

TLQWGC BOARD MEETING

Final Report – May 3, 2021

Present: Sandy Warman, Helen Richards, Sandy Jamison, Melissa Smooke, Tina Fleisler, Joy Ridenour, Rita Sipe

Absent: Lyna Newman, Barbara Musante

Welcome: Sandy Warman, President

Call to Order: 9:04 am

Approval of Minutes: Minutes from April 4 Board Meeting were approved by Board members via email on April 8, 2021.

Board Member Reports

Sandy Warman, President

*Angel began the summer tee time schedule this week, with the first foursome going out at 7. We discussed how to handle summer play. It was agreed that we should have tee-time sign-ups on our website beginning June 1. Sandy will work with Angel to have three early times and three late times. There are no Sweeps, so no real reason that all the tee times need to be consecutive and this will encourage more ladies to sign-up. We also discussed trying to mix up the pairings by not just pairing up with the same group every week....Board members will be proactive in signing up "alone" to get more random pairings.

*The number of Board positions will be reduced in order to be more efficient (and to deal with the lack of volunteers as positions come up.) The President will assume the duties of the Parliamentarian. Essentially this involves reviewing By-Laws and Standing Rules to be sure they are up to date and recommending any changes that may be necessary.

*The Social position has been appointed to Tina (Handicap Chair) to handle for this term. This includes reserving, negotiating and paying for meeting rooms and social events, including food/beverage. These duties may be assigned to a different person by the President, based on having the "right person for the job".

*Sandy has the Club's old laptop. It is no longer used and has battery issues, so it needs to always be plugged in. It was decided to send it to E-Waste and to cancel our annual subscription for Microsoft office.

Helen Richards, Secretary

Helen explained the process for approving Board meeting minutes. A draft will be sent out; respond ONLY to Helen with any changes or corrections. After the deadline for changes, Helen will send out the Final which must be approved by all Board members who were present. Respond only to Helen.

Sandy Jamison, Treasurer

*Sandy sent out the April Income Statement. The only expense remaining is for some trophy engraving. This brought up the subject of finding out if our Club can have space at the Santa Rosa Clubhouse to display our trophies. Sandy J's husband is on the Facilities Committee, so she will get contact information for who our President needs to make the formal request. Helen will send Sandy J a photo of our trophies and plaques that were displayed at one of our social functions to get an idea of the space needed.

*Sandy W and Sandy J discussed the process to get Sandy W on our bank account. Sandy W will also get a debit card to back up Sandy J.

*Our calendar has been approved by Angel. Now Sandy W, Melissa and Sandy J will review it to be sure the budget is in line with the events scheduled.

Melissa Smooke, Tournaments

*Melissa will work with Sue Sweet to finalize the date for LWS.

*There will be some changes to the calendar once the schedule is finalized with the budget. It will likely be reviewed with the Board in the June meeting and then published for the Membership.

*There was discussion about the importance to have the Member/Guest event in 2022. Melissa is talking with Karen Miller to Chair the committee along with Joy. Tina volunteered herself and Marcia Throop to handle decorations. Joy will talk to Karen (who has concerns about the budget) to encourage her to accept the position.

*Melissa bought a new printer that can handle card stock for our scorecard printing. She will be reimbursed for ink, including the value of the 4 months of ink she received for free.

Tina Fleisler, Handicap

*Handicap certification is required. Tina is signed up, but doesn't have a date yet. It will likely be a virtual event.

*Auditing the scorecards has been going well. She did have one player who didn't post, said she would, but still didn't. The group discussed a good course of action between being "soft" and then "firm" if it is a repeat offender/offense.

*When the SCGA moved to the new system, the field we were using to designate full-time vs. part-time resident was eliminated. Tina entered the designation in the name field, which caused push-back from one person who plays in a lot of outside tournaments. She didn't want the F/T coming up as part of her name. We will remove the designation for a valid reason.

Joy Ridenour, Membership

*Melissa will train Joy on how to change members' contact information in the SCGA portal.

*Joy would like to offer a one-time opportunity to order Club shirts in conjunction with Ken Smooke's offer to some of the guys. She will discuss with him the best way to do this. She would then like to meet with Helen to see what was involved in doing a big Club order at the beginning of next season.

*Joy signed up a new member, Deb Tramer. She will encourage Deb to sign up for summer play while it is more social to encourage her to get accustomed to speed of play tips. Board members will look for her name on the sign-ups and join her to make her feel welcome and encourage good golfing habits.

Rita Sipe, Rules

*There was discussion about how to update and "refresh" the rules section of our website.

*Rita asked if she should have a committee. She would like to have someone to be able to discuss situations. The simple answer is that ANY Board member can put together a committee or have an assistant. The trick is usually finding someone to volunteer!

Sandy W. would like everyone to think about the way we do recognition pins/markers for Birdies, Chip-ins, Milestones, Low Net. This will be first on the agenda for the next Board meeting.

NEXT BOARD MEETING: Monday, June 7, 2021 from 9am – 11am PDT

Meeting adjourned at 10:31 by Sandy Warman.

Respectfully submitted,
Helen Richards,
Secretary