not coordinate with a TGVG picnic on Friday September 18 or that Saturday. Rosh Hashanah begins that Friday. Gary Hunt to gather more info from Patricia Cassidy and present at June 19 Planning Meeting.
* Trivia Night - Linda Donegan in charge. Friday, October 23, 2020 reserved in TG Clubhouse. 60 day preparation time required.
* President Ronnie Guy will create a video for the website updating members on the status of club functions.
* Treasurer Bob Kahmer reported that there was not much activity due to the virus. Bank balance is over $8700. SunBiz annual report was completed for the state and $70 fee paid.
* Gary Weyer made a motion, seconded by Bob Kahmer to purchase 4 dozen 18" x 12" American Flags at a cost of $20/dozen from Susan's Flags to be used to decorate TG during appropriate events and holidays. Motion passed 4-0.
* Mention that the Nominating Committee is comprised of present and past presidents and vice presidents of the TGVG.
* The annual dinner and induction of new officers is to be held in January of each year.

Adjournment: Motion to adjourn by Gary Weyer, seconded by Paul Stepkoski. Passed 4-0. Meeting adjourned at 9:59 am.

Respectfully submitted,

Gary Weyer