

# TLQWGC BOARD MEETING

**Final Report – March 1, 2021**

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

**Guest:** Rita Sipe for Linda Wheat & Rats/Birds Committee Chair

**Absent:** Linda Wheat, Bev Erickson

**Welcome:** Pam Rutherford, President

**Call to Order:** 9:08 am

**Approval of Minutes:** Minutes from February 1 Board Meeting were approved by Board members via email on February 3, 2021.

## **Board Member Reports**

### **Pam Rutherford, President**

\*Pam welcomed Rita standing in for Linda and to represent the Rats/Birds Tournament

\*The slate for nomination of officers is posted. Our Parliamentarian, Sue Sweet, will officiate the nominations/vote at our General Meeting tomorrow. A quorum of 25% of the membership will be required (19 ladies).

\*Briefly discussed having social time following Member/Member and Rats/Birds. Lyna and Rita are meeting with Gonzolo later today. Generally, we want to be sure there is a lunch menu for the ladies to be able to order from following Member/Member. Rita is working on "details" for Rats/Birds, but the Irons Club has room for 60 pp with social distancing in place.

\*Pam saw Angel and asked about shotgun starts. He's working on for tournaments only for now. We can't have for our Member/Member because of the format. We would want for Rats/Birds. He's not ready to address for weekly Sweeps.

\*Pace of play seems to be ok..... no complaints recently.

\*Pam thanked Helen for taking pictures for Club Championship and Sandy J. for offering the enticement to show up by paying out the winners at the same time.

\*Karen Hoy offered the suggestion for Pam to remind members at the General Meeting to vote in the HOA election. After discussion it was agreed that is not the role of our club.

\*Sheri Liebsack suggested the Club send get-well cards to members who have had surgery, are ill, etc. Due to difficulty in monitoring who has had a surgery/illness and many ladies desire to keep an illness private, it was decided to stay with our current policy of sending only sympathy cards.

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

\*There is only 1 award for Feb: Sandy Warman had a low net of 68. Helen will present the award to Sandy at tomorrow's General Meeting.

### **Lyna Newman, Tournaments**

\*Lyna has received lots of positive comments about the Club Championship Tournament format. The A players especially liked playing with other A players and suggested having that arrangement for some of the Sweeps.

\* Member/Member has 48 ladies signed up. Lyna is hoping for 4 more sign-ups to have one more 4-some.

Angel is asking for the sign-ups to be closed next Saturday. Helen will arrange for photos to be taken of each team.

**Melissa Smooke, Handicap**

\*As a result of feedback at last month General Meeting, Melissa asked for comments regarding her request to always turn in scorecards. It's been much better with the box now at the "pro shop". With that, there were also quite a few errors and/or the individuals not posting their scores so there is clearly value in monitoring the cards. After much discussion, it was agreed we should follow SCGA recommendations on the subject. At the same time we'll stress that we aren't disallowing practice rounds and that we aren't going to chase someone down when we know they've played but haven't turned in a card.

**Sandy Jamison, Treasurer**

\*There were no questions on the Financials Sandy sent out to the Board yesterday.  
\*We have 76 total members.

**Rita Sipe for Linda Wheat, Rules**

\*Rita is taking over for Linda in advance of her term officially beginning as the appointed Rules Chair.  
\*Rita has been working with Greg Henry, the Mens 18-hole Club's Rules Chair. He's been a fantastic resource.  
\*Rita has talked with Angel about the "rule" on pulling the flag stick. This came up in the first round of the Club Championship because of the winds that day. Angel doesn't care. The SCGA now recommends that a Committee decide for the Club. If it is allowed to be removed, one person in each 4-some should be designated to handle the stick and then have hand sanitizer in her cart to use immediately afterwards. After much discussion the Tournament Committee, made up of Tournament Chair, Handicap Chair & Rules decided to announce that the flagstick can be removed as per SCGA recommendations. Rita will double check with Angel to confirm he is onboard with that.

**Helen Richards, Secretary**

No report

**Mary Jane Blanchfield, Sweeps**

No report

**Rosina Cortesi, Membership**

No report

**Sue Sweet, Parliamentarian**

No report

**NEXT BOARD MEETING:** Monday, April 5, 2021 from 9am – 11am PST via Zoom

Meeting adjourned at 10:14 am by Pam Rutherford.

Respectfully submitted,

Helen Richards,  
Secretary