

TLQWGC BOARD MEETING – March 8, 2023

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

Absent: Lyna Newman

Welcome: Sandy Warman, President

Call to Order: 9:00 am by President, Sandy Warman

Approval of Minutes: Minutes from January 31, 2023, Board Meeting were approved by Board members via email on February 3, 2023.

Board Member Reports

Sandy Jamison, Treasurer

* The club balance at the end of February is \$6150.00. Sandy predicts that by the end of March the club balance should be approximately \$4092.00 which considers Club Championship, Rats and Birds Tournament, trophies and Website costs, i.e., all known expenses. It is now necessary that TLGWGC fiscal documents align with Trilogy HOA fiscal year which runs from April through March. There also might be a need to change our bylaws to align and comply with Trilogy HOA regarding other things as well. This will be reviewed.

*A late membership fee will be returned to the Donna Arnett, since SCGA did not charge us for the late fee and her name will be added to all membership lists.

Rita Sipe, Rules

* Rita will meet with Toni Clough to help transfer Rules duties for next year.

Rita Sipe, for Lyna Newman, Tournament/Sweeps

* Lyna reported that the Club Championship Tournament itself went well, but the sweeps part of the first two rounds was difficult to work out.

* Golf after April - More information must be gathered regarding golf rates at the local golf courses after April this year and league play going forward next year.

*Plans are going well for the Rats and Birds Tournament, according to the Rats and Birds committee, and all related events are within budget limits. At this date, more Birds are needed to have even teams. Sandy W will be sending out a Presidents letter and encourage participation.

Tina Fleisler, Handicap/Social

* Tina will meet with Janice Pollakoff to help train her for the role of Handicap Chair. There was discussion about the appropriate frequency of handicap posting on website; and it was decided that they will be posted twice a month, on the 1st and 15th, in alignment with SCGA emails to GHIN members.

* Tina reported that both the brunch and dinner social events for the Rats and Birds Tournament were well planned and prepared by the committee.

Joy Ridenour, VP/Membership

* Joy will meet with Holly Sharps regarding the role of Membership Chair. She also mentioned the need for reviewing golf rules with new members as some may not be knowledgeable about the rules.

* Joy will meet with Rose Pearson regarding the role of club Vice President.

Sandy Warman, President

* The General Meeting is on March 13, 2023, following the final round of the Club Championship. There will be a vote on the new slate of officers for the TLQWGC Board. The last Board meeting will be held on March 28, 2023. We will discuss the Rats and Birds Tournament. Rose Pearson, chair of this tournament, will be asked to attend the meeting.

Barb Musante, Webmaster

* Barb will put slate of officers for the upcoming year on the website prior to the March 13, 2023, meeting. She also discussed easier ways to display, add and remove member photos and names from the website.

* Barb will begin, this week, to train Suzanne Wheeler for the role of webmaster.

Sally Piitz, Historian

* Sally will begin taking new photos of members at the remaining club events to prepare for the new member photo gallery.

NEXT BOARD MEETING: March 28, 2023

Meeting adjourned at 10:30 am by Sandy Warman

Respectfully submitted,
Leslie Heller, Secretary