

TLQMC BOARD OF DIRECTORS MEETING 10/31/16

The meeting was called to order by President Pat Martin at 2:30

Members present: Pat Martin, Marv Tjalma, Greg Henry, Ken Smooke, Joe Rutherford, Ray Dorfman, Ed Warman. Absent were: Neil Cortesi and Steve Prosenjak.

Greg Henry read the previous minutes and they were approved.

The Nominating Committee of Neil Cortesi, Ken Smooke, Joe Rutherford, Mike Budd and Dick Sipe met on 10/10/16. As per Article 4 Section 3 of the TLQMC Bylaws, the committee presented the list of nominees to the board. Per Article 4 Section 5 of those same Bylaws, the following slate of candidates is now posted for your consideration and your votes at the Annual Meeting of TLQMC on November 28, 2016.

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| President | Pat Martin |
| Vice-President | Neil Cortesi |
| Treasurer | Marv Tjalma |
| Secretary | Greg Henry |
| Handicaps | Ken Smooke |
| Tournaments | Ed Warman |
| Monday Coord. | Steve Prosenjak |
| Website Mgr. | Joe Rutherford |
| Membership | Ray Dorfman |

Treasurer Marv Tjalma reports that club's bank account now stands at \$18,320.

Ray Dorfman reports that the club now has 166 members. 48 members have submitted their checks for membership renewal and the deadline for renewal is December 15, 2016.

Marv Tjalma has met with Carolyn Stephenson, who is putting together "Legacy Books" for all the clubs in Trilogy La Quinta. If any member has pictures or ideas for inclusion in the book you're encouraged to contact Marv.

Ed Warman reports that the Welcome Back Tournament (11/21) has 74 entries. He can accommodate 80. The Pari-Mutual bets will be paid off at the Annual General Membership Meeting of 11/28 and not immediately following the tournament. The Holiday Tournament will be 12/12/16. The DJ has been hired. The cost of the meals with appetizers will be \$50 each this year. If a member is not bringing a guest to dinner, the cost for the meal will be deducted.

Ken Smooke reminds all members to submit their scorecards after each round that they play. He also says a member wants to audit all old scorecards to make sure the hole handicaps are correct. The board denied this request, as it was just recently completed by Bart Fowler. Ken asked if he could discard the scorecards he has accumulated over the past year. It was suggested he check with SCGA about a policy of how long to keep the cards.

The meeting was adjourned at 3:35