

TLQMC
Board Meeting Minutes – February 11, 2019

- Meeting called to order by President Joe Rutherford at 2:30 PM.
- Attendees: Joe Rutherford, Ron Englhard, Tom Sweet, Rich Mercatante, Ken Smooke, Mike Budd, Mike Wolff, Don Evans, Ed Warman; Guest, Brian Mooney.
- Tom Sweet and Brian Mooney brought to the meeting a proposal to restructure the Club Championship Tournament due to the low anticipated participation. Only 23 members have signed up with very few Gold/White Tee players. Possible reasons for the low turnout were discussed, which were the entry cost of \$68 and playing two days in a row on Sunday and Monday. After much discussion, it was agreed to cancel this year's tournament and replace it with a three day Club Championship for Blue Tee players only. The tournament will be played on Sunday, Feb. 24, Monday, Feb. 25 and Monday, Mar. 4. New entry applications from Blue Tee players only will be required as well as an entry fee of \$40. Refunds will be issued for all members that have submitted applications and checks for the original tournament.
- Secretary's Report: Minutes from the January 8 Board Meeting were read and approved.
- Rules Committee by Ken Smooke: Ken announced that he is no longer on the Rules Committee. Most of the golf course has been re-staked and painted to delineate the perimeter penalty area.
- Treasurer's Report by Mike Wolff: The SCGA Dues have been paid which amounted to a little over \$5,500. The President's Cup expenses were \$84 over budget and the Couple's Championship was \$410 under budget. Canceling the Club Championship will save additional money. It is anticipated that the year end reserve will be around \$3800.
- Tournament Report by Tom Sweet: The Member Guest Tournament is well under way with a full field having signed up. Food will be provided by a catering company other than Bistro 60. Juan is no longer working for Trilogy. Brandon has taken his position. Both the President's Cup and the Couple's Championship went well. A new plaque is needed for the Couple's Championship. The President's Cup is a lot of work for the Tournament Director. A discussion took place regarding possible solutions to the work overload.
- Membership Report by Mike Budd: There are presently 153 paid members in the club, with one additional new member just added.
- Monday Play by Don Evans: Everything moving along well.
- Divot Patrol by Ken Smooke: A discussion took place regarding playing multiple holes while filling divots. The golf course is OK with playing only your assigned hole while filling divots. Mentoring program is going well.

- Handicap by Rich Mercatante: Nothing is new with the posting problems. It is important to use the ESC when posting scores. It is tough to monitor possible sand bagging on score postings.

_Website by Ed Warman: It was agreed to remove from the website all club information such as Meeting Minutes and Tournament Results prior to 2017.

- Meeting was adjourned by President Joe Rutherford at 3:50 PM.