

# TLQWGC BOARD MEETING –December 5, 2023

**Present:** Joy Ridenour, Rita Sipe, Tina Fleisler, Sally Piitz, Leslie Heller (via phone), Sandy Jamison, Toni Clough

**Not in attendance:** Holly Sharps, Janice Pollakoff, Suzanne Wheeler

Minutes for the Board Meeting held on October 31, 2023 were approved on November 1, 2023

Minutes for the General Meeting held on November 6, 2023 were approved on November 7, 2023

Joy Ridenour called the meeting to order at 9:00am.

## **Sandy Jamison, Treasurer:**

Reviewed the monthly Treasurer's report and stated we are under budget so far this year.

So far there have been 39 members renew their membership and a projected 14 yet to review, with a total of 53 budgeted for 2024.

## **Rita Sipe, Tournament Chair**

We have 24 players signed up for the Founders Tournament on December 11; winners and payouts will be announced at the Holiday party on December 12, 2023.

We have 14 players signed up for the YLE.

This year's Member/Member on January 22, 2024 will be a Solheim format. We will check with Big Rock on catering process before deciding on entry fees.

There is \$300 set aside for the Couples Tournament; this year the men are scheduled to organize; we are hoping for a shotgun start and a field of 60 players. Rita and Joy will meet with the president and tournament chair of the man's group to discuss.

Sally Piitz agreed to join Karen Cottnie to co-chairs the pre-event of the Rats and Birds Tournament in March 2024.

## **Tina Fleisler, Events**

The Holiday party will include a short General Meeting before the festivities; Tina, discussed the seating arrangements and the voting, judging and prizes for the hors 'd oeuvres, charcuterie and dessert contests; prizes will be awarded to the 1<sup>st</sup> and 2<sup>nd</sup> place winners in each category; Cindy Cush and her committee will organize and conduct a "Secret Santa" event.

## **Sally Piitz, Historian**

There are only a few member photos missing from the photo directory and those will be taken as the member's availability permits.

## **Toni Clough, Rules**

Toni asked me to remind the members to download the USGA Rules app to their phones, and to check the website for the "Rule of the Week."

## **Joy Ridenour, President**

The General Meeting agenda for December 12, 2023 was reviewed.

A list of potential Nominating Chairs was made. Joy will recruit one of them and announce their name at the General Meeting

Meeting adjourned at 10:01 am by Joy Ridenour

Respectfully submitted,

Joy Ridenour