Meeting Minutes:

TLQ Women's 9-Hole Board Meeting Buena Vista Ballroom & via Zoom October 2nd 2023

Meeting called to order at 11:05 am by President Nancy Tallman

Greetings - Quorum determined ~ In attendance:

President Nancy Tallman, Vice Pres/Pairings Mary Ellen Hart, Treasurer Donna Coffey, Membership Nancy Weinstein, Sherida Bradley Via Zoom: Handicaps Gay Scholes Marty Joe Ortiz

Discussion of Proposed New Board for 2024

The following board members have agreed to continue in the following positions: President-Elect Mary Ellen Hart, Treasure Donna Coffey, Handicaps Gay Scholes, Photographer Julia Brooks, Past President Nancy Tallman

Proposal made to write an email to current members to take on the positions of Website, Secretary, Membership, Hospitality/Events, Positions to be determined: Rules, possible Game Day or Member Guest

Membership – Nancy W proposed we keep the club dues \$65.

Everyone agreed. Gay learned SCGA Handicap rate remain the same at \$36 per player Annual Membership in place thru Dec 31st.

Current active membership is at 80.

Suggest we collect dues at Welcome Back event – all due by Holiday party

Where and when will we play

It was voted that we will be trying out Indian Palms - it is easy and basic We can use 2 of the 3 courses for October and November with scheduled tee

times

From December on it will be a shotgun start

The course is not in great shape now because of overseeding – but should be ready by December

Decided on Tuesday as golf day- later morning

Mary Ellen & Nancy T made a field trip to Indian Palms

Closer to Trilogy – 6.5 miles away at Monroe & 49th St.

3 9-hole courses will alternate for us

9 hole rate \$35 for the entire season -additional holes are up to the individual golfer

There is a full restaurant with \$5.00 glasses of wine

October 31 can be our "preview" round

And the 1st official day is November 14 – we will offer a free glass of wine for all those who play

Sign ups should be the Thursday before golf Tuesday – any time on Thursday Marty Jo will continue as rules person

Events – Sandi Trotter & Pat Bell in abstention

Welcome Back coffee event is November 9th at 10:00 in the Trilogy ballroom or outside (weather permitting).

No charge to members, prospective members welcomed.

Pastries and coffee, tea.

Pat & Sandi have it well planned.

Sign ups will be via website this week

Alexandrite will be available to showcase their goods

Holiday Party set as a luncheon in Ballroom on Dec. 5th Includes Board Election RSVP online – we need to complete 2024 dues at that meeting. Donna to reach out to Pat for projected expenses

Website – Barb Musante (was not available). She is looking for a replacement.

Treasurer Report – Donna

We have approximately \$2,700 in our account, It will easily cover our November event and make a good contribution to the holiday party. Interest on account \$.01 for summer. SCGA dues for 2024 need to be collected before the end of 2023 to cover payment. The preliminary budget was approved.

Handicaps – Gay Scholes Confirmed SCGA same amount for 2024.

Scheduled Next Meeting for Monday October 30nd, at 10:00 am