

TLQMC
BOARD OF DIRECTORS
MEETING
9/12/16

Call to order at 2:30

Members present: Pat Martin, Neil Cortesi, Greg Henry, Steve Prosenjak, Ed Warman and Ken Smooke. Absent: Ray Dorfman, Joe Rutherford and Marv Tjalma.

Ed Warman spoke about the upcoming Welcome Back Tournament. The date is 11/21 with the Social on the 20th. The cost will increase by \$5 per person to cover the increase in food costs. He will pay 10 places with first place starting at \$350. Duane Barringer will run the Skins game and Joe Wheat will handle Pari-mutual betting.

Nominating Committee must be formed by 10/10 to fill next year's Board of Directors. Neil Cortesi will chair the committee with Ken Smooke and Joe Rutherford. Two members from the General Membership will be named to round out the committee. On 10/31 the slate of nominees must be presented to the Board. On 11/7, the slate must be posted to the website and the bulletin board. On 11/28 at the General Membership Meeting the candidates will be voted into office for the following year.

Next BOD meeting will be held on 10/31 and not on 11/14.

Red Stake the course. This is not our decision. The course was designed with no lateral hazard marks for the Acacia. The course would have to be re-rated and it is the golf course's decision for something like this to happen.

Steve Prosenjak will continue as the Monday Play Coordinator and will be assisted/backed-up by Ken Smooke in Pro's absence.

The Tournament Director's meals will be paid for by the club if he is not signed up to play in the event.

Pace-of-play letters/warnings have worked well so far. Two letters were sent out prior to the Dry Heat Tournament and those individuals kept up with the groups ahead of them.

A proposal to spend some of our excess Reserve Fund was discussed. Further discussion to follow.

Meeting adjourned at 3:30