

# TLQWGC BOARD MEETING

Final Report – June 7, 2021

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

**Absent:** Barbara Musante, Lyna Newman

**Welcome:** Sandy Warman, President

**Call to Order:** 9:02 am

**Approval of Minutes:** Minutes from May 3rd Board Meeting were approved by Board members via email on May 7, 2021.

## Board Member Reports

### Sandy Warman, President

\*Sandy asked for ideas on how to handle recognition of birdies and chippies during the season. She outlined what has been done for at least the past 7 years. Sandy J did some research on what other clubs do. Using those ideas and brainstorming the idea of customized ball marks and/or cash prizes the Board decided on the following:

Customized ball marks (with TLQWGC logo) can be made through a company that Marie Clark has a connection with for \$2.16 per mark. The set-up fee and minimum order of 250 units would come to an initial expenditure of around \$600. With the minimum order, there should be enough markers for 3 years. The logo can then also be used for other things.

We will do a 50-50 raffle at the Welcome Back Party. 50% of the sales will be given out as cash prizes at the party. The other 50% will be used to fund the customized ball mark to be given at the end of the season to everyone who got (and registered) a birdie during Club play.

25 cents of each Sweeps buy-in will go into a "chippie" pot. Anyone who gets a chippie that day will win the pot. Ties will be split. If no one wins, the money will carry over to the next week. (Need to talk about the same procedure for tournaments?)

The Club has not formally recognized Eagles in the past. This will be addressed at next months meeting.

\*The Facilities Chair responded to Sandy's request about making space for our trophies at the Santa Rosa Club House. He said that nothing will be decided until decisions are made on the remodel of the Club House.

ACTION ITEM: Sandy W will monitor any progress.

\*Splitting summer sign-ups is working well with some tweaks on how it is presented on the website.

\*Jim Wanless will be leaving the end of June. Miguel Rascon will be back to handle summer business.

### Sandy Jamison, Treasurer

\*Sandy will pay out Sweeps at the General Meeting next season, not weekly. This will help encourage ladies to come to the meeting.

\*When researching other Club's websites, Sandy noticed that a number of Clubs offer the ability to have a guest play with a member. It was discussed and generally agreed to use this as a recruitment tool.

ACTION ITEM: Joy will make recommendations on details and criteria to incorporate into the Standing Rules.

In the meantime, Sandy W said she has no issue if someone wants to sign up for Tues play with a guest this summer. Everyone agreed better to use the tee-times the Pro Shop has allowed us.

### Helen Richards, Secretary

\*Helen brought up the fact that with the Deli now closing at 11 am, many of us are done with our round of golf after that and not able to put our scorecard in the box.

ACTION ITEM: Tina will put a box outside her front door and instruct Barb M to put a message on our Website home page.

### **Melissa Smooke, Tournament**

\*Melissa outlined the major changes with tournaments this year so we are knowledgeable if members ask.

YLE: Going from 5 rounds to 4 rounds

Presidents Cup: Singles, not partners. No qualifying round. There will be "complete by" dates as winners move through the brackets with plenty of time for the two ladies to schedule their round.

Founders Day: This will be a 6/6/6 format with partner alternate shot/best ball/scramble. Also the Holiday Party will be the same day, late afternoon. Sandy W will ask Lyna to handle the planning for the party.

Friendship Game: Helen has handled in the past with the 9-holers. It is our turn to host. Rita will help.

**ACTION ITEM:** Helen to contact the 9-hole Board to be sure they want to do this again.

Senior Club Championship: NEW!! Ladies 70 years and older can choose to play in this Championship Tournament that will run concurrently with the regular Club Championship. The format will be the same with 3 rounds and winners each day. The budget has been updated for two trophies.

\*Sweeps running to the end of May worked well. There was good participation. Next season, Melissa will publish a calendar of the games to be played. She received good feedback when posting on the home page of our Website the next couple of games.

\*Melissa will be coordinating LWS with Sue Sweet. We currently have 34 summer golfers, so it will be interesting to see how many ladies sign up.

### **Joy Ridenour, Membership**

\*Our newest member, Deb Tramer played last week with Joy. She had a good time!

\*Joy was paired with Janet Atkins during a regular round of play. Janet is coming off shoulder surgery and is interested in joining. Joy sent her the membership info and will follow-up. Rita also knows Janet and will reach out to her as well.

### **Tina Fleisler, Handicap**

\*Tina is signed up for the Handicap Certification class that will be held via Webinar on 6/30/21 at 4 pm.

### **OLD BUSINESS**

Bev Erickson brought up during her last Board meeting that a few members would also join the 9-holers, if they played on a different day. It was opined that the opposite is probably also true....some 9-holers might join our club if we played on a different day. The men's clubs probably have the same kind of dynamic. Barb Musante is also on the 9-holer's board so she'll bring it up with them.

**ACTION ITEM:** Sandy W will follow-up with Barb.

**NEXT BOARD MEETING:** Monday, July 12, 2021 from 9am – 11am PDT in the Mariposa Room  
(There will be no August meeting. September's meeting will be 9/13 to avoid Labor Day conflict.)

Meeting adjourned at 10:39 am by Sandy Warman.

Respectfully submitted,  
Helen Richards,  
Secretary