# **TLQMC BOARD MEETING MINUTES**

# In Attendance:

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

Absent: Nick Smyth

- Meeting called to order by Rich Mercatante at 2:58pm
- Minutes of Oct. 5, 2020 BOD Meeting read by Bill Gorgone
- Meeting minutes approved

### **Vice-President Report: Ken Smooke**

- Ken suggested that 2021 Secretary nominee Alan McMurray attend the next BOD Meeting
- Ken discussed nominations with Nominating Board within the time fame as prescribed in the Bylaws
- The Nominating Board has approved the nominees for the 2021 TLQMC BOD

## **Treasurer Report: Mike Wolff**

- \$9,289 in Checking Acct
- A flower donation was made for Ed Montgomery funeral
- On target for budget and Welcome Back expenditures

### Membership Report: Mike Budd

- 2021 Dues for 80 members paid to date
- 5 new members included in that 80 that have paid
- 11 members have notified (names were read by Mike) that they will not renew for various reasons (moved, Covid, etc.)
- 2 members that have moved have paid their 2021 dues
- Have received dues from some Canadiens
- There are 10 new members (there were 12 at this point last year)
- There may be more new members joining as a result of advertising and flyers
- Mike handed Mike Wolff \$10,400 for 2021 dues collected to date

# Handicaps: Ron Englhard

- Will begin to audit scorecards with the Nov. 2 Monday event.
- Would like to add tee selection to roster
- Rich M. stated that Angel has approved for a drop box for scorecards inside the Deli

### Monday Play: Dennis Asher

- Nov. 2 Monday event deemed a success first of new season.
- Prize money collected and awarded balanced out
- 1st 2 scorecards collected were in error. All else correct.
- 3 ½ hours to play
- Thanks to Joe Rutherford who helped run tournament and will do so Nov. 9
- Gold/White Combo Tees cannot be used and will be removed form scorecards
- Players will need to pick to hit from either all Gold or all White

#### **Tournaments:** Tom Sweet

- No tournament on Feb. 15 due to College Tournament
- Angel approved Tournament Calendar
- Dennis to send out new calendar for 2021
- Welcome Back currently set for 3-man teams with 67 currently signed up
- Will go to 4-man teams if signups reach 72
- Will change website to reflect 72 players
- Skins will have 1 skin per team with no ties amongst the same team
- KPs will be a team split
- \$12 voucher to Café Solaz (no alcohol) that must be used that same week - Need to phone ahead order
- Turn in cards to ballroom at scorer's table

### Meeting adjourned at 3:35 pm