

# TLQWGC BOARD MEETING – January 29, 2024

**Present:** Joy Ridenour, Rita Sipe, Sally Piitz, Leslie Heller, Sandy Jamison, Janice Pollakoff, Toni Clough, Holly Sharps, Rose Pearson

**Absent:** Tina Fleisler, Suzanne Wheeler

**Welcome:** Joy Ridenour, President

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

**Approval of Minutes:** Minutes from January 9, 2024, Board Meeting were approved by Board members via email on 1/20/2024.

## **Rita Sipe, Tournament Chair**

- \* Couples Tournament: Men's group is in charge of the Couples Tournament. 22 couples have signed up for the tournament and they have room for more.
- \* Club Championship: There is room for a maximum of 36 players. It will be played on 2/26, 3/4, and 3/11. Due to our by-law's changes, the tournament chair can determine the rules of the tournament. Deadline for entry is 2/18 and the Treasurer needs the payments by 2/20/2024.
- \* Rats and Birds Tournament: The tournament date is 3/25/24. The committee consists of Marie Clark, Sally Piitz, Lyna Newman and Rita Sipe. Rita is working on the format and budget. Sandy J needs payments by 3/21/2024.
- \* Rita will be sending out Save the Date reminders for the tournaments.

## **Janice Pollakoff Handicap Chair**

- \* Roster update: Janice and Holly will get together regarding updates to roster as needed and sending updates to Suzanne.
- \* Handicap update rules: Janice reviewed the changes in [World Handicap System](#). These rules will be sent to members [before the next General Meeting. Questions regarding these new rules can be addressed at the meeting.](#)

## **Sandy Jamison, Treasurer**

- \* There is a bit over \$8,000.00 in account which includes most of January's expenses. There should be about \$85 - \$90 left over from Member-Member as well. The Rats and Birds budget should be set by 3/1/2024.

## **Joy Ridenour, President**

- \* 18+9 Mixer: Joy had a meeting with representatives of the 9 hole group and they planned to have a mixer to be called 18+9=Wine. It will be held on March 18, 2024 from 4:30 to 6:30 pm on the Santa Rosa Club patio. A save the date memo will be sent to members regarding the mixer.
- \* Budget is to be determined
- \* Indian Palms Invitational: A memo will be sent to members regarding the Indian Palms Invitational. All are invited to attend.
- \* General Meeting Agenda for February 5, 2024:
  - Rose Pearson will present awards. Rita will check status of all trophies and engravings,
  - Photos to be taken of any new members.
  - Pam Rutherford, Nominating Chair will announce slate of officers for the new season.
  - Slate will be posted on 2/26/2024 and there will be a vote on 3/11/2024 at the General Mee

Meeting was adjourned at 9:50 am by Joy Ridenour.

Next meeting is on February 27, 2024, at 9:00 am on Zoom.

Respectfully submitted,  
Leslie Heller, Secretary