

TLQMC Board Meeting –January 8, 2018

Call to order by President Joe Rutherford at 2:30 PM.

Attendees: Joe Rutherford, Ken Smooke, Ron Enghard, Marv Tjalma, Rich Mercantante, Tom Sweet, Ed Warman

Minutes from Nov. 27, 2017 meeting were approved with the reading waived.

Budget Update by Marv Tjalma – Budget presented with \$22,895 in income and expenses of \$25,413. It was agreed to reduce the “Gift” expense to \$1,000, increase “Education” to \$320 and “Club Championship” to \$1,000. All other income and expense items are to remain as presented.

Tournament Update by Tom Sweet –The President’s Cup is full with three flights totaling 48 players and five in reserve. Should someone drop out the player will be replaced by a like handicap if possible, if not, handicaps will be adjusted. Bruce McGraw will be asked to help with the tournament. There was a discussion regarding the need for a logo for hats, towels, etc. Tom and Ken will look into designs and sourcing. The member/guest tournament was discussed and it was agreed the tournament would be a member/guest only and that there would be a member/member tournament replacing the Monday play on April 9.

Membership Update – It was reported that the membership now stands at 152 members. The roster had been sent earlier by Ray Dorfman. A listing of new members added from Jan. 1, 2017 was distributed.

Bylaws Update by Joe Rutherford – Each Board member’s duties were discussed with there being some changes in duties that would be incorporated as changes to the Bylaws.

Handicap Update by Rich Mercantante – A problem with the SCGA regarding the status of members has been fixed. It was stated that it is necessary to post a score within 24 hours of play so that future posts are not affected.

Divot Patrol by Ken Smooke – A Divot Patrol party will be scheduled and paid for by the golf course. The date is still to be determined.

Qualification for tournament play was discussed and it was moved, seconded and approved to change the Bylaws to incorporate a requirement that to gain entry in any Tournament the member must have participated in a minimum of 5 Monday play events in the prior year. This will go into effect for the 2018/2019 Season.

It was stated by Rich that postings to handicaps would be spot checked for accuracy from Monday play, but since there are no tee sheets available for other play, postings can not be checked. Slow play is still a problem. The SCGA does offer advise on how play speed can be improved. There is still some confusion regarding "Ground Under Repair". Additional blue stakes are needed on hole 6, 9 and 16.

The trophies are presently being stored in the pro shop office. A better storage place has not been recommended.

The next meeting will be the General Membership Meeting on February 12, 2018.

The meeting was adjourned at 4:02 PM by Joe Rutherford.