

# TLQWGC BOARD MEETING –April 24, 2023

**Present:** Joy Ridenour, Rita Sipe, Tina Fleisler, Sally Piitz, Leslie Heller, Sandy Jamison, Suzanne Wheeler, Janice Pollakoff, Toni Clough, Holly Sharps

**Present by Zoom:** Sally Piitz, Leslie Heller

**Absent:** Rose Pearson

**Welcome:** Joy Ridenour, President

**Call to Order:** 9:00 am by President, Joy Ridenour

**Approval of Minutes:** Minutes from March 8, 2023, Board Meeting were approved by Board members via email on March 10, 2023.

## **Joy Ridenour, President**

- \* All board members should review all By-Laws, Standing Rules and Chartered Rules. The By-Laws and Standing Rules are on the website. Sandy Jamison will send a copy of the Chartered Rules to board members. Joy Ridenour and Sandy Jamison will meet this summer to compare our By Laws and Standing Rules with the Charter Rules and Regulations for compliance. Based on that review, there may be changes to our rules and by-laws that the club will need to be made and voted on. They will also be looking for ways to make the rules and by laws more general and flexible while remaining compliant. Any potential changes will be sent to the entire club membership for review.
- \* All board members should make sure to update their position binders and send an electronic copy to Joy. This will help make position turnover easier.

## **Sandy Jamison, Treasurer**

- \* There is only one outstanding expense. There is just over \$5000.00 in the account. The club is in a good financial position as the club did not use the Rats and Birds subsidy.
- \* Sandy has been building a budget for the season. She will be meeting with Joy and Rita to complete the budget and will present it at the next board meeting.

## **Rita Sipe, Tournament Chair**

- \* The Rats and Birds Tournament was very successful and not all the money was used.
- \* Rita hopes there will be a Last Woman Standing Tournament this summer. She is working on finding a golf course to host this event.
- \* The tournament schedule should be like last year's schedule, including a Club Championship. She is looking into including a Member-Member Tournament.

\*Although nothing is definitive, Rita is hopeful that TLQWGC will be using Big Rock as its home course in the fall. She will be in contact with the course as they form their calendar.

#### **Tina Fleisler, Events**

\* Tina has received a new price list for using the Santa Rosa facility. Use of the ballroom will be more costly now, although there is no fee for the patio.

#### **Suzanne Wheeler, Webmaster**

- \* Suzanne needs an updated membership roster for the website.
- \* A new interactive feature is planned for the website. This Message Center will allow members to communicate via the website.

#### **Janice Pollakoff, Handicap Chair**

- \* SCGA sends Handicap reports weekly. Janice will post Handicap Index reports every two weeks.
- \* Club sanctioned play scores get posted. Members will be reminded to post their other scores, preferably on the same day as play.
- \* The board will review the issue of handing in all scorecards to Janice later.

#### **Holly Sharps, Membership**

\* Holly receives a new master list if there are any additions or deletions in membership. All who paid membership dues remain on the list until the end of the calendar year.

#### **Sally Piitz, Historian**

- \* Sally has the new member photos on the website.
- \* Sally will ask Helen Richards to take any photos this summer as needed.
- \* Marie Clark will be asked to take photos in November as needed until Sally returns to CA.

#### **Toni Clough, Rules**

\*There are 5 changes to the USGA rules. Toni will post these changes on the club website.

Meeting adjourned at 9:40 am by Joy Ridenour

Respectfully submitted,  
Leslie Heller, Secretary