

TLQWGC BOARD MEETING

FINAL – SEPTEMBER 21, 2020

Present: Pam Rutherford, Helen Richards, Sandy Jamison, Lyna Newman, Karen Hoy, Linda Wheat, Mary Jane Blanchfield, Bev Erickson, Melissa Smooke, Sue Sweet

Guest: Sandy Warman, invited by Lyna Newman

Absent: Rosina Cortesi, Membership

Welcome: Pam Rutherford, President

Call to Order: 1:00 pm

Approval of Minutes: Minutes from April Board Meeting were approved by Board members by email on September 17, 2020.

Board Member Reports

Pam Rutherford, President

*Pam reviewed the rules in filling vacant positions mid-term. With Helen not moving into the President role after Pam's term is up, Pam is proposing that Helen move into the Secretary position. She has asked Sandy Warman if she would be willing to fill the Vice President role effective with our October meeting. Sandy has agreed. Lyna made a motion for Helen to become the Club secretary and Sandy W. to fill the VP position. The Motion passed unanimously.

*Pam reviewed the discussion around allowing members to choose their tee box for the season. It has been pointed out there is no need for a cutoff because of the new handicap system. Pam would like to send an email to the Membership now, so they have time to make their selection before the season begins. She will reiterate that by choosing a tee box other than the "club" tee box (combos) they are making a one Season commitment; they will not be eligible for Gross prizing; in a partner tournament the team would not be eligible for gross prizing (including a combo partner). Pam will emphasize that we are doing this on a trial basis. It was pointed out there will be complaints from members not understanding there is no competitive advantage and it will likely be directed at the Tournament Chair. Those ladies should be directed to Pam, Helen, or Melissa. A vote was taken to be sure the majority of the Board agreed to do the trial this year of selecting tee boxes with the restrictions noted above. There were 9 in favor of allowing different tee boxes, with one dissenting vote.

Mary Jane Blanchfield, Sweeps

*Until someone can be found to assist, Melissa and Sandy Jamison have volunteered to help Mary Jane until someone can be found to replace Jean Bragg, who has moved out of Trilogy. The three of them will get together to decide how to split up the duties.

*Mary Jane has had some feedback to have more fun games like scrambles. Other ladies, especially those paying daily green fees, don't really like those kinds of games. It was agreed to add a couple of "amble" games with a following field for those who don't want to participate.

Lyna Newman, Tournaments

*Lyna invited Sandy Warman to come to the meeting for the tournament portion of the discussions since she is planning to help “on the ground” until Lyna can get here.

*Lyna updated the calendar. We will need to revisit everything after December once we have a better idea of how many ladies we will have to participate in events, all dependent on COVID related restrictions. The updated calendar will be emailed to the Membership.

Helen Richards, Vice President

Helen will continue to work with the Social needs while Sandy W. helps with Tournaments. She met with Gonzalo Rameriz, GM for The Scene/The Irons Club. At this time, he feels they will be able to accommodate our Tuesday ladies as they did last year. She also met with Brandon at Café Solaz as a back-up plan. Brandon feels they would be able to accommodate us as well. In the meantime, Brandon has our December 6 date on the calendar for the Ballroom and Patio for our Awards/Welcome Back/Holiday party! Helen and Sue Sweet will need to wait to see if any of the COVID restrictions are relaxed before planning more details.

Melissa Smooke, Handicap

Melissa will meet with Angel to discuss how to collect scorecards, especially early season. Angel has been very supportive and willing to work with us.

NEXT BOARD MEETING: October 5, 2020 at 1 pm via Zoom

Meeting adjourned at 2:25 pm by Pam Rutherford.

Respectfully submitted,

Helen Richards
Vice President