

TLQMC
BOARD OF DIRECTORS
MINUTES

March 28, 2016

- Call to order by President Pat Martin at 2:30pm
- Members present: Pat Martin, Neil Cortesi, Greg Henry, Marv Tjalma, Ed Warman, Joe Rutherford, Ken Smooke and Ray Dorfman. Absent: Steve Prosenjak
- Budget update/script: Marv Tjalma reports \$14,000 in our account and the script is accurate
- Member/Guest update: Ed Warman reports 38 teams and 140 dinner guests. 5 \$100 gift cards will be given as prizes.
- Membership update: Ray Dorfman reports 158 members
- Rules seminar: Greg Henry reports 40 attendees at the 3/24 seminar. Good feedback from attendees. Should become a regular event.
- New website feature: Joe Rutherford has added rules@tlqmc.net for members to ask questions of the rules committee.
- Handicap report: Ken Smooke reports 45% compliance with scorecards with no appearance of improprieties. Ken will post members scores for the tournament, but not the guest scores.
- Slow play discussed at length and Neil will address the membership regarding policing their own foursomes.
- Couples Member/Guest discussed and determined that if the Women's Club would like to host and organize, we would be glad to play.
- The purchase of a drone to chase off coots and geese was discussed and dismissed.
- New tee box decisions are due by April 11 with play to begin from new choices April 18. Currently 26 Blue, 43 Blue/Gold, 79 Gold and 10 Gold/White.
- The meeting was adjourned at 3:30 pm