Minutes of the THMGC General Membership meeting held on February 19th 2020.

The following are the Minutes of the Temeku Hills Men's Golf Club General Membership meeting held on the clubhouse patio on February 19th 2020.

The President John Hamby called the meeting to order at 0845am. The following Board members were present: Bob Dubay, John Kupka, Lee Wortman, Bob Wexler, Ron Frederick, Jim Dent, Neil Miller, Louis Lanni, Bill Ryan, Ron Vaught and Richard McAlpine. 42 members were also in attendance.

The Minutes of the General Membership meeting held on October 30th 2019 were approved (Radnich/Kupka).

The Financial report was submitted by B Wexler who advised the current Operating balance is \$13,719.56. The hole-in-one fund totals \$250.00. The report was approved (Dent/Miller).

The Membership report was submitted by N Miller who noted the club currently has a total of 134 members as well as 116 Associate members totaling 250.

The Scrip report was submitted by L Lanni who reported as at 01/31/20 the Scrip Checking account has a balance of \$9850.43. The Outstanding Scrip totals \$9713.00. He also noted the Pink Scrip (2017) and the Green Scrip (2018) will expire on 30th June 2020 and advised all members to spend their Scrip without delay.

The Tournament Chairman B Dubay advised members the next monthly tournament would be a 4man team Devil Ball event and signup sheets would soon be available. He also noted due to daylight savings, commencement of play on Wednesday 11th March would take place at 8am! Members to note.

The Rules Chairman L Wortman advised members the waste bunker to the right of #13 hole should be played as lift, clean and place outside the marked area without penalty. All other bunkers to be played as the ball lies.

The Handicap Chairman J Kupka advised members to post their own score for the tournament being played on this day – The Legends Cup.

Travel Teams.

(i) <u>TVGL</u> – B Ryan advised the schedule for 2020 had not been published as yet but he would be looking for members to play in the team.

(ii) <u>SDCS</u> – R Frederick reported the team had won 2/3rd of their matches.

The Special Events Coordinator J Dent advised that after play on this day, lunch specials had been arranged for members to purchase. He also advised HOA members of the upcoming St Patrick's Day social event on Friday 13th March and tickets were for sale at \$25 each obtainable from the HOA reception desk.

Old Business.

(i) The President called on all members to put forward suggestions as to how the club can increase its membership.

The next General Membership meeting will take place prior to play on Wednesday May 22nd 2020.

There being no further business the President declared the meeting closed at 0900 hours.

Richard G McAlpine Secretary.