TLQWGC GENERAL MEETING

Final Minutes - January 5, 2021

Date: January 5, 2021

Call to Order: 3:03 pm

Pam Rutherford, President

- *Update on returning Snowbirds....only about 10 still not here. More coming this month and February.
- *Pam has been encouraging volunteers for open positions coming up May 1. The good news is that a volunteer has stepped forward for every open position. The procedure is to have a Nominating Committee present a slate of candidates for the elected open positions. Denise Tjalma has volunteered to Chair the Nominating Committee along with Dale Fowler and Joan Murrell. Nominations are open until 2/15 so if you want to nominate someone, contact Denise. In the meantime the volunteers are as follows: Pres, Sandy Warman; VP, Lyna Newman, Tournament (shared with Sweeps), Julie Johnson & Jeannie Johnson. The election will be at the General Meeting 3/2. The other two elected positions have one year remaining on their term: Secretary, Helen Richards; Treasurer, Sandy Jamison. The President will then appoint the other open positions.... volunteers are as follows: Webmaster, Barbara Musante; Rules, Rita Sipe; Handicap, Tina Fleisler; Membership, Joy Ridenour. Thank you all for stepping forward!
- *Sweeps are being posted Sunday night. There might be changes last minute but we'll try to impact as few pairings as possible.
- *Pam thanked Julie Johnson for the Christmas cookie goodies she had for the Christmas week Tuesday play. Anyone who has ideas to put some "fun" into our Tuesday matches since we can't get together afterwards, let us know!

Board Member Reports

Sandy Jamison, Treasurer

*Our membership total is 75. Only down 6 members from last year even with a number of ladies who have moved from Trilogy.

Helen Richards, Secretary

*The Low Net for December was a tie at 66 between Melissa Smooke and Tina Fleisler.

There were no First Time Milestones yet.

A reminder that a number of you still have Birdie markers to pick up from Helen from the 2019-20 Season.

Melissa Smooke, Handicap

*Reminder that all Tuesday game play is <u>posted by Melissa</u>. Also a reminder that all other days of play, even though you drop your card at Melissa's house, need to be <u>posted by you</u>.

Lyna Newman, Tournament

- *Founders Day tournament is a couple of weeks away....still time to sign up.
- *Angel has said we can have KPs, so we will add KPs to future tournaments.
- *The Couples Championship Tournament will be ready for sign-ups soon. Membership in the Men's and Women's 18 Hole Club is required. This is a combined score tournament. Obviously, no lunch this year.
- *Lyna suggested making a mock scorecard with your YLE scores to reference during play since the official YLE cards are exchanged.

Mary Jane Blanchfield, Sweeps

- * Open to feedback on games. Team games will be on the 1st Tuesday of each month; a "simple" game will be played on YLE days. Games that can be managed on Golf Genius are being rotated.
- *Angel has said he needs numbers Friday by 5:00pm for Tuesday play.
- *If you need to cancel Tuesday play, please put a note on the website under the sign-ups. MJ looks at it often after sign-ups are closed, including Tuesday morning before coming to the Golf Course. .

Pam Rutherford for Rosina Cortesi, Membership

- *The photo directory will be updated soon.
- *Shelly Small is rejoining the Club.
- *It's difficult to recruit new members with no social activities allowed. If you know of ladies who might be interested talk to them about joining!!

Linda Wheat, Rules

- *Linda explained the Local Goose Dung Rule. You get free relief as per Rule 15.1 (Loose Impediment) and Rule 16.1 (Abnormal Ground Condition). It applies to all dung!
- *A description of hole-by-hole penalty areas/proper action is posted on our website.
- *A question came up about the handicap rating of hole #17 now that the drop zone is on the green side of the water. At this time we can't really address as this was a trial change by the Golf Course. If it becomes permanent, we'd need to collect cards to determine the handicapping.

Robin Asher thanked the Board for dealing with a difficult time under very tough conditions.

NEXT GENERAL MEETING: February 2nd 3pm-4pm via Zoom

Meeting adjourned at 3:46 pm by Pam Rutherford.

Respectfully submitted,

Helen Richards, Secretary