

TLQWGC Board Meeting Minutes

January 4, 2022

Called to Order: 9:00 am

Minutes of the Board Meeting and General Meeting for December 7, 2021 were approved on December 11, 2021.

Those present were:

Sandy Warman	Sandy Jamison
Rita Sipe	Tina Fleisler
Barb Musante	Joy Ridenour
Lyna Newman	Absent was Helen Richards

Sandy Warman, President:

Sandy asked for suggestions on how to solicit volunteers for the replacement of Tournament Chair, Melissa Smooke. She mentioned the need for new blood. Lyna gave a brief explanation of Golf Genius and said the position could be filled by a full-time or seasonal resident. Lyna explained the chair person must be decisive and not dependent on others' opinions.

The need for volunteers for the Nominating Committee was discussed. The slate will need to be submitted by March 1 at the General Meeting. The positions to be replaced are Tournament/Sweeps Chair, Secretary and Treasurer.

The Standing Rule that describes *TLQWGC Ladies Day* needs to be modified to reflect the new Women's golf day from Tuesday to Monday. It was suggested that the wording be in more generic terms so the need to change again can be avoided. Sandy W. will email the wording to the board at a later date.

Lyna Newman, Vice President:

Lyna briefed the board on the proposed change to the Bylaws, Article III, Section 6, regarding board officers' term limits. The board unanimously agreed to accept the proposed change as written and to present it to the membership for a vote at the February General Meeting.

Sandy W. will send the proposed change to the membership a few days before the General Meeting to familiarize them with the issue and the recommended change to the Bylaws. Barb to send the latest version of the Bylaws to Sandy Warman.

The tag for Yvonne has been ordered and is expected to arrive late Jan. We will present the tag to Yvonne at the Feb general meeting.

We have 32 ladies signed up for the Presidents Cup. The first round will be a shotgun start which is not ideal for a match tournament, but we have no option or ability to run this as tee times. Sandy Jamison will send a reminder to participants to pay their entry fees.

Partner Eclectic has 50 participants signed up.

Rita Sipe, Rules Chair:

Rita proposed emailing the two pages of Match Play Rules to the entire membership. It will be the responsibility of each player to be familiar with the rules, print them or have them available on their phone for reference during play. Rita pointed out that the players cannot advance to the next hole if there is an unresolved issue. There was some discussion about the length of the document, and she and Lyna both explained that two pages of rules were the very minimum and could not be consolidated any further.

Sandy Jamison, Treasurer:

Sandy reviewed the Treasurer's report and pointed out that for 2022 there are 75 new and renewing members.

Joy Ridenour, Membership Chair:

Joy mentioned she has updated the member information on USGA. Tina will run a report and email to Barb for posting on the website.

Tina Fleisler, Handicap Chair:

Tina stated she was under budget for the Holiday/Founders' party. Sandy W. mentioned how pleased she was with the final presentation. She suggested we all keep in mind that the next time we present awards at an event that we post a Leader Board for review by all participants.

Meeting was adjourned at 10:21 a.m.

Respectfully submitted by Joy Ridenour