

TLQWGC BOARD MEETING

FINAL Report – January 4, 2021

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

Absent: Melissa Smooke, Bev Erickson

Welcome: Pam Rutherford, President

Call to Order: 9:02 am

Approval of Minutes: Minutes from Dec 7 Board Meeting were approved by Board members by email on December 10, 2020

Board Member Reports

Pam Rutherford, President

*Not a lot new to report on returning Snowbirds. Karen Hoy has talked with Pam. They are unlikely to come back until late spring at best. As a result she felt she should resign her position with the Board. For now Helen will continue to fill in taking pictures where we can.

*We will announce the Nominating Committee at tomorrow's General Meeting. Denise Tjalma has agreed to Chair and has asked Dale Fowler and Joan Murrell to join her. Nominations will be open until February 15th if anyone other than those ladies who have already volunteered wish to run for an elected office. At this point, volunteers are as follows for elected positions: VP-Lyna Newman; Pres-Sandy Warman; Sweeps/Tournament will be a shared position with Julie Johnson & Jeannie Johnson; Volunteers for appointed positions are: Rules-Rita Sipe; Membership-Joy Ridenour; Handicap-Tina Fleisler; Website-Barbara Musante.

*Most people have commented they like the Sweeps pairings to be posted later in the week and only once!

*Founders Day. After discussing with a few Board members, it has been decided that honoring the Founders via Zoom doesn't really work. Pam will send an email to those ladies to let them know that for this year we will need to forgo a "celebration".

*Pam asked everyone to try to think of ways to add "fun" to our Tuesday golf. It was decided to take photos on the 1st tee for Founders Day.

Sandy Warman, Vice-President

*There is a tie for Low Net of the month (December): Melissa Smooke & Tina Fleisler with a 66. Sandy will be absent at the General Meeting tomorrow, so Helen will make the announcement.

Mary Jane Blanchfield, Sweeps

*Angel has told MJ that she needs to get the Sweeps pairings to him Friday evening (meaning we'd need to close sign-ups at noon Friday). We discussed "why" he is making this request as it seems unreasonable to get the pairings 4 days in advance when there WILL be cancellations during that interim time. MJ & Lyna will go back to Angel to get a better understanding.

*MJ let us know that she is scheduling team games the first Tues of every month. She will do "odd/even" type games on YLE days.

Lyna Newman, Tournaments

*There are currently 40 ladies signed up for the Founders Day Tournament (1/26). Last year we had 60-ish players. It is still early for sign-ups so we will likely get more.

*In talking with Tom Sweet about the Couples Tournament, Lyna discovered that even though the men play from different designated tees, they are still eligible for Gross prizing. That is not in line with what USGA rules are (or what the Ladies Club is doing). Lyna is going to discuss with Tom again.

*The Men's Club also give KP awards. They put a card with a tee on the green where the last closest to the pin was. We have eliminated KP because of COVID rules. Since the Men's Club sponsors the Couples Tournament, we'll go along with whatever they decide. In the meantime, Lyna will talk to Angel. If the Club can allow KPs we'll use the normal KP tools and include KPs in tournaments. If the Club is not supposed to allow KPs we won't.

Sandy Jamison, Treasurer

*There were no questions on the Financials Sandy sent out to the Board yesterday.

*We have 75 total members (compared to 81 last year). The loss is comprised of ladies who have moved and a couple ladies who haven't played all year.

Rosina Cortesi, Membership

*The Photo Directory will be updated soon.

*Shelley Small is rejoining the Club.

*Still putting flyers in the mail room and running a little blurb in the HOA's Lifestyle Newsletter.

Linda Wheat, Rules

*At the General Meeting Linda will explain the local "Goose Dung Rule".

*The local rules have been updated and will be posted on the Website.

Helen Richards, Secretary

No report

Sue Sweet, Parliamentarian

No report

NEXT BOARD MEETING: Monday, February 1, 2021 from 9am – 11am PST via Zoom

Meeting adjourned at 10:07 am by Pam Rutherford.

Respectfully submitted,

Helen Richards,
Secretary