

TLQMC
Board Meeting Minutes – June 10, 2019

- Meeting called to order by President Joe Rutherford at 2:30 PM.
- Attendees: Joe Rutherford, Ron Englhard, Tom Sweet, Rich Mercatante, Mike Budd, Mike Wolff, Don Evans
- Secretary's Report: The Minutes from the May 6 Board Meeting were read and approved.
- Treasurer's Report by Mike Wolff: There is \$10,272 in the checking account. \$5,600 is needed for the last three tournaments of the year, leaving a reserve of around \$4,500.
- Membership Report by Mike Budd: There have only been three new members this year versus nine new members last year. The membership stands at 153. Prorating the dues was discussed. It was felt that having to pay for a full year at anytime during the year was a deterrent to new membership. A pro rata dues proposal will be put together by Mike and distributed. Ideas for getting together with the nine hole group were discussed with no firm proposals. Advertizing the Men's Club in the Lifestyle News was agreed upon.
- Handicap Report by Rich Mercatante: No Report.
- Tournament Report by Tom Sweet: Tom would like to see more money allocated to the Tournaments. It was agreed that given the financial condition of the club there was no more money available. Dry Heat is the next tournament and a flyer would be out shortly. There may be a problem with a facility for the Welcome Back tournament due to the remodeling of the Santa Rosa Clubhouse. There is \$4,000 allocated for the Holiday Tournament.
- President's Report by Joe Rutherford: It is being proposed that the Men's Club Championship be a flighted event with the Blue/Gold flight playing three rounds; Sunday, Monday, Monday. The Gold/White flight would play two rounds; Monday, Monday. Each flight would have a "Champion" and there would be daily gross, net winners.
- Monday Play Coordinator Report by Don Evans: A proposed schedule of events was presented by Don which included many changes from this year's schedule. Corrections and modifications were made and a revised schedule will be sent to the Board members.
- The meeting was adjourned by President Rutherford at 3:45 PM.