

TLQWGC BOARD MEETING

FINAL REPORT – Nov 2, 2020

Present: Pam Rutherford, Sandy Warman, Helen Richards, Sandy Jamison, Lyna Newman, Linda Wheat, Mary Jane Blanchfield, Sue Sweet, Rosina Cortesi

Absent: Melissa Smooke, Karen Hoy, Bev Erickson

Welcome: Pam Rutherford, President

Call to Order: 1:04 pm

Approval of Minutes: Minutes from September 21 Board Meeting were approved by Board members by email on September 25, 2020.

Board Member Reports

Pam Rutherford, President

*Pam emphasized the importance of looking towards succession for the positions that will be vacated on May 2021. Those positions are Rules, Membership, Tournament, Webmaster, Sweeps, Parliamentarian & Handicap. Talk with friends about volunteering.

*Pam will encourage Snowbirds to keep her posted on their plans to return.

*Pam asked what we thought of having a Zoom General Meeting in order to allow members to connect with the Board. Each Board member will be introduced and say a few words. It was agreed to have one at 10am next Monday, November 9th.

Sandy Jamison, Treasurer

*The October Income Statement is posted on the Website.

*Sandy will be collecting the Sweeps money each week and then prepare the payouts. Ladies should bring exact change for the Sweeps. She will distribute the payouts the last Tuesday of the month. She will also designate a window of time for ladies to come by her house.

*It was also decided that last year's YLE prize money will be distributed by Sandy with the end-of-month Sweeps prizes. We will forgo taking photos of the winners.

Helen Richards, Secretary

*We still have a number of awards to distribute from last season. In order to take care of those Helen will give those awards out as she sees ladies at Tuesday golf. The Monthly Awards are for Melissa Smooke's Hole-in-One; Judy Schuette's March Low Net; Judy Schuette and Suzanne Martin's First Time Milestone. In addition, the end of the season awards for Most Chip Ins (tie between Judy Schuette & Denise Tjalma); most Birdies-Joan Murrell and Low Net of the Year, Donna Jordan. An announcement will be made at the General Meeting. Rather than give out the birdie pins to everyone who registered a birdie, Helen will ask those ladies to contact her if they'd like the pin.

*Given the current state orders relative to gatherings, it was decided that the Club should not promote any large social gatherings for the Club at this time. All social events are cancelled through December.

Lyna Newman, Tournaments

*The Partner Eclectic tournament has 40 ladies signed up compared to 52 last year. We are pleased with that number as it balances with the number of ladies who aren't here yet. There will be 2 flights of 10 with a very clear distinction between the two flights.

*The tournament prize money will be distributed at Sandy W's house. She will give a window of time to come by to collect. At the same time, in Karen Hoy's absence (Historian), Helen will be there to take a photo of the winners for the Website.

*The first round of the Club Championship, scheduled for 2/16 will need to be moved to Sunday, 2/14. The Pro Shop has booked a large college tournament that Tuesday so there will be no ladies golf.

*Lyna has been working with MaryJane on using Golf Genius for Sweeps with great success! The green tee ladies will automatically be handicapped from the green tees. She has been able to do the pairings and prepare the cards with the game info entered. The Partner Eclectic will require some manual work because Golf Genius does not recognize "no gross" pricing for green players. Lyna and Sandy W will do that part together. For YLE, GG can't put all five rounds on one card, so that will be handled the old-fashioned way!

Mary Jane Blanchfield, Sweeps

*MJ acknowledged all the work Lyna has done to make preparing for Sweeps so much easier. Lyna has MJ's Sweeps calendar so she can design the cards for future sweeps.

*MJ will print and hand scorecards out to the ladies at the driving range prior to play.

*With Sandy J (as Treasurer) collecting and distributing the money and with cards going directly to Melissa Smooke (as Handicap) to be entered into Golf Genius, the job is much easier!!

*When Melissa enters the scores into GG, the scores will calculate the winners and the scores will automatically be posted to GHIN! The plan is to be sure everyone takes their cards to Melissa's house Tuesday after play so the winners can be posted the next day on the Website.

Rosina Cortesi, Membership

*Rosina has been putting flyers in the mail room and it looks like ladies are taking them. She also has put a promotional piece in the Trilogy Lifestyle email newsletter.

*One new member has been signed up, Sheri Calkins. She will be in Trilogy the end of this month.

*Our supplier of shirts/jackets isn't responding to phone calls or emails. This along with the COVID issues, shirts and jackets will not be available this year.

Sue Sweet, Parliamentarian

The only change to the Standing Rules is for the tee box choice wording. We'll wait until later in the season in the event other changes come up.

Linda Wheat, Rules

Linda is working with Angel to clarify the rule on perimeter play. It was recommended that Linda reiterate at the General Meeting the point of entry rule for balls going in the perimeter.

NEXT BOARD MEETING: Monday, December 7, 2020 from 9am – 11am PST via Zoom

Meeting adjourned at 2:28 pm by Pam Rutherford.

Respectfully submitted,

Helen Richards,
Secretary