

TLQWGC BOARD MEETING MINUTES, MARCH 7, 2024.

Present: Joy Ridenour, Rita Sipe, Sally Piitz, Leslie Heller, Sandy Jamison, Janice Pollakoff, Holly Sharps, Tina Fleisler

Absent: Suzanne Wheeler, Rose Pearson, Toni Clough

Guest: Deb Tramer

Welcome: Joy Ridenour, President

Call to Order: 3:09 pm by President, Joy Ridenour

Approval of Minutes: Minutes from February 5, 2024, General Meeting were approved by Board members via email on 2/6/2024.

Joy Ridenour, President

- * Mail room bulletin board rotation: TLQWGC was assigned 12/22/24 to 1/13/25 to place information on mailroom bulletin board. Holly will attempt to have our rotation date changed to an earlier date to best attract new members.
- * Membership Dues increase for 2025: The need to increase dues to offset costs was discussed.
- * Meetings to develop next year's calendar and budget: Joy and Rita will meet first, then another meeting including Sandy will take place to accomplish this.

Tina Fleisler, Events

*18 + 9 Update: A meeting was held with 9-hole representatives and plans are in place. Fee to attend is \$5.00. 18 Hole group will provide wine and 9 Hole group will provide food. Effort will be made to have the two groups mingle with each other. We do not have final count yet.

Rita Sipe, Tournament Chair

* Club Championship: Tournament is going well. Final round tee times will begin at 8:22 or 8:30. Lunch and meeting will follow the tournament. There will be a sweeps tournament for follow the field.

* Rats and Birds: There are currently more Rats than Birds. There will be random matching to make teams even. Lyna Newman is hosting the Western themed lunch which will be catered by Lisa Corbin. Rita will communicate final headcount to caterer.

* Trophy and plaque engraving: Rita will be taking care of this.

* Gross/Net prizing: There was discussion about the possibility of increasing the number of tournaments which have Gross prizing. This matter will be revisited when there is more information regarding the number of members we have in the upcoming year.

Sandy Jamison, Treasurer

* Treasurer's report: There is \$6600 in bank currently. Sandy still has some deposits to make. She will have a Budget Committee Meeting in the summer.

* Member-Member Credits: Sandy is keeping track of credits and will make checks out to anyone with credits remaining at end of season.

Sally Piitz, Historian

* Outstanding member photos: Three photos are needed, and Sally will try to take these photos asap.

Janice Pollakoff, Handicap chair

* Janice has sent handicap information to Suzanne for posting.

Holly Sharps, Membership Chair

* Membership Drive: Holly will put information into the HOA Newsletter regarding our group to bring attention to the group and encourage residents to join.

Joy Ridenour, President

* Joy discussed agendas for the two upcoming General Meetings on 3/11/24 and 3/25/24.

Meeting was adjourned at 5:00 pm by the President.

Respectfully submitted,

Leslie Heller, Secretary