

TLQMC

Board Meeting Minutes – April 9, 2018

- Meeting called to order by President Joe Rutherford at 2:30 PM
- Attendees: Joe Rutherford, Ron Englhard, Marv Tjalma, Rich Mercantante, Ed Warman, Steve Prosenjak. Absent: Ray Dorfman, Ken Smooke
- Minutes of the March 12, 2018 Board Meeting were approved unread.
- Treasurer's Report by Marv Tjalma: There is \$12,083 in the checking account. The annual budget is \$24,453 and we are on budget for the year. The budget includes \$1,000 for gifts. After the expenses of the Dry Heat, Welcome Back and Holiday Tournaments, we should have \$4,000 left in reserve at year end.
- Tournament Report by Tom Sweet: The Dry Heat Tournament is next up on August 6 & 7. Payouts will be daily as well as overall. Member/Guest Tournament went well with lots of help from volunteers. Club Championship will be awarded to Blue Tee Player with the Championship likely going to three rounds.
- Divot Patrol: Party went well.
- Mentor Program: Going well with new members being introduced to the club.
- Website: No issues
- Handicap by Rich Mercantante: Same members consistently making mistakes and some individuals fail to post their scores.
- Membership: Ray Dorfman has had to resign and move from the area for health reasons. It was agreed to present Ray with a plaque naming him as a lifetime honorary member of the men's club. Mike Budd will be taking over for Ray.
- Bylaws: A vote to accept the changes to the Bylaws will take place at today's General Membership Meeting.
- New Business: Gary Turner has suggested that the men's club take on some project to help the golf course such as cleaning and refurbishing the tee yardage markers and redoing the blue staking of perimeter no go zones. Joe will speak with Miguel to get his thoughts as to what might be appropriate.
- Meeting was adjourned by President Joe Rutherford at 3:30 PM.