

## TLQMC

### Board of Directors' Meeting

Monday, March 20-2017

2:30 pm

Mariposa Room

1. Call to order – Pat Martin @ 2:27 w/ all members present
2. Minutes of last meeting – Henry
3. Budget Update– Tjalma \$16,057 in account with \$5,500 in reserve
4. Tournaments – Warman
  - a) Member Guest has 29 teams. 15 in A Flight, 14 in B Flight
5. Handicap update -Smooke nothing new. Cards are still incomplete.
6. Membership update-Dorfman one new one renewed for 157 total
7. Rules “on course” session update – Henry approximately 20 signed up.
8. Discussion
  - a) Re-implementing cash payouts on Mondays the 27th will be last script day. Discussed time frame for collecting winnings.
  - b) Election for next year...candidates current board polled as to their interest for next year's board. Half are interested in remaining.
  - c) How to boost participation in tournaments and meetings were discussed with the thought that one-day member/guest tournament without dinner might attract more members. Also discussed the Club Championship becoming a two day event.
  - d) The Welcome Back trophy is full and a new trophy will be looked into by Pro. He was authorized up to \$500 for a new trophy.

9. Adjourned @ 3:32