

TLQMC

Board Meeting Minutes – October 9, 2018

- Meeting called to order by President Joe Rutherford at 11:00 AM
- Attendees: Joe Rutherford, Ron Enghard, Marv Tjalma, Tom Sweet, Rich Mercantante, Ed Warman, Ken Smooke, Mike Budd. Absent: Steve Prosenjak
- Minutes of the April 9, 2018 Board Meeting were read and approved.
- Treasurer's Report by Marv Tjalma: There is \$10,424 in the checking account. The Welcome Back tournament is budgeted at \$1,000 and the Holiday Tournament is budgeted at \$3,500. Although the holiday gifts are budgeted at \$1,000, we will spend the same as last year, \$700. After these expenses there will be a year end reserve of \$5,024. The cost to attend the Holiday Tournament was raised to \$120. Hole in one payout is limited to Monday and Tournament play only. It was moved, seconded and approved to accept the budget report.
- Tournament Report by Tom Sweet: The golf course has not provided a cost for the Welcome Back lunch as yet and do not seem to be very cooperative. Alternatives are being investigated including Café Solaz.
- Divot Patrol Report by Ken Smooke: Signups for the divot patrol are not going well. An additional e-mail will go out soliciting signups.
- Handicap by Rich Mercantante: Some members still making mistakes. Scorecards will continue to be kept for a year.
- Website Report by Ed Warman: The website has a link to the new rules coming into effect in 2019. The new board members to be approved are: Mike Wolff, Treasurer; Don Evans, Monday Play Coordinator; Mike Budd, Membership.
- Membership Report by Mike Budd: The membership stands at 158, with 9 new members in 2018. The membership renewal notice for 2019 has been sent out. So far there have been 11 renewals and 2 new members.
- Perimeter Rules Report by Joe Rutherford: There is new wording for the perimeter rules on the website. The perimeter area will be marked with red painted lines and red stakes with black caps for the balance of 2018 as a "local rule". The black caps will be removed for 2019 when the rule is put into effect by the USGA.
- The next TLQMC Board meeting will be at 2:30 PM before the TLQMC General Meeting at 4:00 PM on December 3rd.
- Meeting was adjourned by President Joe Rutherford at 11:45 AM.