

**TLQMC**  
**Board Meeting Minutes – April 1, 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
- Secretary's Report: Minutes from the February 11 Board Meeting were read and approved.
- Treasurer's Report by Mike Wolff: There is \$11,325 in the checking account. The next three tournaments will take \$5,600 leaving \$1,725 for miscellaneous expenses and a year end reserve of \$4,000.
- Tournament Report by Tom Sweet: The Club Championship with eight players went well. Going back to a flighted tournament was discussed with many different options. No resolution was achieved so there will be additional discussions at later Board Meetings. The Member Guest Tournament cost \$15,304, going over budget by \$85. Food continues to be a problem. The catering service ran out of food. We need to charge more to be able to offer good food at the tournaments. Providing Tom Brown with some sort of recognition for his support of the tournaments was discussed with no set course of action. The next tournament is the Dry Heat on August 5 and 6.
- Membership Report by Mike Budd: There are presently 153 paid members in the club. No new members have been added. There was a discussion about the low participation for Monday play and tournaments. Possible reasons given were the greens fees and members preferring to play with friends.
- Monday Play by Don Evans: Nothing new. Steve is still involved with the play coordination. It was agreed that the Monday sign up sheet should not be used as a time sheet for determining groupings or hole starting points.
- Divot Patrol by Ken Smooke: Ken has not been able to get the golf course to commit to divot patrol pizza party as thanks for our divot filling. It was agreed to disband the divot patrol as an organized activity of the men's club.
- Handicap by Rich Mercatante: Nothing is new with the posting problems.
- Website by Ed Warman: Ed stated that we could use new photos for the web site to bring it more up to date.
- President's Report by Joe Rutherford: The SCGA course rating is in progress which will take several more weeks. With the new course rating, the plan is to change the handicaps by hole back to the original handicaps established when the course opened.

The club championship was further discussed with the thought that it would be three flights. Each flight would have a champion; Blue, Blue/Gold, and Gold.

A possible slate of Board Members for next year was discussed:

President - Rich Mercatante  
Vice President - Ken Smooke  
Treasurer - Mike Wolff  
Membership - Mike Budd  
Monday Play - Don Evans  
Tournaments - Tom Sweet  
Website - Nick Smythe  
Handicap or Secretary - Ron Enghard

- Meeting was adjourned by President Joe Rutherford at 3:40 PM.