

TLQWGC BOARD MEETING

Final Report – April 1, 2022

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

Absent: Barb Musante, Tina Fleisler

Welcome: Sandy Warman, President

Call to Order: 4:07 pm

Approval of Minutes: Minutes from Feb 25th Board Meeting were approved by Board members via email on March 1st, 2021.

Board Member Reports

Sandy Warman, President

*Sandy reviewed the agenda for the Rats & Birds luncheon meeting as outlined in the individual Board member reports below.

Joy Ridenour, Membership

*Joy will be first on the R&B agenda. She will introduce our new member, Janice Pollakoff. She will be playing in the R&B tournament. Joy will then announce the March awards and the end of the season award winners.

*Joy is comfortable with her added role of VP.

Sandy Jamison, Treasurer

*Sandy reviewed the monthly financial report with an emphasis on where she feels the club will end the year with known expenses still to come in. Key to the discussion is the need to purchase the Presidents Cup trophy; update existing perpetual trophies and to purchase a couple of new perpetual trophies with allowance for engraving. Lyna feels we can get a contribution for the new "odd couples" perpetual trophy from the men's club.

*The plan for the Coral Mountain Clubhouse remodel still includes space for Club trophies. It will be a matter of how much room there will be.

*There was much discussion about how to best handle suggestions so the member(s) feel they are being listened to. Sandy W. answers ALL questions sent to her via email. When Lyna does her year in summary talk at R&B she will let everyone know that if they have questions/suggestions to please contact her or Sandy directly. Usually there is an explanation for why things are done, or in some cases it is simply up to the discretion of the Tournament Chair.

Lyna Newman, Tournament/Sweeps

*At the R&B Luncheon, Lyna will do a summary of the year's tournaments. She will also present the awards for YLE & the President Cup. Helen reminded her to allow time for photos. It was decided it would be best to do the big group Rats and group Birds photos at lunch since the men's member guest is also Monday, so it will be quite busy and crowded up at the driving range and the restaurant steps where we normally take the photo.

*We will continue to do Sweeps during April & May. Helen "volunteered" to work with Lyna in April in order to continue to use Golf Genius through May. 😊

Helen Richards, Secretary/Historian

*Helen will be getting together with Leslie Heller to turn over the Secretary duties. She is leaving the end of May, but is gone from May 2 -7.

*Helen spoke with Sally Piitz about the Historian duties. She will turn over the Flash drive and instructions after R&B. Sally said that Karen Miller volunteered to help during the summer. We discussed how that might work best including Karen sending the photos to Sally to do the editing needed.

Sandy Warman for Barb Musante, Webmaster

Barb prefers to get documents in Word or Excel format rather than PDF. Sandy brought up the fact that we don't want to be posting documents that can be edited/changed by anyone (financials, meeting minutes, etc). Sandy will go back to Barb on that point for clarification.

NEXT BOARD MEETING: TBD

Meeting adjourned at 5:30 pm by Sandy Warman.

Respectfully submitted,
Helen Richards, Secretary