

TLQMC  
Board Meeting Minutes – December 3, 2018

- Meeting called to order by President Joe Rutherford at 2:30 PM
- Attendees: Joe Rutherford, Ron Englhard, Marv Tjalma, Tom Sweet, Rich Mercantante, Ed Warman, Ken Smooke, Mike Budd, Steve Prosenjak
- Minutes of the November 12, 2018 Board Meeting were approved unread.
- Treasurer's Report by Marv Tjalma: There are \$31,283 in the checking account. Of the total, 2019 member dues amounts to \$14,305 and Holiday Party deposits are \$7,175. The Holiday Tournament is budgeted at \$3,500. Although the holiday gifts are budgeted at \$1,000, it was agreed to spend \$700 - \$100 each for Miguel, Joe and Vanessa; \$25 each for grounds crew personnel. After these expenses there will be a year end reserve of approximately \$5,600. Concern was expressed that the 2019 membership will fall short of the 158 member total for 2018 which will cause a reduction in revenue for 2019. It was moved, seconded and approved to accept the budget report.
- Tournament Report by Tom Sweet: There are 60 members signed up for the Holiday Tournament. Everything is ready for the Holiday Tournament with envelopes being set up for the tournament winners. Cost of the center pieces has increased from \$15 to \$18 each. The next tournament is the President's Cup on Jan. 14, 2019. There will be three flights for the tournament. The entry fee includes lunch on the last day of the tournament.
- Membership Report by Mike Budd: There are presently 140 members that have paid their 2019 dues with 11 being new members. There are 21 potential membership drops with eight known for sure. Adding a flyer about the Men's Club at the concierge desk was discussed as well as adding a flyer to the TLQMA Website.
- Divot Patrol Report by Ken Smooke: There are 42 members that have volunteered for the divot patrol, with additional volunteers desired. The mentor program is working well. Mike Budd is providing sign up instructions to new members.
- Handicap by Rich Mercantante: Pro Shop computer not working well. Best is to post on smart phone app. There are still problems with not posting and mistakes on posts. Jan. 1 is deadline for tee selection changes.
- Website Report by Ed Warman: A PDF file has been added to the website for the pairing sheets. There is a link to the new rules on the web site.

-President's Report by Joe Rutherford: Greg Henry will be doing a presentation at the membership meeting on the rule changes for 2019 with a video explaining the major rule changes. Brian Mooney will also have a handout from the Colorado Golf Association outlining the rule changes. Ken Smooke, representing the Rules Committee, brought the proposal to adopt the local rule for a 2 stroke penalty near the point of entry for a lost ball and the Board decided not to implement the local rule

- Meeting was adjourned by President Joe Rutherford at 3:30 PM.