

TLQWGC BOARD MEETING

November 1 , 2022

Present: Sandy Warman, Rita Sipe, Joy Ridenour, Tina Fleisler, Sandy Jamison, Barb Musante, Lyna Newman, Sally Piitz, Leslie Heller

Welcome: Sandy Warman, President

Call to Order: 3:00 pm

Approval of Minutes: Minutes from September 12, 2022, Board Meeting were approved by Board members via email on September 22, 2022

Board Member Reports

Sandy Warman, President

- * Sandy reminded the board that the vote to increase dues was reversed during a board member zoom call.
- * Sandy reminded the board to carefully read minutes in their entirety before suggesting changes or giving approval.
- * Board members who submit content for webmaster to post on the website will receive confirmation from Barb when posting is done. Then the Board member must proofread and send approval to Webmaster, Barb.
- * General Meeting agenda items were discussed.
 - New members (Janice Pollakoff and Lynne Byrnes) will be introduced.
 - Suggestion of delaying dues payment until December to be addressed by the President.
 - Monday Golf sign up to be addressed by the President:
- * The numbers needed to ensure golf at Big Rock and the importance of supporting and committing to this effort from the start, to enable our group to remain viable for the season was discussed. Sandy will be sending an email to membership prior to General Meeting to emphasize this.
- * The possible alternative golf course options (Big Rock, Woodhaven, Classic Club, etc.) are being explored as well by Tina Fleisler and others.

Joy Ridenour, VP/Membership

* Joy continues to be in contact with SCGA regarding club status and membership dues. SCGA is aware that our dues will remain the same and we have until the end of the year to inform them of our status.

Sandy Jamison, Treasurer

- * The Monthly Income Statement as well as a list of Club event subsidies was presented. The Treasurer will submit the budget to the HOA as it is. Changes can be made as needed. There was discussion concerning tournament fees, dues, funding, etc.
- * At the General Meeting, Sandy J will be announcing a charity tournament hosted by a Trilogy resident at the Classic Club golf course.

Barbara Musante, Webmaster

* Barb discussed other ways to have a club website that would trim expenses for the club. There were both positives and negatives to the options.

Lyna Newman, Tournaments/Sweeps

- * It was decided that there will be a sweeps game on 11/7/22 as scheduled. It will be a team game, two best balls of the foursome.
- * We will be having the Partner Eclectic tournament on the scheduled dates of November 14 and November 21 at Big Rock golf course.

Sally Piitz, Historian

* Sally will contact Helen Richards to take photos at the General Meeting.

Tina Fleisler, Handicap/Social

* Tina reported that everything is ready for the General Meeting on 11/7, including bar, appetizers, tables, tickets, podium and microphone. There are 56 confirmed attendees. The meeting will start at 4:00 pm and the bar will be open. Food will begin at 5:00 pm. There will be a flier and sign up on the website for the Holiday Party after the Welcome Party.

NEXT BOARD MEETING: November 29, 2022

Meeting adjourned at 4:20 pm by Sandy Warman.

Respectfully submitted,
Leslie Heller, Secretary