

TLQWGC BOARD MEETING

Final Report – April 4, 2021

Present: Pam Rutherford, Sandy Warman, Helen Richards, Sandy Jamison, Lyna Newman, Sue Sweet, Rosina Cortesi, Bev Erickson, Linda Wheat, Mary Jane Blanchfield (came in late)

Guests: Rita Sipe, Joy Ridenour, Barbara Musante, Tina Fleisler

Absent: Melissa Smooke

Welcome: Pam Rutherford, President

Call to Order: 9:07 am

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

Board Member Reports

Pam Rutherford, President

*Pam thanked Helen for the quick turn-around for the Board meeting minutes.

*Previous discussion to have April & May Sweeps really needs to also be agreed to by the incoming Board. Everyone is in favor of continuing the Sweeps. Melissa has already said she's willing to run them. Sandy J agreed to continue to handle the money.

*We discussed summer sign-ups. Sandy W wants to continue to have Website sign-ups. Most likely there will be two groups – One early group and another later group. We want to be sure that ladies have a place to sign-up to play with other ladies..... especially new members who may not have a regular "group" they play with. Plus we all like the opportunity to play with different ladies!

*The new Board officially begins May 1.

Sandy Warman, Vice-President

*Sandy will hand out monthly and yearly awards at lunch after Rats/Birds Tournament. Low net for the month (and year) is Tina Fleisler's 63! She also had a Milestone – broke 80 with a 79. A couple of people registered their milestones from earlier this season. Sandy will recognize those tomorrow also.

Sandy Jamison, Treasurer

*Sandy asked that any receipts be turned in for reimbursement before the end of the month, so everything is wrapped up for the 2020-21 Year.

*A discussion ensued relative to membership dues expectations.

-Bev said that a few members would also join the 9-holers, if they played on a different day. It was opined that the opposite is probably also true....some 9-holers might join our club if we played on a different day. The men's clubs probably have the same kind of dynamic. Barb Musante is also on the 9-holer's board so she'll bring it up with them.

-Remind potential new members they can choose to play from the green tee box.

-Also, if a lady joins during the summer the dues are only \$55 to cover the SCGA fee, the hole-in-one fund and includes our early season events like the Partner Eclectic, Founders Day and Holiday celebration.

Pam for Melissa Smooke, Handicap

*Incoming Handicap Chair, Tina Fleisler is trained, already helping and ready to go!

Lyna Newman, Tournaments

*Member-Member had 54 ladies participate. Lots of positive feedback. Biggest negative was pace of play... 5 hours.

*Lyna's been working with incoming Tournament Chair, Melissa Smooke. She will be up to speed quickly.

Lyna for Mary Jane Blanchfield, Sweeps

*In MJ's absence, Lyna addressed the Sweeps games... there were 7 games rotated (each about 3 times during the season). Generally, there is one week of 4-person partner game on General Meeting day; then another week of a 2-person partner game; the other two weeks are individual games. The Membership really likes the partner games best, but those are also the most difficult to manage due to so many last-minute changes. It was agreed that the pairings should be posted late on Mondays (5pm) to ensure the most up-to-date pairings are viewed by the players!! We had good participation in the Sweeps with the exception of YLE days...about 6-10 ladies do not play Sweeps on those days. Shotguns are unlikely in the near future.

Sue Sweet, Parliamentarian

*As incoming President, Sandy Warman reviewed the Standing Rules and made two minor suggestions that Sue presented to the Board to vote on:

-There are two references to T Scores (Tournament Scores) when posting. There no longer are T Scores, so that wording will be eliminated.

-The existing rule regarding Low Net prizes states that a player can't win more than once in a season. That will be eliminated since the same player could beat her own previous low net for the seasonal award. A motion was made by Sandy Warman, seconded by Rosina. The motion was carried unanimously.

Rosina Cortesi, Membership

Rosina is scheduled to meet with our incoming Membership Chair, Joy Ridenour on April 19 for training.

Bev Erickson, Webmaster

Incoming Webmaster, Barb Musante is trained and has been doing the updates already!

Linda Wheat, Rules

*Linda has already turned everything over to incoming Rules Chair, Rita Sipe.

*Linda suggested the information on the Website be reviewed and where appropriate, updated.

*Rita is going to check with Angel to find out what rule should apply if your ball lands in one of the small bare circles on the edges of some greens being deliberately put there by the maintenance crew.

Helen Richards, Secretary

No report

Pam thanked everyone on the Board for their work in making our Club successful. She especially appreciates handling the challenges that came up this past year with the pandemic. And we thank Pam! As someone in the meeting said, she's been a good leader.

NEXT BOARD MEETING for the NEW Board: Monday, May 3, 2021 from 9am – 11am PDT

Meeting adjourned at 10:09 am by Pam Rutherford.

Respectfully submitted,
Helen Richards,
Secretary