

Monday, June 29, 2020

# TLQMC BOARD MEETING MINUTES

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## In Attendance:

Rich Mercatante, Mike Wolff, Tom Sweet, Bill Gorgone, Dennis Asher, Ken Smooke,

Absent: Nick Smyth, Mike Budd, Ron Englhard

- Meeting called to order by Rich Mercatante at 3:05 pm
- Minutes of June 8, 2020 BOD Meeting read by Bill Gorgone
- Meeting minutes approved

## **Treasurer Report: Mike Wolff**

- \$11,752 in Checking Acct
- Dave Murrell and Dave Muir still owed refund checks from M/G Tournament
- Ken Smooke stated that we cannot have that much money in the Treasury
- Mike Wolff supplies HOA with a monthly statement
- Rich M. to speak with Gary Turner re disposition of surplus funds in the Treasury
- Ken Smooke reported that Bag Tags would cost \$21.50 each plus setup costs for a total of \$4,000

- Tom Sweet raised concern about spending this much money due to uncertainty re Covid-19 and that the Canadian members may not be coming back next season so we may need surplus without their dues to operate
- Decision was made to not purchase the Bag Tags at this time but rather to include in the budget for accounting purposes

## **Eric Angle      GM      HOA**

- If audited, there can be tax ramifications if there are excess funds in the Treasury
- We collect dues and payments for the benefit of the club and its members – if not spent, funds can be subject to tax
- We need to have a plan (budget) for the funds if not actually spent
- Budgeted items will suffice to avoid tax liability
- All club accounts related to Trilogy are combined by HOA accounting
- Should any issue arise regarding our Treasury, Club will be duly notified
- TLQMC will need a safety plan for any events due to Covid-19
- No more than 10 people allowed to gather for any event

## **Greg Henry          Rules**

- Playing out of Sand Traps: Choice of either play as it lies or lift, smooth, clean and place
- Holing out putts: According to the SCGA, for recreational play, putt can be considered holed by consensus of group if it hits flagstick or hole and pops out. For competition play, putt must be holed
- Greg discussed placing noodles in holes with Angel who is to report back to Greg
- Greg to follow up with Brian Mooney on rules cards

## **Monday Play:          Dennis Asher**

- Monday play start date still unknown – earliest would be July 20 with different games each week
- Adding Gold/White Combo Tees and removing Blue
- Tom Sweet suggested that Monday play could start without course official approval
- Shotgun vs Tee Time discussion: Mike Budd suggested to Rich M. that players could go straight to their assigned hole to avoid any gathering prior to play
- It was decided to have tee times and no shotgun and assign a captain to each foursome who would be responsible for collecting the money and submitting scores

- There will be a Blind Draw for each 2-man tournament to avoid signups without partners
- A&B Flights as usual

**Tournament Play:            Tom Sweet**

- For Dry Heat, now unable to definitively plan on food based on Eric Angle's input
- Tom to talk to vendor in an attempt to salvage food from Member Guest for Dry Heat
- Can go with tee times vs shotgun start

**Meeting adjourned at 4:19pm**