TLQWGC BOARD MEETING – March 28, 2023

Present: Sandy Warman, Rita Sipe, Joy Ridenour, Tina Fleisler, Sally Piitz, Leslie Heller, Sandy Jamison, Lyna

Newman; Rose Pearson

Absent: Barb Musante

Welcome: Sandy Warman, President

Call to Order: 9:00 am by President, Sandy Warman

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

March 10, 2023.

Rats and Birds Reports:

*Rose Pearson will welcome all at dinner. Sandy Warman will call up 2022/2023 Board Members, present them with gifts and say "goodbye" to those who will no longer be on the Board. There was discussion regarding the format of the Rats and Birds Tournament itself. It was decided that the format will be a better ball of two, Stableford format. Rats and Birds will each present their pairs to Rita and Lyna who will then form foursomes.

*Joy Ridenour will present the monthly and annual awards for birdies and low net. Joy will thank outgoing President, Sandy Warman, and present a gift to her.

*Sally Piitz will be taking member photos at the dinner as well as the brunch.

*Lyna Newman will present a recap of the season's sweeps and tournaments and will introduce Rita Sipe as the new Tournament Chair.

*Tina Fleisler addressed the beverage and dinner schedule. Bar will be open at 5:00 pm. Dinner will begin at 6:00 pm. Drink tickets will be attached to member name tags. Tina, Rose and Joy will be meeting with Trilogy staff to discuss details regarding the dinner. Tina would like all invoices and receipts as soon as possible.

*Rita Sipe will deliver the check for the tournament green fees to Woodhaven Golf Course. If anyone has to cancel golf, they should notify Rita as soon as possible.

OTHER BOARD MEMBER REPORTS:

Barb Musante, Webmaster – by Sandy Warman

* For the remainder of the month of April, all information for the website should be sent to both Barb and Suzanne Wheeler. All written materials should be in PDF format and all photographs in JPEG format.

Joy Ridenour, VP/Membership

- *Joy has fully trained Holly Sharps for her position as new Membership Chair
- *Joy has been in touch with Alyssa at SCGA regarding SCGA's acceptance of former members of our club who are no longer Trilogy residents. SCGA has now added wording from our bylaws that state that you must be a resident, to prevent former members from renewing their dues as Associate Members.
- *Joy will send information to Board members regarding the next meeting of the Board.

Rita Sipe and Lyna Newman/Tournament

- * Rita will not always participate in weekly games. She will have an assistant to pass out and collect scorecards and money. Rita will inform members of this.
- *Rita is in the process of gathering information and selecting golf course(s) for our group play beginning April 10 and through the summer months.
- *Rita and Lyna addressed members inviting guests to play in club sweeps and tournaments. After discussion, it was decided that things should remain as established at the July 2021 TLQWGC Board Meeting:

"it was decided to allow guest play not only for 'potential members', but to any lady, with a number of limitations: only twice a season (unless exception given by Sweeps Chair): individual sweeps days only; no participation in the buy-in/pay-out; no tournament play; no attendance of our general meeting."

Sandy Jamison/ Treasurer

- *Sandy distributed statistics of the tournaments and sweeps regarding player participation and winners within the various handicap tiers. Most players and winners had a Handicap Index between 20-25.
- *At the present time, before Rats and Birds payments, there is \$9200.00 in the account. Sandy would like all Rats and Birds receipts as soon as possible.

Meeting adjourned at 10:15 am by Sandy Warman

Respectfully submitted, Leslie Heller, Secretary