

TLQWGC BOARD MEETING

Final Report – February 1, 2022

Present: Sandy Jamison, Helen Richards, Tina Fleisler, Rita Sipe, Joy Ridenour, Lyna Newman

Absent: Sandy Warman, Barb Musante

Welcome: Helen Richards, Secretary standing in for Sandy Warman, President

Call to Order: 9:00 am

Approval of Minutes: Minutes from January 4th Board Meeting were approved by Board members via email on January 6, 2021.

Board Member Reports

Helen Richards, Secretary

*Sandy W, in her dual role as Parliamentarian, will change the Bylaw wording to reflect the General Meeting vote to allow Board Members to serve beyond the previous limit of 2 one-year terms.

*The Nominating Committee now has a full slate for the open Board positions: Leslie Heller for Secretary, Lyna for Tournament Chair/Sweeps, Joy Ridenour for VP (along with her Membership responsibilities), Sally Piitz for Historian, and Sandy Jamison for Treasurer. Sally indicated she'd like to share the position with Marie Clark. She can have any assistance she needs, but only she would participate in Board meetings. It will be up to the President to keep her in the loop when she is not here, just like any other Snowbird Board member. **Sally needs to be made aware of these caveats.**

*We will schedule Board meetings prior to General Meetings in the future. We will meet Friday, Feb 25th at 4pm at Sandy Jamisons patio.

*We discussed Rita's presentation at the General Meeting, encouraging ladies to go up to Café Solaz after golf. It was agreed that Rita and Tina let Brandon know that the membership is very enthusiastic about coming up with a streamlined operation, but we will not get in the "taking lunch order business". We will encourage ladies to order ahead. Rita is also going to let the Men's Club know of the separate bar in order to quickly get drinks. We did agree that it was good for the Club to get orders ahead of time for the next General Meeting.

Sandy Jamison, Treasurer

*We have \$112 coming from SCGA for membership fees (plus any new members), so any new money will now be from tournament fees.

*Sandy purchased 6 boxes of the TGWGC personalized golf balls for the Chippie awards. Last year there were a total of 34 recorded all year. This year, we had 25 for just two months! Giving the balls seems to be driving interest in record accomplishments!

*It was agreed that Sandy J work with Barb to post the Sweeps Winnings summary on the website. Sandy will post only the names of ladies who won money. (The list also reinforces the fact that eliminating Gross winnings didn't jeopardize the low handicappers from winning!)

Tina Fleisler, Handicap/Events

*Helen told Tina what a great job she did on the General Meeting luncheon. Tina agreed it all worked out well. She did share that Sharon & Brandon were disappointed there weren't more drinks sold. Otherwise, all good feedback!

Joy Ridenour, Membership

*We have two new members, Lynn Ciuffitelli and Penny Dearden. Joy has been encouraging Penny to play. Joy also has a couple of prospective new members.

Lyna Newman, Handicap/Sweeps

*The Partner Eclectic had 54 ladies participate.

*Everyone can keep up with the standings for the Presidents Cup by viewing the brackets on the website.

*All birdies, chip-ins, low net for yesterday's round (1/31) will be recognized at the next General Meeting.

*The Couples Championship is back on!! Lyna was surprised at the push back on canceling it. The Mens Club have agreed to put it back on the calendar and handle in their normal way. They will send out the flyer for sign-ups as soon as details are worked out. Denise Tjalma and Sue Sweet will assist them in arranging for food. Lyna will handle the pairings, results, etc through Golf Genius. The Men asked for a larger contribution from the Ladies Club. We agreed to increase our \$300 to \$350 which is 50% of the Men's \$700. They need 25 couples to make it viable; we will suggest they add a "follow-the field" for those who don't play in the Tournament. There was also discussion about considering opening up the Tournament to couples where only one of the two belongs to one of the 18-hole clubs. Lyna will take that to Tom Sweet to consider.

*We discussed options about how to use the surplus money we will have due to cancelling Member/Guest. We should all give this some thought to decide at the next Board meeting in order to implement during March. Ideas given from various Board members were: free sweeps, increase subsidy to Rats & Birds, have a "field day" as described by Joy (distribute in some manner to all the members at the end of the season).

NEXT BOARD MEETING: Friday, February 25th at 4pm at Sandy Jamison's patio

Meeting adjourned at 9:52 am by Helen Richards.

Respectfully submitted,
Helen Richards, Secretary