

TLQWGC BOARD MEETING

Final Report – February 25, 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: 4:12 pm

Approval of Minutes: Minutes from Feb 1st Board Meeting were approved by Board members via email on Feb 3rd, 2021.

Board Member Reports

Sandy Warman, President

*Sandy explained how the Slate of Nominees for the new Board will be presented at the General Meeting for approval by the membership. The new and returning officer's terms begin May 1, but the next General Meeting will not be until November. Snowbird Board Members will be invited to participate in any summer Board meetings via Zoom.

*With Tina ill, Sandy asked Helen to handle collecting money/giving lunch tickets at the General Meeting luncheon after play Monday.

Sandy Jamison, Treasurer

*Sandy reported that we have \$9,278 in the bank. There is still an \$800 balance from the unspent Member/Guest subsidy remaining. There was discussion about how best to return the money to the most members. It was decided to pay for Monday's Sweeps since it is also a General Meeting day. Because Rats & Birds gets the highest turn out of membership playing, we will "gift" \$600 to the Committee.

Helen Richards, Secretary/Historian

*Helen would like to come up with a process to make taking photos of tournament winners less chaotic and at the same time give the winners a little more recognition. It was decided, when possible, to announce winners the same day as the tournament. As winners are announced they will be asked to come forward. Helen will then take pictures, usually in groups by Flights.

Joy Ridenour, Membership

*Sandy W explained to Joy the duties of VP that she is assuming immediately.

Lyna Newman, Tournament/Sweeps

*Lyna let us know there were 24 couples in the Couples Championship and 14 couples in the Tournament of Hearts. This, with the tournaments being put together very last minute this year. Do we want to continue whatever we call the Tournament of Hearts: There was much discussion about "couples" and the format. It was decided that with the feedback being very positive about being able to get a non-spousal partner to participate in the day we should continue in that manner. It was also agreed that the format should mirror the Couples Championship format. It was suggested to make the entry fee the same for both tournaments, so people aren't opting out of Couples because the other is less expensive. The tournament will continue to be self-funded.

Lyna Newman, Con't

*The Club Championship sign-ups are posted. New this year is the Senior Club Champion. Day 1 and Day 2 will pay out for net prizing. Day 3 will ONLY be for those who signed up to play the Jr or Sr Championship round (the cumulative Gross score from all three rounds). There will be a follow-the field option for those who do not want to play for the Championship. The Senior group is age 70 and over.

*Adding the Senior Club Championship means a new trophy will need to be purchased and accounted for in the budget.

*Lyna presented the Rats & Birds Committee plan. There was discussion about the Committee's budgeted entry fee vs what was already published. Sandy J. has already received payment for the previously published amount. The "gift" from the Club will help but this is an evolving situation. Lyna will let the Committee know about the "gift". While there was much discussion about how to keep costs down, it is ultimately up to the Committee to decide how to handle within their budget.

*There is a situation with a member who plays regularly not posting her scores. This jeopardizes the integrity of our Sweeps and Tournaments as her handicap is known to be inflated. With Tina ill, Joy volunteered to get the cards from Tina and handle with sensitivity.

*It was brought up that Lyna is the only person who knows Golf Genius. Helen will work with Lyna for the Gnome Tournament and assist with Sweeps just to become familiar with the program. Lyna welcomes ANYONE who would like to learn it!

NEXT BOARD MEETING: Friday, April 1st at 4pm at Helen Richards' patio

Meeting adjourned at 5:35 pm by Sandy Warman.

Respectfully submitted,
Helen Richards, Secretary