

Monday, Oct.5, 2020

# TLQMC BOARD MEETING MINUTES

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## In Attendance:

Rich Mercatante, Mike Wolff, Bill Gorgone, Dennis Asher, Mike Budd, Ron Enghard, Ken Smooke, Tom Sweet

Absent: Nick Smyth

- Meeting called to order by Rich Mercatante at 3:04pm
- Minutes of Sept. 14, 2020 BOD Meeting read by Bill Gorgone
- Meeting minutes approved

## **Treasurer Report: Mike Wolff**

- \$9,393 in Checking Acct
- Handed out the 2020 Welcome Back Working Budget
- Handed out spreadsheet illustrating Income and Expenses for each of the last 2 years as well as 2021 Pro Forma Budget
- Assuming 120 will sign up for membership
- Welcome Back will cost \$4,000 for 60 players without food
- Will require additional \$10 per player for food
- If we go that route, the resulting checking account balance will be \$5,000
- If we match expenses from last year to next year, we will finish with \$4,000 in checking account

- Suggestion was made and we came to a consensus to wait to see how many members we will have for 2021 and adjust budget accordingly

## **Mike Budd      Membership Report**

- Current membership at 143
- There are 20 members that may not renew including 10 Canadiens who have stated that they will not be returning in November but could return in January instead
- Once Rich M. sends out his next newsletter, Mike B. will send out email blast asking for 2021 dues.
- We will then have a better handle on membership based on responses
- Requesting to add TLQMC to weekly HOA newsletter
- Mike B. will send 2 updates to Nick for the website: 1.) Prorated dues and 2.) Relabel application to reflect 2021

## **Ron Englhard      Handicaps**

- Handicaps being updated and posted 2x/month
- Will begin to audit scorecards once we resume Monday play
- Discussion surrounding Canadiens and how they will need to maintain their handicaps until they return
- Canadiens will need to pay their membership dues in order to maintain their handicaps with TLQMC

## **Monday Play: Dennis Asher**

- Reworked schedule for remainder of 2020
- Hogan and Palmer Flights will be eliminated
- Handicaps will determine teams/pairings – No Flights
- Will remove the term “Flighted” from the schedule
- \$10 Entry Fee will be collected by Dennis at chipping practice area (no envelopes will be used)
- Face Mask required when paying...Exact change required
- Scorecards must be signed and attested and dropped at Dennis’ front door
- Results will be posted Monday night and payouts made the following Monday
- Jan-April 2020 we averaged 53 players which could be reduced to 40s due to Covid-19.
- Mike W. suggested that we play as threesomes whenever possible as long as the course will allow.
- New Game: “Eclectic” will be introduced to be played over 2 consecutive Mondays. Will require \$20 fee to be paid on the first Monday
- Will need to secure Angel’s approval for KPs

## **Tom Sweet: Tournaments**

- Welcome Back will be 3 Man Best Ball – Random Draw
- Par 3s will have 2 best balls out of 3
- \$50 Entry Fee will be waived for all members in good standing (Rich to include in his newsletter)
- Will have Skins and KPs where winners will share with their respective team
- Will have a food voucher good for that week only at Café Solaz
- Voucher and prize money amounts TBD

## **Rich Mercatante President's Report**

- Discussion about Board Positions for 2021
- Nick Smythe will continue “until he can’t”
- Need new VP, Secretary and Tournament Chairman
- Tom Sweet volunteered for VP position
- Rich M. to ask Allan Mc Murray to take over as Secretary
- Bill G. to take over as Tournament Chairman
- Changes to be further discussed at next meeting
- Discussion about spreading tournaments out more
- Actual date changes TBD
- We arrived at a consensus after some discussion that any donation coming out of the Treasury should be restricted to golf course associated individuals

