

TLQMC  
Board Meeting Minutes – January 8, 2018

- Meeting called to order by President Joe Rutherford at 11:30 AM
- Attendees: Joe Rutherford, Ron Englhard, Tom Sweet, Rich Mercantante, Ken Smooke, Mike Budd, Mike Wolff, Don Evans. Absent: Ed Warman
- Meeting was delayed from Jan. 7 to Jan. 8 due to scheduling issues.
- Treasurer's Report by Mike Wolff: Expenses for 2018 were \$2,026 under budget. Tournaments for 2018 were \$776 under budget. All other expenses totaled \$1,250 under budget. A year end reserve of \$5,498 was reported. The 2019 budgeted revenue totals \$21,998 which includes the \$5,498 reserve. Expenses are budgeted at \$19,110 resulting in a 2019 year end reserve of \$2,888.
- Tournament Report by Tom Sweet: The Presents Cup budget is \$500. Expenses will likely be \$600. Rain is forecast for Monday Jan, 14. The matches will be played unless cancelled by the golf course or the Tournament Director due to unplayable conditions. Any person not wishing to play will be DQ'd. Should play be halted after the start of the round, complete the hole in play and reschedule with opponent, picking up at the next hole where you left off. The Couples Championship is a total of the couple's net scores. The Men's Club Championship Tournament is scheduled for Feb. 24 & 25. There will be gross and net awards for all flights except for the Championship Flight which is a three round gross total event played from the Blue tees with the final round played on Monday, Mar.4. An awards luncheon will take place on March 4. The Member/ Guest will be on Friday and Saturday, March 15 and 16. There are 30 team places available for the tournament. If these places are not filled with Members and Guests, Member/Member teams will be allowed to fill the available spots. The 10 handicap differential rule will apply for the tournament. A buffet dinner is being looked into for the event. Windbreakers will be the tee prize so entries need to be in early for size ordering. The Welcome Back Tournament is scheduled for Nov. 18 and the Holiday Tournament Dec. 9.
- Membership Report by Mike Budd: There are presently 152 members that have paid their 2019 dues which is one more than last year at this point in time. There were 22 new members for 2018. All memberships are now on a calendar year basis. Anyone joining mid-year will pay the full year's dues. There is now a flyer at the front desk as well as membership applications.
- Monday Play by Don Evans: Everything moving along well. Probably need the bull horn to be heard. Don was asked to announce who is the substitute player for a team short of a player before play begins to help speed up play. The event pairing sheet will be clearer as to who will be posting scores as well as whether or not to post a score.

Club shirts by Ken Smooke: A new order will be placed for shirts soon. If interested contact Ken.

President's Report by Joe Rutherford: If you do not want to continue in your position on the Board next year, start thinking about a replacement. Let Joe know who you want to approach ahead of time. Rules Committee is Greg Henry, Ken Smooke, Guy Bishop and Brian Mooney. If you have a question about a ruling while playing, play two balls and then obtain a ruling from the committee.

- Meeting was adjourned by President Joe Rutherford at 12:20 PM.