

TLQMC

Board of Directors' Meeting Minutes

Monday, April 17, 2017

2:30 pm

1. Call to order at 2:29 by Pat Martin. Board Members in attendance: Rutherford, Prosenjak, Tjalma, Smooke, Warman, Cortesi. Members absent: Henry and Dorfman. Tom Sweet (former BOD President) present as a guest.
2. Minutes of last meeting waived
3. Budget Update– Tjalma...\$16478 in account
4. Member Guest review – Warman...29 teams. All positive feedback
5. Membership Update – Martin...membership now 157. Newest members are Art Hickman and Steve Tamayo.
6. Cash payout of scrip implementation – Prosenjak...All members' cash has been dispersed except for two who will pick up next week and four who will be sent checks. Cash payouts have been reinitiated for Monday play.
7. Discussion:
 - a. Review of data from responses of members re Monday Games by Martin. Lead to discussion of what can be done to increase attendance for tournaments and Monday play.
 - b. 2018 Calendar of Events discussed with the above data in mind. Guest Sweet contributed his thoughts from extensive tournament and game involvement. To be revisited at next BOD meeting on 5/15. Martin and Cortesi to meet with Golf Course owner Tom Brown to discuss Sunday play and green fees.
 - c. Election/Candidates...review of club members who have shown an interest in Board involvement.
8. Adjourned at 3:55.