

TLQWGC BOARD MEETING

Final Report – December 7, 2021

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

Absent: Barb Musante

Welcome: Sandy Warman, President

Call to Order: 9:00 am

Approval of Minutes: Minutes from Nov 1st Board Meeting were approved by Board members via email on Nov 4th, 2021.

Board Member Reports

Sandy Warman, President

*Sandy reviewed the agenda for the General Meeting.

Tina Fleisler, Handicap/Events

*Tina reviewed the details for the Holiday party.

*There were 8 boxes of decorations for the club in storage at the Santa Rosa Clubhouse; Tina had the Rats & Birds Committee pick out what they wanted and then consolidated the remainder into two Tupperware boxes that need to be stored. She will ask for a volunteer at the General Meeting.

*The box for score cards will be placed up at the Deli.

*There was discussion about researching a big change in handicap if a Member questions the change (usually a big drop). Occasionally there may be an issue worth changing for the Member.

Sandy Jamison, Treasurer

*As of end of November, we have \$5953. Memberships are coming in; expecting a check soon from SCGA for those memberships paid on-line. We budgeted for 70 members at 1/1/2022; we're expecting 72.

*Sandy asked that any flyers for tournaments/events include a deadline for payment and refunds.

*Sweeps will be paid for the month at the following General Meeting. There was discussion about where to have the GM if the golf course still doesn't have a liquor license. We'll wait til first of year to make a decision.

Joy Ridenour, Membership

*There are still 7 ladies who have not renewed their membership. Will follow-up on an individual basis.

Melissa Smooke, Tournament Chair

*Getting positive feedback about the format for the Founders Tournament. Golf Genius automatically calculated the scoring for all three games. GG is opening up new format opportunities.

*Melissa wants to put out early sign-ups for the Presidents Cup to be sure enough ladies are interested in playing, especially with the new format and with the golf course situation.

*For Sweeps, each 4-some should put their game money and the scorecard in the envelope provided and put in the scorecard box in the Deli. Melissa will pick up the envelopes later in the afternoon.

*Melissa announced that she & Ken are moving from Trilogy, so we need to recruit someone to replace the Tournament/Sweeps position.

NEXT BOARD MEETING: Tues, January 4, 2021 from 9am – 11am PDT in the Mariposa Room

Meeting adjourned at 10:12 am by Sandy Warman.

Respectfully submitted,
Helen Richards, Secretary