

**TLQMC
BOARD OF DIRECTORS
MINUTES
2/13/2017**

Call to order - 3:30 by President Pat Martin

Members present - Pat Martin, Neil Cortesi, Greg Henry, Marv Tjalma, Ken Smooke, Ray Dorfman and Ed Warman. Absent - Steve Prosenjak and Joe Rutherford.

Budget - Marv says we have \$18,836 in checking account

Tournament Update - Ed Warman gave the following report:

President's Cup - 48 players participated and received 12 payouts totaling \$1,230

Couples Club Championship - 28 couples with 12 payouts totaling \$1,600 plus \$200 in KPs. The Women's Club donated money for the tournament.

Club Championship - 39 entries so far. Last year we had 58 entries and there were \$3,500 in payouts.

Member/Guest - April 1st Social at the Santa Rosa Club. Tournament will be Sunday & Monday, April 2 & 3. Cost last year was \$255 per team plus green fees. This year will probably be \$20-30 more. Bistro 60 will be catering. If spouses don't attend dinner, there may be a partial allowance given for the second dinner. Contact Ed Warman for dinner cost info. Cap, shirt and logo towels will be given to each participant.

Membership - Ray says the total membership now stands at 155.

Rules - SCGA Rules Seminar will be held at the Classic Club on February 22 with a cost of \$55 including lunch. TLQMC's On Course Rules Clinic will be scheduled after the SCGA clinic. Probably in March.

Adjourned - 3:58