

**TLQMC
BOARD OF DIRECTORS
MEETING
NOVEMBER 27, 2017**

Call to order by President Pat Martin at 2:30pm

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

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, Skins. Pari-Mutual betting - \$1,520 paid out with 1st place winning \$76, 2nd \$44, and 3rd \$22.

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.

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.

Website Update - Joe Rutherford reports a new sign-in procedure for the site, but will only effect a couple of board members.

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 board with the slate of candidates:

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

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 3:50 by Pat Martin.