

TLQMC
BOARD OF DIRECTORS
MEETING
JANUARY 30, 2017

Meeting called to order by President Martin at 2:30pm

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

Couples Club Championship - 27 players are signed up. Bistro is charging \$27 for food and drink. \$200 will go to the winning couples both Gross and Net. KPs are worth \$50 each.

Club Championship - After much discussion and various options considered, the Board decided that the Club Champion should be the player with the low 3-day gross score from the Blue Tees. There will be 4 places paid in each flight for gross and net scores for each of the three days of the tournament.

Member/Guest Tournament - After many complaints about the food from the Holiday Tournament, Ed Warman has decided to get bids from outside catering services. Neil Cortesi volunteered to handle the search for a new vendor, as well as let Bistro 60 know that they have competition for their services. It was also decided that the Saturday night "Social" will be held on the Santa Rosa Club patio and Cafe Solaz will be contacted to see if they can provide appetizers and set up a bar for the evening. It was felt that Bistro 60 would be adversely impacted by the use of their patio on a Saturday night. Ken Smooke was volunteered to run the 50/50 raffle again this year.

The meeting was adjourned at 3:30.