

**TLQWGC GENERAL Meeting
FINAL REPORT- GENERAL MEETING
JANUARY 7, 2020**

Date: January 7, 2020

Welcome: Pam Rutherford

Call to Order: 1:15 pm

Pam Rutherford, President:

*Even though Denise was out ill today, Pam congratulated her for her most recent hole-in-one and told the ladies we would celebrate next Tuesday after sweeps.

*Pam announced the Nominating Committee: Chair, Marilyn Crawford and members Robin Asher and Marie Clark. A vote was taken by WGC members to elect the committee members. They were elected unanimously.

*The Board positions of Secretary and Treasurer are open for next season and nominations will be taken prior to Feb. 15. As of this time two people have already volunteered, one for each position.

*Lyna Newman has agreed to serve a second term as Chair of the Tournament Committee. She is looking for someone to mentor or co-chair with her during her up-coming second season as Tournament Chair.

*Gayle Lundmark is thanked for her successful efforts in working with the Bistro to encourage them to allow the Women's Golf Club to sit on the back patio of the Bistro during our General Meetings.

Board Member Reports:

Helen Richards, Vice President

*The Friendship Tournament Date is January 21. It will be held after our regular sweeps morning during the Nine-Holers afternoon shotgun. There will be a fun game chosen by them followed by a Happy Hour. So far 18 - 18-holers and 28 - 9-holers have signed up for the tournament on the website

*The Low-Net score recorded for December was a 60 received by Donna Jordan.

Melissa Smooke, Handicap Chair (absent) Pam presented information

*Pam suggested that we download the new GHIN app. to our cell phones so we can post our scores every day, since the new World Wide Handicapping system will be updating handicaps daily from now on.

*Since the GHIN app has been down for 6 days members were reminded to post all scores earned during the dates of 1/1 - 1/6/2020.

*Any questions about the new World Handicapping system should be emailed to Melissa.

*Members' new handicaps will in most cases be several points lower due to the handicaps now being based on which t-box is being used. As a result of handicaps being based on individual t-box choices, the WGC realizes that members could play from multiple t—boxes on Tuesdays. To see how many people would choose different t-boxes, during one Tuesday in March we will have the opportunity to play from any t-box we choose.

*Equitable stroke will not be used anymore to determine the most strokes a person can take on a hole. From now on the max taken on any hole will be a net double bogey + the “pops” a person gets on any individual hole.

*The Handicap Committee is Kathy Mercatante, Sandy Jamison and Joy Ridenour.

*We will use Thursday handicaps for the Tuesday sweeps. The handicaps which will be update daily on the GHIN app. will be posted on the WGC website every Thursday.

Lyna Newman, Tournament Chair

*Lyna reminded the ladies about the upcoming Couples' Club Championship being held on February 9. Sign-ups are now being taken on the website. This year during the lunch, we will order off the menu instead of having several set food items from which to choose. A 20% gratuity will be added to each check that day.

Rosina Cortesi, Membership

*The total number of membership renewals is currently 78. We have another new member whose name is Jolene Swenson.

*The shirts which people have ordered from Rosina will be available for pick up from her on Wednesday. Jackets can still be ordered through January 15.

Samples were presented by Rosina after the meeting.

Linda Wheat, Rules Chair – Rules Committee member, Holly Sharps presented

*Since WGC members continue to have difficulty remembering how different penalty zones are handled, she discussed two penalty zones. They are the areas marked with red stakes and those areas marked with red stakes with a black top. If a ball lands in red stake-marked area it can be played as it lies (if that is possible), without a penalty stroke. It can also be moved, if necessary, with a penalty stroke. If a ball lands in a red stake with black top-marked area it must be moved out of the area (to protect the perimeter landscaping) and a penalty stroke is taken. Please see the laminated cards that Linda made for Ladies Club which she gave everyone at the December General Meeting.

*The new goose excrement local rule was discussed. If a members' ball touches or lands in goose excrement, a player can lift, clean and replace the ball no closer to the hole. If there is goose excrement in the way of the ball line of roll, players can move the excrement since it is considered a "loose impediment."

Sue Sweet, Parliamentarian

*Sue informed the ladies that the outdated handicap information is being removed and the change to the Tournament Golf Committee will be updated on the website shortly.

Mary Jane Blanchfield, Sweeps

*Mary Jane told the ladies how well the Wait-List has worked for her and the efficiency of setting up the Tuesday Sweeps. She encouraged everyone to sign up on the Wait List any time after 5:00 Friday. It is very likely that many people on list will get to play. She will notify members by email if they get selected for play on Tuesday.

*MJ explained how she sets up teams for Tuesday play. She tries to mix up people up so that everyone gets to play together during a season. She also tries to have an A,B,C,D player in each four-some. She asks that members not request to be placed with someone. The purpose of Tuesday play is to meet and get to know everyone.

DRAWINGS FOR DOOR PRIZES

Patty West, Holly Sharps, and Suzanne Martin each received a door prize of a bottle of wine.

NEXT GENERAL MEETING: February 4, 2020, after golf on the Iron's Club Patio.

The meeting was adjourned by Pam Rutherford at 1:58 p.m.

Respectfully submitted,

Suzanne Martin, Secretary