

TLQMC

Board Meeting Minutes –March 12, 2018

- Meeting called to order by President Joe Rutherford at 2:30 PM
- Attendees: Joe Rutherford, Ken Smooke, Ron Englhard, Marv Tjalma, Rich Mercantante, Ed Warman, Steve Prosenjak, Tom Sweet. Absent: Ray Dorfman
- Minutes of the February 13, 2018 General Membership Meeting were approved unread.
- Treasurer's Report by Marv Tjalma: There is \$13,762 in the checking account. After outstanding bills are paid, there will be \$12,631 remaining in the account. Tournament costs are \$424 over budget year to date.
- Membership; No report. Ray Dorfman is not doing well health wise but wishes to continue in the position.
- Handicap Report: No Report.
- The incident with the marking of the perimeter area of the golf course was discussed. Although golf course management has the total authority to act independently, it was agreed that consulting the men's club would have been appropriate.
- Tournament Report by Tom Sweet: Lengthy discussion of the Member/Guest Tournament. On Thursday night tee prizes will be distributed. Skins and Para Mutual betting will also take place. Final details and specific work assignments will be discussed at a subsequent meeting the following morning. Greg Henry will be available for any rules issues. In the event of rain, play will continue unless the course was closed. Any player practicing on the course between rounds will be DQ'd. Scores will be verified at lunch each day. Lunch is not included for the tournament.
- Meeting was adjourned by President Joe Rutherford at 3:15 PM.