

TLQWGC BOARD Meeting
FINAL REPORT - NOVEMBER 3, 2019

Date: November 3, 2019

Present: Pam Rutherford, Denise Tjalma, Helen Richards, Suzanne Martin, Sue Sweet, Rosina Cortesi, Melissa Smooke, Lyna Newman, Linda Wheat, Cheryl Kovash, Gayle Lundmark

Absent: Mary Jane Blanchfield, Beverley Erickson

Welcome: Pam Rutherford, President

Call to Order: 3:35 p.m.

Approval of Minutes: Minutes from October 16, 2019, approved by all Board members by email, October 20, 2019.

Board Member Reports

Pam Rutherford, President

*Pam explained that the purpose for the meeting was to have the Board approve the changes to the Standing Rules which we decided to implement as a result of the changes being made to our golf club by Tom Brown and because of the changes we've decided to implement in regard to our tournaments. Pam asked that someone make a motion to approve the changes to the Standing Rules. Lyna moved to approve the changes. The Board unanimously voted to approve the changes to the Standing Rules.

Rosina Cortesi, Membership

*There are changes regarding how members' information is updated throughout the year on the SCGA site. Denise will give Rosina admin authority along with her to the site so she can make the changes as needed to member profiles.

Pam Rutherford, President

*Pam went over the General Meeting Agenda with Board Members to make sure everyone understood their role in the General Meeting which immediately followed the board meeting.

NEXT BOARD MEETING: Monday, December 2, 2019

NEXT GENERAL MEETING: Tuesday, December 3, 2019

Meeting adjourned by Pam Rutherford at 3:50 pm.

Respectfully submitted,

Suzanne Martin, Secretary