

TLQMC GENERAL MEMBERSHIP MINUTES

11/28/16

1. Call to order by President Pat Martin @ 4:00
2. A quorum was present using 5 proxy names.
3. The Minutes of the previous meeting was passed without reading.
4. Budget - Total in account is \$23,500. After SCGA dues and Holiday Tournament costs, the Carry-over will be approximately \$6,000.
5. 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.
6. Membership - 7 new members signed-up in November. Total of 173 members now. December 15 is final due date for membership dues.
7. Handicap - Ken Smooke reminds everyone to turn in their cards with names, date, tees played. Make sure they are signed and attested.
8. Monday Play - Ken Smooke is running Monday Play in Pro's absence.
9. 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.
10. Pace-of-Play - 2 warning letters sent prior to Dry Heat Tournament appears to have motivated those 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. It was moved and seconded that the entire Board be elected for a second term. It passed by unanimous vote. The 2017 TLQMC Board of Directors will be:
Pat Martin, President. Neil Cortesi, VP. Greg Henry, Secretary. Marv Tjalma, Treasurer. Ed Warman, Tournament Director. Joe Rutherford, Web Master. Ken Smooke, Handicap Chairman. Ray Dorfman, Membership Chairman. Steve Prosenjak, Monday Play Coordinator.

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.

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.

14. The meeting was adjourned at 3:45