

Minutes of the THMGC General Membership meeting held on 23rd September 2020.

The following are the Minutes of the Temeku Hills Men's golf club General membership meeting held on the clubhouse patio on 23rd September 2020.

The President, John Hamby called the meeting to order at 0745 hours. The following Board members were in attendance: John Kupka, Lee Wortman, Louis Lanni, Bob Dubay, Bill Ryan, Neil Miller, Ron Frederick, Jim Dent, Don Wadsworth and Richard McAlpine. Ron Vaught was absent. Thirty six members were in attendance.

The Minutes of the General Membership meeting held on July 22nd 2020 were approved (Dent/Kupka).

The Financial report was presented by D Wadsworth. The bank balance as of 8/27/20 reflects a total of \$13,161.76. The reason for the high bank balance is partly due to income received from SCGA and their payment of Associate memberships. It is the Board's intention to try and pay back some of these funds to the membership and this has already taken place by the distribution of THMGC caps as well as free lunches provided during some of the major tournaments. The report was approved (Dent/Dubay).

The Tournament Chairman B Dubay reported the next major would be the Scary scramble to be held on Wednesday 28th October 2020. It will be a two man team event followed by a General Membership meeting and a free lunch.

The Membership Chairman N Miller advised the current membership stands at 149 club members, 116 Associate members giving a total of 266. New member Chuck Gaeden was welcomed.

The Scrip report was submitted by L Lanni as follows: As of September 22, 2020, the scrip checking account has a balance of \$11,855.66; with uncashed checks totaling \$794.00. Total uncashed scrip totals \$10,423.00. This leaves a positive delta of \$638.66.

Scrip for 2017 (pink) is to be retired on 30 September 2020. There is currently \$176.00 uncashed of \$28,970.00 issued.

Scrip for 2018 (green) is to be retired on 30 September 2020. There is currently \$445.00 uncashed of \$27,220.50 issued.

Scrip for 2019 (white) is to be retired on 31 December 2020. There is \$2746.50 (of \$21,537.00 issued) currently uncashed.

The Handicap Chairman J Kupka advised all members in view of the new rulings it was to their advantage to post their scores on the day of play.

The Rules Chairman L Wortman reminded players in the Presidents Cup and any 2 man team event that their partners cannot stand on the line on which their partner is putting. Furthermore, partners cannot attend the flag.

Travel Teams

- (i) TVGL – B Ryan reported due to the Covid-19 restrictions no play has taken place this year.
- (ii) SDCS – R Frederick advised that after a 2 ½ month delay play had commenced for the SDCS team who were currently in 6th place and bound for the play offs.

New Business.

1. It was noted that nominations for the 2021 Board should be posted by the 29th September. In accordance with the by-laws, the slate should be posted 30 days prior to the next General Membership meeting which is due to be held on Wednesday 28th October 2020. Members were asked to contact either Jim Dent or the President to offer their names for consideration for the 2021 Board.
2. It was agreed by the Board not to hold the next Executive Board meeting which was due on Tuesday 6th October 2020.

The next General Membership meeting will be held on Wednesday 28th October 2020.

There being no further business the President closed the meeting at 0755 hours.

Richard G McAlpine
Secretary.