

TLQMC
General Membership Meeting
February 12, 2018

Call to Order by President Joe Rutherford at 4:00 PM

It was determined that there was a Quorum with 43 members present.

Reading of the Minutes of the Nov. 27, 2017 meeting was waived.

Budget update by Marv Tjalma: Income for year is \$24,343 with a reserve of \$3,881 at year end. Targeting to have a reserve of \$4,200 at year end. There is a balance in checking account of \$17,737.

Tournament update by Joe Rutherford: Club Championship has 35 signed up with 9 playing from the Blue tees. Member/ Guest Tournament will be capped at 30 to 35 teams due to space limitations at Awards Dinner.

Membership by Ray Dorfman: Club has 153 members with 13 new members since Nov. 1, 2017. Any potential new members should contact Ray who will give them guidance. The SCGA renewal fee is \$36 per member.

Ken Smooke: Reminded members of Rule Seminar at 8:00 AM on Thursday the 15th. Greg Henry, Neil Cortesi and Ken Smooke will be conducting the Seminar. There was a rule violation during the last Tournament involving changing a ball on the fairway. Cautioned members to pay attention to the 14 club rule. Two faced clubs are not legal. PLA situation is confusing. After work completion how will it be played – OB stroke and distance penalty? Lateral Hazard is not a possibility unless water is present. How it will be played is yet to be determined. Divot Patrol is doing a good job. There is still no party scheduled. It is important to fill divots on tees as well as on fairways.

Handicap by Rich Mercantante: Important to turn in cards after play – include name, date and tee played. Use equitable stroke control to adjust your score as appropriate for your handicap. You can change your tee selection quarterly- goes into effect at the start of the next quarter. Easy way to post your score is to use the GIHN app on your smart phone. It is important to post your score within 24 hours of play. If you play alone you can not post the score.

Website by Ed Warman: The web site has a section where you can check your tee selection. There is also a place where questions regarding rules can be asked.

Bylaw change: The proposed change to the Bylaws that would require 5 Monday plans within the previous 12 months of a tournament to be eligible for the tournament eliminates new members from participating in the Welcome Back and Holiday Tournaments which is now viewed as something that the Club should not do. The vote on

the Bylaw change has been tabled until the next meeting. The proper language for the change will be written and presented before the vote. The Bylaws will be gone through to see if any other changes are appropriate.

Meeting was adjourned at 4:35 PM by Joe Rutherford