

TLQWGC BOARD MEETING

Final Report – November 1, 2021

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

Absent: Lyna Newman, Barb Musante

Welcome: Sandy Warman, President

Call to Order: 9:02 am

Approval of Minutes: Minutes from Oct 4th Board Meeting were approved by Board members via email on Oct 7, 2021.

Board Member Reports

Sandy Warman, President

*Sandy gave an overview of her introduction at tomorrow's General Meeting and reviewed each person's list of things to cover at the meeting. Her goal is for the meeting to last no more than 30 minutes.

*There has been no communication at this time from the Golf Course. We will proceed on the basis that regular Club play will begin the first of December.

*Since we haven't had a volunteer to chair the Holiday party, Sandy asked Tina (as Social) to head it up and pick a committee.

*Sandy gave a call out to Rita for her excellent work on clearly explaining rules for our website. Rita will encourage members to contact her with any questions at the General Meeting.

Sandy Jamison, Treasurer

*There has been very little activity this month. We currently have \$6000. In tomorrow's report to the membership, Sandy will discourage the use of using Bill Pay as there have been big delays in receiving checks via US Mail from the banks. She will be prepared to address using Zelle if the question comes up.

Melissa Smooke, Tournament Chair

*Melissa will re-evaluate the calendar once we have details about the Golf Course opening. She's hoping to be able to reschedule the tournaments that were scheduled in November; the Member/Guest will likely be cancelled because of the advance planning required and the uncertainty at this time.

*Melissa announced there will be no Gross prizing for tournaments except the Club Championship and Couples Club Championship. Consequently, there will be more Net awards. This will simplify and encourage players who enjoy playing from the green tee box, to make that change without a downside. With this announcement, the deadline to change tee boxes will be extended.

Joy Ridenour, Membership

*Along with Gail Harr, Debby Tramer and Anita Stinson are new members to the Club.

Welcome Back Committee

*The Committee is all set with Café Solaz catering the food & wine; beer and soda can be purchased; a variety of games will be available to play. Accounting/budget details will be worked out after all the expenses are paid. There may be a slight budget overage due to the tip customarily paid to the Solaz staff that hadn't been taken into account. The Board members will stay after the party to help clean up.

NEXT BOARD MEETING: Monday, December 6, 2021 from 9am – 11am PDT in the Mariposa Room

Meeting adjourned at 9:58 am by Sandy Warman.

Respectfully submitted,
Helen Richards,
Secretary