

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

**Date:** March 3, 2020

**Present:** Pam Rutherford, Linda Wheat, Cheryl Kovash, Denise Tjalma, Suzanne Martin, Sue Sweet, Lyna Newman, Mary Jane Blanchfield, Melissa Smooke

**Absent:** Rosina Cortesi, Beverley Erickson, Helen Richards, Gayle Lundmark

**Welcome:** Pam Rutherford, President

**Call to Order:** 9:07 am

**Approval of Minutes:** Minutes from February 3, 2020, approved by all Board members by email, February 12, 2020.

### **Board Member Reports**

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

\*Pam reminded the Board that she would like us to remember to raise our hands before speaking.

\*There will be a vote taken at the General meeting regarding the slate of new Board Members: Treasurer, Sandy Jamison; Secretary, Marilyn Crawford.

\*There will also be three Appointed Positions open for next season; they are Rules Chair, Social Chair, and Historian.

\*Pam asked the Board to understand the importance of finding mentees for Board Positions so there is a smooth transition when a new Board member is elected. She asked Board members to “talk up” our positions so that WGC members understand the importance of each position and what each Board member’s job entails.

\*Pam discussed the recent problems with the gaps between four-somes during our Tuesday Ladies’ Day sweeps. Miguel has asked to talk with the ladies about this at our General Meeting. She described several areas where she sees issues regarding pace of play: people looking for lost balls, marking scores down on the green instead of at the next hole, no getting out of the cart and getting ready, people not being ready to start at 7:45, etc. It was decided that each four-some would have a “team captain” designated to speed up play, and that announcements would be made each Tuesday at 7:45 to get people moving toward the T-boxes.

\*Pam thinks we should put a link to Solheim Cup on the website just like we have for all tournaments, so people can see pairings and dates of play. Denise will send pairings and results to Lyna so it will get posted on website.

\*Mary Jane will talk to Miguel about how many ladies can participate in our Guest Day and what the cost for play will be for them.

\*A discussion was held relating to the excess money in our budget. Some will be retained for operating costs next year. Pam asked the Board what we thought we should spend the extra \$1,000 on. Several people shared ideas. A motion was made to pay sweeps' fees on General Meeting days for several months next season and to pay sweeps' fees on our Guest Day this season. All Board Members were in favor. Because of this decision, the raffles on General Meeting days could be discontinued.

### **Denise Tjalma, Treasurer**

\*Denise mentioned that Member Guest Expenses on the Treasurer's report might look strange because she issued a check for the bracelets gift that was bought, then deposited the money back when it was refunded, and now has had to issue another check for the new gifts for the tournament.

\*Denise mentioned that the Bistro hasn't cashed her checks yet for several events and she is going to check with Dan.

### **Suzanne Martin, Secretary**

\*No report at this time.

### **Sue Sweet, Parliamentarian**

\*Sue reminded us that the wording changes for Article III, Section 9: Parliamentarian/Advisor; and Article VI, Section 3: Guidelines for Nominations would be voted on at the General Meeting tomorrow.

\*Sue also said the WGC would be voting at the General Meeting on the slate of officers for next year, including new folks for Treasurer and Secretary.,

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

\*Pam said that Rosina has completed all the photo album updates.

\*Rosina told Pam that we now have 82 members in the WGC.

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

\*Linda reviewed the rules her committee will discuss at the General Meeting. They are the bunker rules, 15.2a and 19.3a.

### **Melissa Smooke, Handicap Chair**

\*Melissa talked about the Member/Guest Tournament. She said the tournament is completely full with three flights. She said that the payouts will be numerous and generous. 48 ladies will win prizes; 40 will not. Anyone who does not win a prize will win one of the raffle prizes.

**Mary Jane Blanchfield, Sweeps**

\*On Tuesday, March 24, the WGC will be allowing the members to play from whatever ladies T-box they desire, White, Combo or Green. This is being done as an experiment to see how many ladies have a desire to play a tee box other than combo in Sweeps, and to see if it affects speed of play. The game on the 24<sup>th</sup> will be individual net.

**Lyna Newman, Tournament**

\*Lyna felt that the Club Championship went extremely well. Participation was excellent.

\*Lyna continues to be enthralled with Golf Genius. As she discovers more about it, she realizes how much of a time saver it can be. As far as she's concerned it has endless potential. She realized that it could be used for organizing sweeps games to save time also.

\*She suggested that the Tournament Chair position could be divided into two separate jobs by having one person working with Golf Genius and the other person doing the hands-on part of Tournament Chair.

**Cheryl Kovash, Historian**

\*No report at this time.

**New Business Items:**

\*Melissa brought up the conditions of the bathrooms on the course. She believes they are in deplorable condition; it seems they are never cleaned. She asked that we all check the bathrooms when we're out on the course to see if they are getting cleaned regularly.

**Gayle Lundmark, Social Chair (ABSENT)**

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

**Beverley Erickson, Webmaster (ABSENT)**

**Helen Richards, Vice President (ABSENT)**

**NEXT BOARD MEETING: April 6, 2020.**

Meeting adjourned by Pam Rutherford at 10:55 am

Respectfully submitted,

Suzanne Martin, Secretary

