

TLQMC Board Meeting – February 12, 2018

Call to order by President Joe Rutherford at 2:30 PM.

Attendees: Joe Rutherford, Ken Smooke, Ron Englhard, Marv Tjalma, Rich Mercantante, Ed Warman, Ray Dorfman

Minutes from January 8, 2018 meeting were approved with the reading waived.

Budget Update by Marv Tjalma – Budget presented with \$24,343 in income and expenses of \$24,343 with an ending reserve of \$3,881. Check book balance is \$17,737.

Tournament Update – There are presently 35 members signed up for the Club Championship, with 9 members playing from the Blue tees. Ray suggested that next year's Holiday Tournament entry fee should be an amount different than the Membership Dues because of the confusion caused last year by the amounts being the same.

Membership Update – Ray reported that the membership now stands at 153 members with 4 new members added in January. It was agreed that new rosters would be sent to all Board members whenever there is an up-date. A tee selection choice will be added to the Membership Application.

Handicap Update by Rich Mercantante – There will be a rules seminar to be held at 8 AM on Thursday Feb. 15. Handicap Chair is in charge of maintaining tee selection records. These are posted on the website. Members may change their selection quarterly but change will be effective only at the start of the next quarter. There are no official guidelines for tee selection, but if a member chooses a tee that is not appropriate for his index, he will be discouraged from making that choice. Posting is still a problem with roughly 20% of Monday play not posted.

Divot Patrol by Ken Smooke – A Divot Patrol party still needs to be scheduled. Divot repair work going well, but need to add ball mark repair on the greens. Mentor program is working well.

There has been pushback on the Bylaw change regarding qualifications for playing in Club Tournaments. New members in November will not be able to get 5 Monday plays in before the Welcome Back and Holiday Tournaments. It was felt that it is important to have them play in these tournaments, so it was suggested that this Bylaw change would only apply to the Presidents Cup, the Club Championship and the Member/Quest Tournaments..

The meeting was adjourned at 3:20 PM by Joe Rutherford.