

TLQMC
General Membership Meeting
December 2, 2019

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

A quorum was achieved with 43 in attendance and six proxies submitted.
The minutes of the April 1, 2019 General Membership Meeting were read and approved.

Budget update by Mike Wolff: There is a balance in the checking account of \$24,000. Dues collected for 2020, \$13,000, is included in the \$24,000. The Holiday Tournament and year end expenses will be \$5,000 to \$6,000 leaving a reserve of approximately \$4,000.

Membership Report by Mike Budd: Presently there are 126 paid members for 2020, with 17 current members not returning next year. Eighteen current members have not responded to requests regarding their intentions for 2020. The 12 new members were introduced. Last year's new members totaled 22.

Tournament update by Tom Sweet: The Welcome Back Tournament had 84 participants. The tournament went well and was enjoyed by the players. The Holiday Tournament is on Dec. 9. Sixty-two members have signed up. Two additional players are needed to balance the four player teams. The format is four player team - two net best ball scoring. The dinner that night will be catered by The Butler Did It. The President's Cup match play tournament will be played on Jan. 13 through Jan.27. The Men's Club Championship will be a two flight event. The Championship Flight will play three rounds, Feb23, 24 and Mar.2nd playing from the B/G Tees. Low Gross for the three days will be the Champion. There will be additional gross and net awards for this flight. The second flight will play on Feb. 24 and Mar. 2nd playing from normal tee selections. There will be gross and net awards for this flight.

Handicap update by Rich Mercatante: The new world wide handicap system will go into effect on Jan. 1, 2020. The GHIN system will be down starting on Jan. 1 to make the conversion to the new system. You should be able to post scores on Jan. 6. With the new system it is important to post on the day you play.

Website Report by Ed Warman: Nothing new. You can check your tee selection on the website. Please do so to verify that your information is correct.

Monday Play by Dennis Asher: Pairings for Monday play will be randomly drawn by a computer program. Your Friday handicap will be used for all play on the following Monday. Please update Dennis with any changes.

President's Report by Joe Rutherford: The 2020 slate of officers was announced. The slate is as follows:

President – Rich Mercatante
Vice President – Ken Smooke
Secretary – Bill Gorgone
Treasurer – Mike Wolffe
Membership – Mike Budd
Tournament – Tom Sweet
Website – Nick Smyth
Handicap – Ron Englhard
Monday Play – Dennis Asher

It was moved, seconded and approved by the membership to accept the slate of officers.

The proposed changes to the Bylaws were read. These changes removed the divot patrol activity and moved the mentorship responsibilities from the Vice President to the Membership Chair. After some discussion, it was moved, seconded and approved to make these changes.

A presentation was made by Joe Rutherford outlining the new handicap system for 2020. The new handicap formula, the maximum allowable score, the exceptional score, the playing conditions calculation and the hard and soft caps calculations were explained. Handicaps will be calculated every time a score is posted. The importance to post on the day you play was pointed out. Handicap cutoff for events and tournaments will be determined by the committee.

Meeting was adjourned at 4:50 PM by Joe Rutherford.