

TLQMC
General Membership Meeting
April 9, 2018

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

It was determined that there was a Quorum with 52 members present.

Reading of the Minutes of the February 12, 2018 meeting was waived.

Budget update by Marv Tjalma: Income for year is \$24,453 with a reserve of \$4,000 at year end. There is a balance in checking account of \$12,083.

Tournament update by Tom Sweet: Dry Heat is the next scheduled tournament on August 6 & 7, with a horse race on Monday, August 6.

Handicap by Rich Mercantante: Important to fill out score cards accurately. If you make a mistake posting, send Rich an email and he will correct the posting. Only tournament scores will be posted by Rich. Biggest problem seems to be Equitable Stroke Control. If your handicap is 0-9, max is a double; 10-19, max is a 7; 20-29, max is an 8; over 29, max is a 9.

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. Use the website to your advantage.

Monday Coordinator by Steve Prosenjak: Tee change requests become effective at the start of each quarter. Don't use the signup sheet to communicate, send Pro an email.

New Member; Don Wasserman was introduced.

Mike Budd was approved by the membership as the Membership Chairman replacing Ray Dorfman.

Bylaw changes: The proposed change to the Bylaws that would require 5 Monday plays within the previous 12 months of a tournament to be eligible for a tournament. This applies only to the President's Club, Club Championship and Member/Guest tournaments. It was moved and seconded to approve the Bylaw changes. The motion passed unanimously by those members in attendance as well as with 17 proxy votes.

Meeting was adjourned at 4:10 PM by Joe Rutherford.