## Minutes of the THMGC General Membership meeting held on Wednesday 8 June 2022

The following are the minutes of the Temeku Hills Men's Golf Club general membership meeting held at The Legends Golf Course on Wednesday 8 June 2022.

**The President** Jim Dent called the meeting to order at 7:45 AM. The following board members were in attendance: Ron Frederick; John Kupka; John Hannaman; Knute Jackson: Bob Dubay; Bill McAteer and Dick Mathey. A total of 45 members were in attendance.

**The Minutes** of the general membership meeting held on 16 February 2022 were approved. (Grillo/Brown).

**The Financial Report** was submitted by Treasurer, Ron Frederick. The scrip account has now been closed and the balance of \$1670.00 has been transferred to the main checking account. All 2021 scrip must be cashed before December 31, 2022. There will be no further payments after this date. The main account closed the month of May with a balance of \$10381. There was a motion by Ralph Fowler to approve the financial report and seconded by Bill Ferrant. The motion was unanimously approved.

**Secretary:** Dick Mathey reported that the next executive board meeting will be held at 1:00 pm on Monday 11 July, 2022 in the fireside room of the HOA.

**Tournament Chairman** Bob Dubay reported that our June monthly tournament will be held on Wednesday the 22<sup>nd</sup>. This will be our Senior, Super Senior, and Classic tournament. The club will subsidize payment of \$2.00 per player to increase payouts. Bob noted that the condition of the bunkers has improved and we will play the ball as it lies. We may, however, move the ball out of footprints.

**The Handicap Chairman** John Kupka advised that there were very few problems with any of our members posting their score in a timely manner.

**Membership Chairman** advised that we currently have 171 members. This is an increase of 5 members in the last month. We continue to promote the club and seek out new members.

**Rules Chairman**: Lee Wortman will work with website chairman Knute Jackson on a "Monthly Golf Rule Refresher". This new feature on our home page will address a new rule each month. These refreshers will focus on obscure or uncommon circumstances that most golfers don't encounter on a routine basis

**Special Events**: Jim Dent reported that he has received a bid from the caterer for our December 10 Christmas brunch in the HOA ballroom. Current quote in \$45.00 per person plus a 20 percent service charge. Bill McAteer will take the lead here, coordinating with the caterer, the HOA, and the golf course. A show of hands at Wednesday's meeting indicated that a vast majority of members will attend the brunch.

There being no further business, the President adjourned the meeting at 8:00 AM.

**Dick Mathey** 

Secretary