

TLQWGC BOARD Meeting  
**FINAL REPORT - FEBRUARY 3, 2020**

**Date:** February 3, 2020

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

**Absent:** Melissa Smooke, Rosina Cortesi

**Welcome:** Pam Rutherford, President

**Call to Order:** 9:03 am

**Approval of Minutes:** Minutes from January 6, 2019, approved by all Board members by email, January 11, 2020.

### **Board Member Reports**

#### **Pam Rutherford, President**

\*Pam reminded members that she has tried to encourage members to interact with each other on topics, but that has unfortunately led to people all talking at once making it very difficult for everyone can hear all conversations and for Suzanne to take the minutes. She requested that everyone raise their hands when they want to speak.

\*The Nominating Committee slate will be posted on Feb. 15. As of now we have 2 volunteers for the positions. Sandy Jamison has volunteered to be treasurer and Marilyn Crawford has volunteered to be Secretary. Other WGC members are still welcome to run for the positions.

\*The mentee position for the Tournament Chair was discussed. Presently, no one can be found who would want to be a mentee or become tournament chair when Lyna's term expires in 2021. Denise feels that the Tournament Chair position, as it has been handled in the past few years, is too much work for one person to take on. Other board members concurred and suggested that the chair should delegate a lot more and/or have a number of assistants to handle various parts of the job. If we made the position easier for one person to handle, maybe we could find a replacement for Lyna when her term is over.

\*The present printing of the Sweeps scorecards was discussed. Pam thinks that the spaces on the card where scores need to be posted should be larger to help tally scores more efficiently.

\*It was suggested by Lyna to Pam that she would like the winners of all tournaments to be posted on the front page of our website. All Board Members felt this was a good idea also.

\*At the end of the meeting Pam ran through the agenda for the General meeting being held tomorrow.

### **Helen Richards, Vice President**

\*Helen reviewed the Friendship Tournament stating that several 9-holers forgot to sign up. She said we used the whole wait list. Many 18-hole ladies said that playing the extra 9 holes after a lunch break was more difficult than they thought it would be.

\*Low net of the month was Allison Muir with a 63.

\*Judy Kaffka's hole in one will be celebrated at General Meeting tomorrow.

### **Denise Tjalma, Treasurer**

\*The monthly Treasurer's Report will be on the Website shortly.

\*As Solheim Cup co-chair, Denise reported that the Teams are almost complete. She is waiting on one last person to accept the final open position. She hopes to announce the team members' names at tomorrow's General Meeting

### **Suzanne Martin, Secretary**

\*No report at this time.

### **Sue Sweet, Parliamentarian**

\*Sue passed out copies of the wording changes for Article III, Section 9: Parliamentarian/Advisor; and Article VI, Section 3: Guidelines for Nominations. A motion was made to approve the changes as written. It was seconded and voted on unanimously by the Board. These changes will be brought to the General Meeting for approval in March.

### **Rosina Cortesi, Membership Chair (Reported by Pam Rutherford)**

\*The roster is being manually maintained in Excel right now. Melissa is testing putting the Full time/Part Time Flag in the Suffix field of the GHIN System. She is also considering updating the missing phone numbers herself on GHIN so the roster can go back to being generated off GHIN.

\*18 golf jackets have been ordered and should be arriving shortly.

\*The Photo Directory will be updated very shortly. Only one new member needs to be added.

### **Linda Wheat, Rules Chair**

\*It was decided that no new rules would be presented at the General Meeting tomorrow.

### **Melissa Smooke, Handicap Chair (Pam presents for Melissa)**

\*Pam asks Gayle to discuss the food cost for the Member/Guest Tournament. Gayle states that the food cost is not set yet, but that she has proposed to Dan a cost of \$32/pp which will be the price for both breakfast and lunch.

\*Pam told the Board that T-prizes were purchased, but were returned to the vendor because they were inferior quality to what the committee was promised.

\*Pam encouraged the Board to explain to anyone who asks that the Member/Guest Tournament has been the same cost for many years; the cost is \$100 this year because the miracle putt is now included in the price, raising the price from \$95 to \$100.

\*We discussed whether WGC members understood what scores they need to post based upon various Sweeps games and their handicaps. We felt that some members were still struggling with this. Pam asked Board members to help their foursomes with implementing the new handicapping changes.

\*Because of the wind last week on January 29, people who golfed experienced their first PCC score adjustment based upon the difficult golfing conditions caused by the wind.

### **Mary Jane Blanchfield, Sweeps**

\*Mary Jane asked for feedback on placing wait-list players into Team Games when people cancel at the last minute and the handicap of the waitlist person does not match the person cancelling. Board members felt she should not worry about whether the wait-list player's handicap matches with the foursome. If there is space, she should just put the person in.

\*MJ suggested that we play "Beat the Pro" with Angel some Tuesday. We all felt it would be a good thing to try sometime in the spring.

### **Lyna Newman, Tournament**

\*Lyna talked about the Couples Club Championship. This year we have 34 couples, quite a few more than last year. The Men's Club donated \$500 toward the tournament. The Women's Club donated \$200 toward the tournament. The cost to join the tournament was less for members this year due to having them all purchase their own food on the day of the tournament. Eleven places are being paid out this year, many more places than in previous years. And there will be 8 KP's, again a large increase in KP payouts.

\*Several Board members felt discriminated against since they would like to play in the Couples Club Championship, but they can't because they are single and do not fit the tournament's definition of "couple."

\*Lyna feels that the new software, Golf Genius, works great, but qualifies this statement by saying that she's a "computer geek" and she loves figuring out new programs. She said that golf clubs all over the world are using it very successfully. She briefly explained the many things that Golf Genius can do. It is a free program. To purchase the Premium Program costs \$4,000, an expense that the club cannot afford. We will continue to use the free version.

**Gayle Lundmark, Social Chair**

\*Gayle has talked to Bistro-60 about charging food/drinks to members' accounts and also about bringing the bills to the table in a timely manner. She felt they are working on being more efficient.

**Cheryl Kovash, Historian**

\*No report at this time.

**Beverley Erickson, Webmaster**

\*No report at this time.

**Melissa Smooke, Handicap Chair (ABSENT)**

**Rosina Cortesi, Membership Chair (ABSENT)**

**NEXT BOARD MEETING: March 2, 2020.**

**NEXT GENERAL MEETING: March 3, 2020**

Meeting adjourned by Pam Rutherford at 11:02 am

Respectfully submitted,  
Suzanne Martin, Secretary