

TLQWGC BOARD MEETING

Final Report – October 4, 2021

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

Arrived later during the meeting: Barb Musante

Absent: Lyna Newman

Welcome: Sandy Warman, President

Call to Order: 9:04 am

Approval of Minutes: Minutes from Sept 13th Board Meeting were approved by Board members via email on Sept 17, 2021.

Board Member Reports

Sandy Warman, President

*Sandy found the location of several boxes of decorations at the Santa Rosa Clubhouse storage room. Tina will arrange to get them to see if any can be repurposed for this year's luncheons/social events. We'll need to find a "home" for them as the storage room is full.

*Sandy asked everyone to start thinking of items we should announce at the General Meeting Nov 2nd. A number of suggestions were made which Sandy will compile into a list to review final details at the next Board Meeting (the day before the General Meeting).

Sandy Jamison, Treasurer

*Sandy W asked what the \$88 entry was for on September's Income Statement. It was for golf balls that will be used as recognition of chippies during the year.

Melissa Smooke, Tournament Chair

*Melissa will post the Partner Eclectic tournament sign-ups on the website soon.

*Melissa will send out an email for members to make their tee box selection. The deadline will be 10/28, so it will be set for our first Sweeps day!

*Melissa will remove any reference to Bistro 60 from our calendar.

Joy Ridenour, Membership

*Gail Harr is rejoining after her one year absence due to C-19.

*Joy has a letter prepared to go out explaining the membership renewal process after our 1st General Meeting.

Welcome Back Committee

*Rita, Joy and Tina have had initial discussions with Brandon, but meeting with him and the new manager, Rick later today. The general plan is to have tables set up outdoors for the General meeting as well as the party with Café Solaz catered food, wine, games.

Chippie Committee

*Sandy J, Melissa & Lyna revised the procedure for chippies, to give recognition to each chippie with a customized "chippie" ball each month at the General Meeting. The verbiage to change the Standing Rules was distributed to review. A recognition gift will now also be given for eagles with a bag tag presented at the end of the year party. The motion to change the Rules was made by Sandy J, seconded by Melissa and unanimously passed.

Barb Musante, Web Master

*Sandy W. asked Barb to take down the LWS pictures from the home page on our website. In general, there will be quite a few important links on the home page for the beginning of the season, so we don't want too many things posted there.

*Sandy reiterated that items that fall within a Board member's responsibility is the one to request postings on the Website. It is also that person's responsibility to let Barb know when to take it down, or to move it.

*Barb suggested we have a photo of the Board members on the website. We will do that after Lyna returns.

*Barb's suggestion of having a "bio directory" of members was met with enthusiasm. Barb will think about how it could be structured.

NEXT BOARD MEETING: Monday, November 1, 2021 from 9am – 11am PDT in the Mariposa Room

Meeting adjourned at 10:14 am by Sandy Warman.

Respectfully submitted,
Helen Richards,
Secretary