

**TLQMC
GENERAL MEMBERSHIP
MEETING
NOVEMBER 27, 2017**

Call to order by President Pat Martin at 4:00PM

It was determined that there was a Quorum with 48 members present

Reading of Minutes of last meeting waived

Budget update - by Marv Tjalma \$21,000 in checking account, but that includes new membership dues. \$5,800 expected in reserves.

Welcome Back Tournament update - by Ed Warman Tournament went well with fast play and many members winning significant money on Tournament places, KPs and Skins. Pari-Mutual betting - \$1,520 paid out with 1st place paying \$76, 2nd \$44, and 3rd \$22. These winnings were paid out at this meeting.

John Thelen requested there be a "Net Skins" game in future tournaments. He volunteered to run the "Net Skins" game. Ed Warman agreed that this could be done and will be considered for future tournaments.

Holiday Tournament - entries at 48 with room for more. Cut-off date for the entry is 12/3. Cost of entry just covers the meal with the Men's Club picking up costs for winnings.

Membership Update - Chairman Ray Dorfman is ill and Pat Martin states we have a total of 167 members with 11 new members signing up in November alone. The new members were introduced to the membership.

Handicap Update - Ken Smooke reports 22 out of the 80 members playing in the first Monday event did not post their scores. He stresses the importance of posting and turning in complete scorecards.

Monday Play - Steve Prosenjak says it is going smoothly and Ken Smooke will fill in as coordinator for 6 weeks beginning after the Holiday Tournament.

Divot Patrol - All holes are covered by at least 2 members with 3 on many holes. Special attention needs to be paid to the tee areas and ball marks on the greens.

Election Committee Results - Neil Cortesi, Chairman of the Election Committee presented the membership with the slate of candidates:

President - Joe Rutherford VP - Ken Smooke Secretary - Ron Enghard
Treasurer - Marv Tjalma Handicap - Rich Mercantante Tournament - Tom Sweet
Monday Play - Steve Prosenjak Membership - Ray Dorfman Web - Ed Warman

It was moved, seconded and approved to accept the slate of candidates as next year's Board of Directors.

Christmas Gifts - \$50 each to Pro Shop Staff and \$50 each to maintenance crew

Local Rule Implementation - Still some confusion among members. Blue stakes and or blue paint mark the boundary of Ground Under Repair. Orange stakes are not part of the "GUR" markings. ID of ball in GUR must be made from edge of GUR. Players are not allowed to enter GUR to identify their ball. If a ball is lost in the GUR, all in the group must agree that the ball is "virtually certain" to be in the GUR, otherwise the ball is determined to be lost and must be replayed from the previous spot with a one stroke penalty.

The meeting was adjourned at 4:30 by Pat Martin.