

PLTA BOARD MEETING
FEB. 2, 2026

MINUTES

Meeting called to order at 3:00 PM

Board members present: Randy Markham, Jill Brush, Rick Coats

regrets: Ruth Sarno, Pat Stanley

PLTA Members present: Terry Brush, Sandy Milley

Minutes from January 5th meeting- motion to accept as written made by
Jill, Randy seconded.

Treasurer's report; Jill gave an update on our balances. Motion to accept
by Randy, Rick seconded. (see attached)

Old Business;

Website discussion- updated accurately on website when accessed by
computer, but some inaccuracies when trying mobile access. Recently 4 updates/new
postings were added. Everything is currently correct.

Report on Good Neighbor Tournament; discussion on gift certificates and
ELS communications (see attached). Motion to forward
gift certificates to Lake Fairways for February tournament
by Randy, seconded by Rick.

New Business;

Good Neighbor tournament scheduled for February 21/22. This one hosted by Lake
Fairways. Sandy will be working with Fairways on pairings and will be seeking court
captains.

Annual General Meeting scheduled for March 9th. (elections) The usual procedure
requires a nominating committee to find candidates to fill any vacancies.

We discussed the idea of having a Round Table meeting of the membership who have
previously served on the board to discuss where we see the Board heading in the
future. An invitation will be sent via email to these past board members. (approx. 10
people). This meeting will be held on February 16th in the Living Room at 3:30. (now
confirmed).

Team sign-up sheets will be posted February 14th.

Agenda for AGM will be discussed at next Board meeting.

Rick made a motion to adjourn at 4:05, Jill seconded.

Respectively submitted by,

Rick Coats
PLTA Secretary