

TLQMC  
BOARD OF DIRECTORS  
MEETING 2/1/2016

- Call to order at 2:26
- Members present; Pat Martin, Neil Cortesi, Greg Henry, Marv Tjalma, Ed Warman, Joe Rutherford and Ken Smooke. Absent; Steve Prosenjak and Ray Dorfman.
- Marv Tjalma reported on budget and scrips.
- Discussed refunding of fees for tournament cancellations.
- Current membership stands at 157.
- Password for protected roster on website chosen and will be e-mailed out by Pat Martin.
- Report from Ed Warman on tournaments; President's Cup and Couples Club Championships went well and the Club Championship is coming up. To be eligible to be the "Club Champion" you must play from the Blue Tees.
- Ken Smooke reported on scorecard submissions; many cards are incomplete. He needs full names, date and tees played. He will educate the members.
- Discussed the idea of putting on our own, on the course, rules seminar. The Rules Committee will be contacted.
- Tee box choices of Blue, Blue/Gold Combo and Gold was discussed at length. More to follow.
- Modifications to the Standing Rules to include: A clear tournament cancellation policy and a definition of "Couple" for the Couples Club Championship.
- Meeting adjourned at 3:50