

TLQWGC BOARD Meeting
FINAL REPORT - JANUARY 6, 2020

Date: January 6, 2020

Present: Pam Rutherford, Helen Richards, Linda Wheat, Cheryl Kovash, Gayle Lundmark, Denise Tjalma, Suzanne Martin, Sue Sweet, Rosina Cortesi, Lyna Newman, Mary Jane Blanchfield

Absent: Melissa Smooke, Beverley Erickson

Welcome: Pam Rutherford, President

Call to Order: 9:04 am

Approval of Minutes: Minutes from December 2, 2019, approved by all Board members by email, December 12, 2019.

Board Member Reports

Pam Rutherford, President

*Pam discussed the Nominating Committee and open positions. Marilyn Crawford is chair of the nominating committee. The committee members she has chosen are Marie Clark and Robin Asher. The positions that need to be filled are Treasurer and Secretary. The nominations will remain open until February 15, 2020. Presently two WGC members have shown interest in running for these positions. They are Sandy Jamison, Treasurer; and Marilyn Crawford, Secretary. To ensure a seamless transition between old and new Board members the Board has discussed that each Board member could acquire an apprentice to learn the position. Marilyn Crawford suggested that the tournament position could have co-chairs. A brief discussion ensued as to whether a part-time resident could fulfill the secretary position adequately. The Board felt that with the use of Skype and willingness on the part of the person in the position to use the technology there would be not be a problem.

*The wording of several By-laws was discussed. There were changes that were voted on in Lynn Holm's last board meeting in April that were deferred to the new board to change. Presently the future President and Vice President must be on the Board two years before filling those roles. In order to become President the person running should have held the office of vice-president previously. The wording voted on was to change the Vice President to 1 year, the President to have held Board positions for 2 years, and

the terms of office on the board prior do not need to be consecutive. Sue Sweet will change the wording and bring to the February general meeting for a vote. In addition, in the By-laws now the President becomes the Parliamentarian after leaving the office of President. The Board wants to change this to the Parliamentarian role can be filled by a previous Board Member. A motion was made to make the change as stated and was voted on unanimously by the Board. Sue will reword and bring to the February General Meeting.

*It was decided by the Board that membership dues would be pro-rated to \$55 for anybody who joins the club between the dates of April 1 and October 31. This information will be put in the Membership section of the Website.

*There was a brief discussion about TLQWGC membership requirements. Our present rule is that to become a member a woman must rent or own a house in Trilogy and live here for at least 30 consecutive days. No decisions were made to change present rule.

Helen Richards, Vice President

*Helen reminded us that the Friendship Tournament is being held on January 21, at 1:30. There is a \$5 buy-in. Prizes will be awarded at the Happy Hour following the tournament. So far, the 18 holers' sign up response has been very favorable.

*December awards were announced. Donna Jordan won the low net with a 60. There were no 1st time milestones. Denise Tjalma received her 4th Hole-in-One.

Denise Tjalma, Treasurer

*Denise informed us that we now have 78 members, which is slightly lower than the 80 we had last year.

*The monthly Treasurer's Report is on the Website.

Suzanne Martin, Secretary

*Suzanne stated that the approval of the monthly minutes are, for the most part, coming in within the given 48 hour time slot. The reason that it is important that FINAL APPROVALS are sent by each Board Member to Suzanne is because this is our only documentation that the Board has all approved the minutes.

Sue Sweet, Parliamentarian

*Sue presented the changes she suggests making to the Tournament Golf Committee Standing Rules and Handicap Procedures. A motion to approve the changes as she stated was made. The Board voted unanimously to approve the changes. The new Standing Rules will be posted on the website.

Rosina Cortesi, Membership Chair

*It was explained that individual SCGA members can't change information on the SCGA website. In our club only Denise and Rosina will be able to make changes. Members who need changes made to the site will have to notify Rosina to make the changes for them.

*8 shirts and 14 jackets have been ordered from Rosina. She will be picking up the shirts this week.

*A new member named Jolene Swenson joined the club last week.

Linda Wheat, Rules Chair

*Linda told us that some women are still having difficulty with the penalty areas, red stakes and red stakes with black tops. Additionally members continue to be confused with what to do when your ball lands in a drain or very close to a drain. At the General meeting tomorrow, Holly will re-explain these rules to the Club Members.

*Linda would like to create a Local Rule to help us deal with the enormous amount of goose excrement on the course. She will design a Local Rule to share at the General Meeting that will allow us to lift, clean and place a ball that touches or is in the excrement.

Melissa Smooke, Handicap Chair (Pam presents for Melissa)

*Pam reminded us that Thursday handicaps will be used for the following Tuesday sweeps.

*Pam walked us through the calculation on how to determine our new handicaps. She reminded us that "equitable strokes" will not exist anymore

Mary Jane Blanchfield, Sweeps

*Mary Jane says that having a waiting list for Tuesday sign-ups has been the best thing to have ever been suggested to the Sweeps Chair. It has made her job so much more clear and simple.

Lyna Newman, Tournament

*Lyna informed the Board the 23 teams have signed up for the Couples' Tournament.

*Lyna enthusiastically described her appreciation for the Golf Genius Software. She says it is incredibly accurate and multi-faceted. She is making scorecards with this program. She explained that it is not a simple program, so she will be attending a full-day training on how to use it more completely.

*She reminded the Board that current handicaps will be used for all multi-round tournaments.

Gayle Lundmark, Social Chair

*Gayle says she has been working with Dan, the new General Manager of Bistro-60, to coordinate events/tournaments. She says he is cooperative and flexible in his dealings with her.

*Several Board Members asked that Gayle tell Dan that we would appreciate receiving the bill when our food is delivered, that way we don't have to wait too long to get the bill after finishing eating.

Cheryl Kovash, Historian

*Cheryl asked if Helen could take photos at the Couples Tournament since she will not be playing in the Tournament.

Beverley Erickson, Webmaster (ABSENT)

NEXT BOARD MEETING: Monday, February 3, 2020.

NEXT GENERAL MEETING: Tuesday, February 4, 2020

Meeting adjourned by Pam Rutherford at 10:53 am

Respectfully submitted,
Suzanne Martin, Secretary