

# TLQWGC BOARD MEETING

**Final Report – February 1, 2021**

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

**Welcome:** Pam Rutherford, President

**Call to Order:** 9:04 am

**Approval of Minutes:** Minutes from January 4 Board Meeting were approved by Board members via email on January 8, 2020.

## **Board Member Reports**

### **Pam Rutherford, President**

\*The slate for nomination of officers will remain open until 2/15. According to the Nominating Committee Chair, Denise Tjalma, no one has nominated anyone other than the volunteers who have already stepped forward. The slate will be voted on in the March General Meeting. A quorum of 25% of the membership will be required (19 ladies). Our Parliamentarian, Sue Sweet, will officiate the nominations/vote.

\*Pam asked if there's been feedback about going back to a shotgun start for sweeps. The general feeling was the ladies prefer the Shotgun, but everyone's been flexible. Angel said he needs about three weeks to decide.

\*Pam asked if we seem to be paired with different ladies during Sweeps. Golf Genius has been programed to mix the pairings from week to week.

\*Last week there were some gaps between groups. It doesn't seem to be a big problem but if your group falls behind, gently move them along.

\*Some ladies are showing up late which is problematic if the starter gets us out a little early.

\*Photos were not taken during the Founders Day Tournament. In order to memorialize the winners of the tournament, Helen will send an email to all the winners outlining how they can get their picture taken. If a photo isn't taken, we'll just use the photo directory photos.

\*We discussed putting last year's end of season slide show on the website. Bev will try to put it on, but will need to be cognizant of whether the size results in ladies not being able to load the home page quickly to sign up for Tuesday golf. Helen suggested asking if the Irons Club could play the slide show every Tuesday from noon-2 so the ladies can view it with their friends after Sweeps. Helen will follow-up on that.

### **Sandy Warman, Vice-President**

\*There is only 1 award for January to be announced in tomorrow's General Meeting: Cheryl Kovash had a low net of 66.

### **Lyna Newman, Tournaments**

\*There are currently 22 ladies signed up for the Club Championship. Last year we had 40+ players. It was decided to send out an email reminding the ladies they can sign up for just one round and that there are different flights with winners in each round, both Gross and Net. There's a very good turnout for the Championship flight.

\*Lyna explained that she has a Member/Member tournament committee of herself, Sandy W and Cheryl K. This will be a pick your partner, 2 person team playing a Tombstone Tournament. The format of the tournament was then explained in more detail and will be explained at the General Meeting.

\*Lyna briefly talked to Angel about Rats/Birds. It's still too early to know if we can have a shotgun OR if we can have our organized awards/farewell luncheon afterwards.

**Melissa Smooke, Handicap**

\*A number of members had trouble getting set up on the new GHIN app. Melissa directed them to [handicap@SCGA.org](mailto:handicap@SCGA.org) for assistance. As far as she knows, all issues have been addressed.

\*Melissa advised us that ladies are not turning their scorecards in. There are a couple of lady's groups that play mid-week who do turn their cards in, but no one seems to turn in cards when playing with non-member friends or husbands. It seems everyone is guilty including many Board members! She will bring it up in the General Meeting and explain that not just Tuesday play, but ALL rounds played anywhere are to be turned in. She is going to see if she can get the box in the Pro Shop again in an attempt to increase the number of cards turned in.

**Sandy Jamison, Treasurer**

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

\*We have 76 total members.

**Rosina Cortesi, Membership**

\*We have one new members since last month, Vickie Tillard.

\*Rosina has updated the Birthday list, the New Member list, the Trilogy newsletter.

\*Rosina was having trouble updating the Photo Directory and thanked Helen for taking on the project. It is now posted. Rosina will pursue getting a photo of Sheri Calkins.

**Mary Jane, Blanchfield, Sweeps**

MJ's topics were discussed in Pam's report.

**Linda Wheat, Rules**

\*At the General Meeting Linda will explain three rules where questions are coming up: 1. Procedure when your ball is within 2 club lengths of a sprinkler head and 2 club lengths from the green. 2. The procedure when the player accidentally moves her ball in the tee box area, on the green, or in the fairway. 3. Whiffing. With the new rules last year, some ladies are assuming the rule is the same everywhere.

**Helen Richards, Secretary**

No report

**Bev Erickson, Webmaster**

No report

**Sue Sweet, Parliamentarian**

No report

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

Meeting adjourned at 10:21 am by Pam Rutherford.

Respectfully submitted,

Helen Richards,  
Secretary