

TLQWGC GENERAL MEETING

Final Minutes – January 31, 2022

Date: January 31, 2022

Call to Order: 12:32 pm

December minutes were approved December 11, 2021 via email.

Sandy Warman, President

*After welcoming everyone, Sandy thanked Tina for coordinating the luncheon with Café Solaz, along with the decorations! She also thanked John Miller for providing dessert and water.

*Sandy read the change to the Bylaws allowing for an officer to serve beyond the previous limit of 2 years. We have some officers who are willing to stay in their positions. The motion was made and seconded. The vote was unanimously approved.

*In two weeks we need to present the slate of candidates for Board positions that will be open. So far we have very few volunteers and really need ladies to step up for the Club. Helen gave a brief talk about what is involved with the Historian position (take photos of tournament winners, events and send to the Webmaster.)

*Sandy introduced the Solheim Cup chairperson, Denise Tjalma. Our team won the first two rounds played at Trilogy. We needed 3 points at the third round to win and got 4 to tie. Good job ladies! With the uncertainty at the Golf Course, we'll take the 2022 dates off the calendar for now.

Board Member Reports

Lyna Newman, Vice President

*Lyna distributed the Club personalized golf balls to the ladies who had Chippies in December & January. Please see the list on our website. She also recognized with special pins the low net for December, a tie between Rita Sipe and Sandy Jamison with a 70; January's low net was Sandy Warman with a 65! Yvonne Cyr was recognized for her Hole-In-One with a special, personalized bag tag. We all enjoyed a free drink to celebrate.

*The golf course has published new rules stating that any cancellations within 72 hours will be charged, including Monday Club play. We don't know if that will be enforced, but if you can't play, please advise Lyna as soon as you know.

Sandy Warman gave Lyna a big shout out in appreciation for taking up the duties of Tournament Chair/Sweeps with Melissa's sudden departure and still handling her VP duties.

Rita Sipe, Rules

*Rita encouraged any questions on rules to be emailed to her. If she doesn't know, she'll find out. Also be sure to check out the monthly rules Q&A on our website homepage. This month's FORE magazine has a very good section on rules.

*Rita and Helen met with Brandon at Café Solaz to come up with a way to encourage the ladies to come there after golf in order to socialize more. He will set up a separate bar so the service people dealing with food don't need to also handle drink orders. If you want food and drinks, pay then bring your receipt to the bar for your drink. Orders from the current menu can be called in in advance to be ready when you arrive. You would pay when you pick up your food. It was discussed about potentially putting your lunch choice in the comments section when we sign up to play. The overall concept was met with enthusiasm. Someone would need to manage a process involved in using our website for orders. Rita and Tina will have a quick meeting with Brandon to see if that works for him.

Joy Ridenour, Membership

*Joy announced new member, Penny Dearden and introduced Lynn Ciuffitelli.

Sandy Jamison, Treasurer

*Sandy gave the Treasurer's report. We have \$9900 in the bank which is on track with our budget.

*Sweeps for February will be paid at the next General Meeting.

*The next event to be paid for will be the mid-March Club Championship tournament. PLEASE sign and date your checks! If dropping off cash, put your name on the envelope!

A general question was brought up from Denise Tjalma asking why the Couples Championship was cancelled. Sandy W explained it was out of our hands as the men's club runs the tournament and they took it off the calendar. There will be another fun couples, blind draw event in April.

The meeting was adjourned at 1:05pm by Sandy Warman.

Respectfully submitted,

Helen Richards,
Secretary