

TLQWGC BOARD MEETING

FINAL REPORT – SEPTEMBER 14, 2020

Present: Pam Rutherford, Helen Richards, Sandy Jamison, Lyna Newman, Karen Hoy, Rosina Cortesi, Linda Wheat, Mary Jane Blanchfield, Bev Erickson

Absent: Melissa Smooke, Sue Sweet

Welcome: Pam Rutherford, President

Call to Order: 1:00 pm

Approval of Minutes: Minutes from April Board Meeting were approved by Board members by email on April 20, 2020.

Board Member Reports

Pam Rutherford, President

*Pam gave reassurances that the golf course is open, we have all been playing and it is in great shape. Kevin has done a terrific job. As far as the status of the restaurant facilities relative to the bankruptcy, we do not know any more than what is known by everyone by reading postings on Next Door. The Scene opened again this week on a somewhat limited basis.

*Pam spoke with Angel and the Course is ready to go for us to resume club play with tournaments for the new season. The great news: we will get a 9am shotgun start (on the back nine to allow for public play to start on the front nine). Angel has been excellent to work with, balancing our club needs with bringing in public play. ACTION ITEM: Pam to send Angel our calendar once it is revised.

*As an HOA sanctioned Club we may need to get approval from the HOA to start the season (since the HOA website says all Clubs have been suspended due to COVID-19.)

*The survey from Snowbirds relative to return dates was discussed. With 35 full time members plus 11 members planning to return in October, we will begin the season with 56% of the Club. Another 12 are planning to arrive sometime in November, so by December 1 we will be up to 71% of the members present. Another 18, or additional 22%, are hoping to come in January, but a lot will depend on COVID restrictions coming out of Canada.

*Pam shared that Marilyn Crawford is not returning to Trilogy (they sold their house), therefore we have a vacancy in the Secretary position. She explained that when an elected position becomes vacant mid-term, the Board can vote on a replacement to fill out the term. The membership would vote in the next election cycle whether to keep the person in the position for another term if desired. The elected positions can only serve 2 years in one position (appointed positions can serve more consecutive terms). She also said that she wants to be thoughtful in finding a person to take that position, by also considering an overall succession plan for the club when her term ends as President after this season. She reminded everyone that Helen agreed to take the VP position only if she would not be considered to move into the President position.

*We agreed at previous meetings to allow members to choose their tee box for the season. There was discussion about which handicap to use as a cutoff. If above the cutoff, the member can choose either green or combos and if below, either combo or white. Once decided the info will be sent out to the membership. ACTION ITEM: Pam, Melissa and Helen will meet to evaluate the best cutoff point.

Rosina Cortesi, Membership

The Member photo album is up to date. Members who moved will not be removed until after we go through the membership renewal process. ACTION ITEM: Rosina will check to see if the HOA will allow us to put a little blurb in the Lifestyle email to promote joining the club.

Pam Rutherford for Sue Sweet, Parliamentarian

ACTION ITEM: We still need to update the Standing Rules for the tee box choice wording once decided. Also review Standing Rules and Bylaws to make sure no other changes are needed.

Bev Erickson, Webmaster

ACTION ITEMS: Bev will send out to Board members the format to use for submissions to be put on the web. She will also clean up the website, updating last seasons tournaments and weekly links.

Linda Wheat, Rules

No changes to rules. Linda is going to focus on clarifying a couple of local rules. ACTION ITEM: We all need to work on recruiting someone to the Rules Committee who will be Linda's successor. Linda will write up wording on rules clarifications.

Lyna Newman, Tournaments

Lyna will be returning in January, so she has recruited Sandy Warman to assist locally in the interim. By using Golf Genius, Lyna feels she will be able to manage remotely most activities related to the tournaments. Due to COVID and uncertainty over travel plans, there was much discussion about how to push tournaments later into the season. The Board agreed that the most complex and most at risk for any number of changes with COVID is the Presidents Club Tournament (needs to schedule 5 rounds with both partners present). Therefore, it will be eliminated from this season's calendar allowing other date changes a little later than usual for social and tournament events. ACTION ITEM: Lyna will update the calendar with the feedback.

Helen Richards, Vice President

Helen suggested moving the Welcome Back into early December to include the fall arrival of many members. We can combine with the Holiday party and include the normal end of season awards from last season. Sue Sweet had volunteered to coordinate the Holiday party, so Helen will work with Sue. ACTION ITEM: Helen will be meeting with Brandon to see how they can accommodate our Group, given current restrictions and looking forward. She will also find who to talk to at The Scene/The Irons Club.

Mary Jane Blanchfield, Sweeps

The next meeting will begin with a discussion of Sweeps.... how to handle the money/cards. ACTION ITEM: Jean Bragg has moved, so we need to recruit an assistant.

NEXT BOARD MEETING: Monday, September 21, 2020 at 1 pm via Zoom

Meeting adjourned at 3:07 pm by Pam Rutherford.
Respectfully submitted,

Helen Richards
Vice President