

TLQMC
BOARD OF DIRECTOR'S
MEETING
OCTOBER 16, 2017

Call to order - Martin @ 2:30pm

Members Present - Martin, Henry, Tjalma, Smooke, Warman & Prosenjak

Budget Update - Tjalma reports \$17,799 in checking account. After the Welcome Back Tournament and trophies, a reserve of approximately \$5,500 is anticipated.

Welcome Back Tournament - Warman reports 42 entries so far, with a cap of 80. Social will be held on November 19th at the Santa Rosa Club & catered by Cafe Solaz. Lunch after golf on the 20th will be on the Bistro 60 patio. Still working on a DJ. Money will be paid to the first 10 places with first place winning \$350. KPs will be worth \$50.

Membership - Renewal notices have been sent out.

Nominating Committee - the committee for nominating next year's Board is:

Neil Cortesi - Chairman

Marv Tjalma - BOD

Ray Dorfman - BOD

Bill Brown - Member

Dick Sipe - Member

Perimeter Landscape "Ground-Under-Repair" rules discussed and suggestions forwarded to the Rules Committee.

Adjourn - Martin @ 3:15pm