

TLQMC BOD MINUTES

11/28/16

1. Call to order by President Pat Martin @ 2:37
2. Members present: Martin, Cortesi, Tjalma, Henry, Warman, Rutherford, Smooke, Dorfman. Absent: Prosenjak
3. Budget - Total in account is \$23,500. After SCGA dues and Holiday Tournament costs, the Carry-over will be approximately \$6,000.
4. Tournaments - 80 players participated in the Welcome Back Tournament. Ed Warman reported that tournament and lunch w/awards all went well. The up-coming Holiday Tournament (Dec. 12th) has 60 players signed-up and still room for 5 more.
5. Membership - 7 new members signed-up in November. Total of 173 members now. December 15 is final due date for membership dues.
6. Handicap - Ken Smooke reminds everyone to turn in their cards with names, date, tees played. Make sure they are signed and attested.
7. Monday Play - Ken Smooke is running Monday Play in Pro's absence.
8. Legacy Book - Marv Tjalma assisting Carolyn Stephenson putting together a history of TLQMC along with current photos of events. Carolyn will be at the range prior to Holiday Tournament, taking photos.
9. Web Site - Joe Rutherford reports nothing new.
10. Pace-of-Play - 2 warning letters sent prior to Dry Heat Tournament appears to have motivated 2 members to speed up their play. Slow players will continue to be monitored.
11. Divot Patrol - 42 patrollers signed-up. Seed available in Cart Barn.
12. Election - Nominating Committee nominates the entire current Board for a second term.
13. Open Discussion - Member/Guest Tournament will be a single "Best Ball" rather than 1 ball one day and two balls the second day. Stress that in all TLQMC games the ball that counts must be "Holed out". Too many Gimmies.

Open Discussion (Cont.)- Many Gold/White players would rather play from the White Tees. The Board doesn't have a problem with this if a majority agree. Ken Smooke will poll those players to see if they want to make that move.

A discussion of changing the By-Laws to include language to address Unsportsmanlike Conduct. Pat will prepare a change.

Discussed an emblem presented by Tom Sweet to represent TLQMC. The board would like to see it.

14. The meeting was adjourned at 3:45