

TLQMC BOARD OF DIRECTORS MEETING 2/29/2016

- Call to order at 2:31
- Members present: Pat Martin, Neil Cortesi, Marv Tjalma, Ed Warman, Steve Prosenjak, Joe Rutherford and Ray Dorfman. Absent: Greg Henry and Ken Smooke.
- Marv Tjalma reported on the budget. All SCGA dues have been paid. Current checking account balance \$16963.00.
- Ed Warman reported on the Club Championship Tournament. Of the \$900 allocated by TLQMC only \$244 was used. Balance back to general funds. Upcoming Member Guest Tournament now has 33 entries and to be capped at 40. It was decided that only TLQMC members and their guests would be invited to the dinner.
- Ray Dorfman reported no new members had joined. It was brought up by others present that John Compton had moved. He will be removed from the roster.
- Pat Martin presented a written version of the changes to the Standing Rules discussed at the previous meeting regarding the Couples Tournament and cancellation policy. All present voted to have these changes added to the Standing Rules.
- Member tee box choices were discussed. It was decided that the following tees would be played: Blue, Blue/Gold, Gold and Gold/White. It was also decided that there would be the following two flights: Blue & Blue/Gold and Gold & Gold/White. For the foreseeable future there will be no handicap thresholds between the tee boxes. Other details were discussed and it was determined that Pat Martin would write a Tee Box Decision that would include all details of the policy that would be reviewed by BOD members prior to dissemination to members.
- Meeting adjourned 3:55 PM.