

**TLQMC**  
**General Membership Meeting**  
**December 3, 2018**

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

It was determined that there was a Quorum with 60 members present.

The Minutes of the April 9, 2018 General Membership Meeting were read and approved.

Budget update by Marv Tjalma: There is a balance in the checking account of \$31,283. Of this amount, 2019 dues are \$14,305 and the Holiday Tournament deposit is \$7,175, leaving a balance of \$9,803. After the Holiday Tournament expense of \$3500 and Christmas gifts of \$700, the reserve will be around \$5,600. It was moved and seconded to approve the budget report, which the membership approved.

Tournament update by Tom Sweet: The Holiday Tournament will include 64 members. The Holiday Tournament has a substantial amount of prize money. Teams will be drawn and announced on Thursday, December 6. The next tournament is the President's Cup to be held on January 14, 2019. Steve Pro announced that "follow the field" tee times will be available after the Holiday field. Sign up on the website if interested.

Membership update by Mike Budd: Membership for 2019 stands at 143 with 12 new members. There is a possible loss of 19 members from 2018 with 8 being certain. The new members for 2019 are Gary Bollinger, Allan Clark, John Clough, David Hanes, Chris McCullough, Lee McDougal, Dan Pearson, Davis Wright, Bill Abel, Mike Knox, Dan Miller and Bill Sills. The new members were introduced by Mike. Mike asked that any updates to addresses, etc. be reported to him.

Divot Patrol update by Ken Smooke: There are 41 members who have volunteered for the divot patrol. More members are needed for the patrol. Ken pointed out the need to fill divots near the greens. New members should contact Ken for the mentoring program.

Handicap update by Rich Mercantante: Important to fill out score cards accurately. If you make a mistake posting, send Rich an email and he will correct the posting. When turning in score cards it is important to include full name, score, date of play and tees played. Scores should be posted within 48 hours of date played. Easiest posting is on the USGA smart phone app. The pro shop computer is presently working. Tee selections may be changed at the start of each quarter. Changes for first quarter 2019 must be requested to either Rich or Pro by Jan. 1. Revisions to the hole handicaps cannot be done until there are sufficient holes played after the perimeter rule changes.

Website by Ed Warman: The web site has a great deal of information which is of value. There is a classified section that can be used to offer only golf items for sale. The password to open the membership directory is "foregolf".

Joe Rutherford presented the slate of officers for 2019: Joe Rutherford, President; Ken Smooke, Vice-President; Ron Enghard, Secretary; Mike Wolff, Treasurer; Tom Sweet, Tournament; Rich Mercantante, Handicap; Mike Budd, Membership; EdWarman, Website; Don Evans, Monday Coordinator. It was moved and seconded to approve the slate of officers for 2019. The membership approved the slate.

The Rules Committee presented the rules changes for 2019 which included a video presentation explaining the changes. A lengthy question and answer session followed the presentation.

Meeting was adjourned at 5:20 PM by Joe Rutherford.