

TLQWGC BOARD MEETING

Final Report – May 10 , 2022

Present: Sandy Warman, Sandy Jamison, Rita Sipe, Joy Ridenour, Tina Fleisler, Leslie Heller

Absent: Barb Musante, Lyna Newman, Sally Piltz

Welcome: Sandy Warman, President

Call to Order: 9:00 am

Approval of Minutes: Minutes from April 1, 2022, Board Meeting were approved by Board members via email on April 3, 2022.

Board Member Reports

Sandy Warman, President

* Rules and By Laws: Sandy W will change Standing Rules under Hole-in One section to reflect that member no longer pays and gets reimbursed. Now drink tickets are issued and Club Treasurer pays with Club credit card, not to exceed \$300.00. Member is responsible for any excess.

Sandy W will remove red-lining from By Laws, pages 5 and 7.

She will submit both revised documents to webmaster for publication.

*Summer play has no sweep days. The sign-up process, as it stands, has not been working well. The ladies tee times follow the men's times on Mondays and are therefore late. Sandy will talk to the pro shop about getting Tuesday morning tee times and will check with the membership to see if this is agreeable to them.

*Last Woman Standing date has been changed to August 3, 2022, to coordinate with the men's Dry Heat tournament. Sue Sweet will be chairing this event again and it will be run the way it was last year.

*Sandy Warman will attempt to have Zoom board meetings during the summer as needed. Sandy Jamison will see what is needed in order to use the large screen in the clubhouse conference room

Tina Fleisler, Handicap/Social

*Tina reported that members have been good about posting their own scores. She will continue to collect scorecards at her house, beginning June 1, 2022. Members will be notified of this.

Sandy Jamison, Treasurer

*Club balance is as forecasted. Only outstanding expense is trophies and plaques which are being engraved.

* The treasurer will start building her budget on June 1, modeled after the previous annual budget.

* Sandy J met with the General Manager of Trilogly to discuss the clubs account and billing procedure.

*Tina requested that budget include a subsidy for members lunches at General Meetings.

Rita Sipe, Rules

*Rita mentioned confusion regarding some of the rules concerning balls in the bunkers and ground under repair.

She will send corrected rule explanations to webmaster. An effort will be made to highlight rules on the website in hopes that members will take notice of them.

Joy Ridenour, VP/Membership

*Joy reminded all that Dues rate has dropped to \$55.00 for the remainder of the 2021/2022 season.

NEXT BOARD MEETING: TBD

Meeting adjourned at 9:55 am by Sandy Warman.

Respectfully submitted,
Leslie Heller, Secretary