

## TLQMC BOD MINUTES

12/19/16

1. Call to order by President Pat Martin @ 2:35
2. Members present: Martin, Tjalma, Warman, Rutherford, Smooke, Dorfman, Prosenjak. Absent: Cortesi, Henry.
3. Budget - Total in account is \$25041. After SCGA dues and Holiday Tournament costs, the Carry-over will be approximately \$5724. The contribution to the 2017 Dry Heat Tournament has been raised to \$900 and the contribution to the 2017 Holiday Tournament has been raised to \$3500, Martin to contact Kevin Templin (Head Greens Keeper) regarding a monetary gift to the maintenance crew.
4. Tournaments - 64 players participated in the Holiday Tournament. Board members discussed anecdotal evidence that the meal was not up to standard. Ed Warman will research other caterers for the Member Guest in April. Warman reports that only 19 have signed up for the upcoming President's cup.
5. Membership - Ray Dorfman reports that we have 146 members paid for next year included those who have re-uped and new members. He has about a dozen more members to contact personally. Martin advised Dorfman to send that final "active" roster to SCGA on 12-30-16.
6. Handicap - Ken Smooke reported that members are taking advantage of the quarterly tee box change option. He also reports that the former Gold/White combo players are pleased with the change to white tees that will be implemented on 1/1/2017.
7. Monday Play - Ken Smooke is running Monday Play in Pro's absence until 2/15/17.
8. Legacy Book - Marv Tjalma reports Carolyn Stephenson is progressing with the creation of the book. She took a number of photos at our recent Holiday Tournament that will appear in the book.
9. Web Site - Joe Rutherford reports nothing new.
10. Open Discussion – Board members voted not to implement USGA Handicap section 9-4b/ii regarding stroke allocations for Four Ball Stroke Play and Two Best Balls of Four Stroke play (9.4b/v) as it would not be accepted well by the membership. However this method of allocations will be used for the SCGA Qualifier on 1/30/17. Board members also decided by vote not to pursue any projects using the logo created for TLQMC five to six years ago. No use could be determined to be a good use of club funds.
11. The meeting was adjourned at 3:55