

Minutes of the THMGC Executive Board meeting held on Monday 7 November 2022

The following are the minutes of the Temeku Hills Men's Golf Club Executive Board meeting held in the Fireside Room of the HOA on Monday 7 November 2022.

The President Jim Dent called the meeting to order at 1:00 PM. The following members were in attendance: Ron Frederick; John Kupka; John Hannaman; Dick Mathey; Bob Dubay and Bill McAteer. Knute Jackson and Lee Wortman were absent.

The Minutes of the Executive Board meeting held on 3 October 2022 were approved. (Kupka/Hannaman).

The Financial Report was submitted by Treasurer, Ron Frederick.

We began the month of October with a balance of \$10,000.76. Deposits were made from memberships \$591.00, Yearbook advertisement \$50.00, Hole-In-One Deposit \$5.00. Total Deposits: \$646.00. Expenses were Supplemental prize money for the monthly tournament \$55.00. There will be an additional \$30.00 paid for that October tournament due to the revised winner list. This will be reflected in November expenses. Closing balance as of October 31, 2022 is \$10,591.76. We now have \$370.00 in the Hole-In-One fund. John Hannaman moved to approve the financial report. It was seconded by Dick Mathey and unanimously approved.

Tournament Chairman Bob Dubay announced that the November 16th monthly tournament will be individual play for the Highland Cup. This format awards points based on each hole score. The most points win. Bob will set the foursomes based on handicaps. The Board also decided to provide lunch at Birdie's for all players immediately after play in the Highland Cup. No beverages will be provided by the club. Ron Frederick made a motion to approve the club sponsored lunch. The motion was seconded by John Hannaman and unanimously approved by the Board.

The Handicap Chairman John Kupka reported that members are doing a good job with accurate posting and very few, if any, problems.

Membership Chairman John Hannaman advised that we remain at 182 members.

Website Chairman: Knute Jackson was unavailable for the meeting.

New Business: The board finalized the menu and club subsidy for our Christmas brunch on December 10th. The offerings include choice of one of four entrees. Entrees include eggs, quiche, French toast, and a variety of meats for a cost of \$44.00 per person. This price includes a 20% service charge and 8.75% meal tax. Ron Frederick made a motion for the club to subsidize each attendee with \$19.00. This would bring the cost down to \$25.00 per person. Bill McAteer seconded the motion and it was unanimously approved.

The board also authorized Bill McAteer to contract live entertainment for the brunch at a cost of \$250.00. Bill will revise the Christmas flyers to reflect the current cost with a signup deadline of December 1st

Jim Dent scheduled the next Board meeting for Monday 5 December at 1:00 PM in the Fireside room of the HOA.

There being no further business, John Hannaman made a motion to adjourn , seconded by John Kupka and unanimously approved. the President adjourned the meeting at 1:50 PM.

Dick Mathey

Secretary