

TLQWGC BOARD MEETING

Final Report – July 12, 2021

Present: Sandy Warman, Sandy Jamison, Helen Richards, Tina Fleisler, Rita Sipe, Joy Ridenour

Absent: Barbara Musante, Lyna Newman, Melissa Smooke

Welcome: Sandy Warman, President

Call to Order: 8:56 am

Approval of Minutes: Minutes from June 7th Board Meeting were approved by Board members via email on June 11, 2021.

Board Member Reports

Sandy Warman, President

* With the Facilities Chair tabling a decision on allowing our trophies to be displayed at the Santa Rosa Club House, Sandy sent a request directly to the HOA President, Brian Mooney. She included photos of the men's trophies being displayed in the card room as well as photos of the under-utilized cases in the hallway by the meeting rooms.

* Barb Musante polled a number of 9-holers about changing days of the week for play in order for ladies to join both clubs and play with both club in the same week. The idea was met with a resounding "no"! The biggest objection was the ladies don't want to play the same day as their husbands. This is generally the same response as 18-holers when asked about changing days to be included with the men's club for a shotgun start.

* Lyna declined to chair the Founders/Holiday Party, but said she'd handle the birdie pin project for Sandy. Sandy will handle the formal piece for the Founders and plans to ask Cheryl Kovash to chair the activities at the party.

Tina Fleisler, Handicap

* Tina gave an update and shared some of the information learned at the Handicap Certification class she participated in. It was very educational but is not an actual certification with testing. That said, she agrees that any Handicap Chair should take the class. Rita echoed that the Rules seminars were excellent as well. SCGA is a terrific resource.

Joy Ridenour, Membership

* As discussed in the last Board meeting, Joy prepared a proposed Guest Play draft for consideration. After much discussion, it was decided to allow guest play not only for "potential members", but to any lady, with a number of limitations: only twice a season (unless exception given by Sweeps Chair); individual sweeps day only; no participation in the buy-in/pay-out; no tournament play; no attendance of our general meeting. Sandy will ask Melissa, as current Sweeps Chair to publish to the membership and touch on at our first general meeting.

Sandy for Melissa Smooke, Tournament Chair

We currently have 22 ladies signed up for Last Woman Standing. With 7 green players, there are enough for their own Flight!

Sandy for Lyna Newman, Vice President

The custom birdie marks have been ordered. They look great! Due to the change in the Canadian dollar, the cost was \$2.75 each rather than the \$2.50 expected. We've ordered 250, so they can also be used for other prizes (member/guest?).

Sandy Jamison, Treasurer

*Sandy asked for clarification regarding the Club's subsidization for LWS. The \$200 goes directly to Sue Sweet to use as prizes and food.

*No activity on June Treasurer report except paying the SCGA dues for our newest member.

*Sandy explained the breakout of the total dues collected: \$36-SCGA (regardless of when joining); \$5-hole-in-one fund; \$69 for Club membership. Currently, we charge \$55 for anyone joining during the "off-season" beginning May 1. She stated that the Board has the authority to change the club dues, or h-i-o amounts.

*In preparing the accounting side of our self-funding of chippies, Sandy came up with several questions on how we will handle the funding for tournaments, especially multi-day tournaments. **A lengthy discussion ensued with the decision to table until our September meeting so Melissa can participate, since it will impact her payouts for both Sweeps and Tournaments.**

Helen Richards, Secretary

*Helen contacted the 9-holers regarding the Friendship Game. They are enthusiastically on board. As we are hosting, Rita will work with Helen and the 9-holers coordinator. The potential issue was brought up that if we can't get a shotgun start, the lunch piece won't be very social. Also, the status of Irons Club/The Scene is very tenuous. For now, Tina will reserve the Ballroom at the Santa Rosa Club.

NEXT BOARD MEETING: Monday, Sept 13, 2021 from 9am – 11am PDT in the Mariposa Room

Meeting adjourned at 10:21 am by Sandy Warman.

Respectfully submitted,
Helen Richards,
Secretary