

TLQMC
Board Meeting Minutes – September 4, 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, Ed Warman
- Secretary's Report: The Minutes from the June 10, 2019 Board Meeting were read and approved.
- Treasurer's Report by Mike Wolff: There is \$ 8,922 in the checking account. \$ 4,400 is needed for the remainder of the year, leaving a probable reserve of around \$ 3,100 after some miscellaneous expenses. Mike presented a proposed budget for 2020 that showed that with no increase in dues and expenses equal to 2019 expenses, there would be little to no reserve left at the end of 2020. In order to achieve a reserve target level of \$ 4,000, dues would need to be increased by \$ 20. It was moved, seconded and approved to raise the dues to \$ 130 for 2020.
- Membership Report by Mike Budd: There have been six new members added this year. The membership stands at 155. The first dues notice will go out around the 24th of September.
- President Joe Rutherford announced that the divot patrol has been dissolved due to abusive playing without paying and no recognition party provided by the golf course. The Mentor Program responsibilities are being moved from the duties of the Vice President to the Membership Director. The Bylaws are being changed to show the Divot Patrol and Mentor duty changes.
- Handicap Report by Rich Mercatante: No report.
- Website report by Ed Warman: No report.
- Monday Play Report by Don Evans: No problems with Monday play. Don was offered any help that he would like. It was agreed that winners will not need to stay at the Bistro after play to receive their winnings. Don will make arraignments to distribute the winnings.
- President's Report by Joe Rutherford: A nominating committee needs to be formed to put together a slate of officers for 2020. This slate will be presented to the general membership for approval at the November meeting. Nick Smyth and Bill Gorgone are potential new officers.
- Tournament Report by Tom Sweet: The Dry Heat tournament went well with good participation. The horse race was cancelled due to the extreme heat. The eight tournaments of the year had a total budget of \$ 52,000, with \$ 15,000 being the

Member/Guest. Total expenses for all the tournaments exceeded income by only \$ 700. The Welcome Back pre-party will be held in the Coral Mountain Club utilizing outside caterers for the appetizers. The Holiday Tournament Dinner will go back to a "plated" dinner due to problems with the buffet format. This will be \$ 20/ \$25 more expensive. Bruce McGraw will provide the music for the dinner.

- The meeting was adjourned by President Rutherford at 3:30 PM.