

TLQMC
Board Meeting Minutes December 2, 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, Ken Smooke, Ed Warman, Dennis Asher
- Secretary's Report: The Minutes from the November 11, 2019 Board Meeting was read and approved.
- Treasurer's Report by Mike Wolff: There is \$ 24,000 in the checking account. Members' dues for 2020 received so far total \$13,000. The Holiday Tournament expense will be \$4,500 to \$5,500. The food invoice is higher than anticipated. The SCGA dues will need to be paid in January. Year end reserve will be around \$4,000.
- Tournament Report by Tom Sweet: The Holiday Tournament sign up totals 62 members. The Butler Did It will cater the dinner. The Welcome Back Tournament generated a \$650 profit. It was decided to do the 50/50 at the Holiday in that we need the money. There will be no raffle drawing at the Holiday Tournament. Robin Asher will decorate the ball room. The buffet line will be set up in the meeting room. Appetizers will be served in the living room. The President's Cup will be played Jan. 13 through Jan.27. The Couples Tournament will be held on Feb. 9. The Men's Championship will be played on Feb. 23, 24 and Mar.2nd. There will be two flights. The first flight will play all three days from the B/G tees with the low gross being the club champion. There will also be a net winner. The second flight will play on Feb. 24 and Mar. 2 from normal tee selections. There will be low gross and net awards.
- Membership Report by Mike Budd: There are presently 124 paid members for 2020. Seventeen current members have indicated that they will not be returning. There are 20 members that have not been heard from as yet. Mike thinks we will end up with 130 members. There are 5 new members since Nov. bringing the total to 12 new for 2019.
- Handicap Report by Rich Mercatante: No report. The cutoff for handicaps will be Friday morning starting with the new system in 2020.
- Website report by Ed Warman: No report. Nick Smyth will be taking over in 2020.
- Monday Play Report by Dennis Asher: Dennis' contact info will be included on the Monday sign up sheet. Let him know of any changes should you not be able to play or wish to be added if there are any openings.
- Holiday gifts: It was decided that \$500 will be given to Kevin to distribute to the ground's crew for Christmas. This will be the only gift this year.

- The Standing Rules changes and new Handicap System will be discussed at the General Membership meeting this afternoon.
- The meeting was adjourned by President Rutherford at 3:45 PM.