

**Minutes of the THMGC General Membership meeting held on 17<sup>th</sup> February 2021.**

The following are the Minutes of the Temeku Hills Men's Golf Club General Membership meeting held on Wednesday 17<sup>th</sup> February 2021.

**The President** John Hamby called the meeting to order at 0845. The following Board members were present: Jim Dent, John Kupka, Lou Lanni, Ron Vaught, Lee Wortman, Bob Dubay, Don Wadsworth, Bill Ryan, Richard McAlpine and 40 members. Absent was Ron Frederick.

**The Minutes** of the General Membership meeting held on October 28<sup>th</sup> 2020 were approved (Rabuczewski/Rudiger)

**The Financial report** was presented by D Wadsworth. As of the end of January 2021 the bank balance was \$12,401.76, less Hole-in-one of \$290 leaving an Operating balance of \$12,111.76. The report was approved (Dent/Ziobro).

**The Tournament Chairman** B Dubay advised (i) the next tournament was scheduled to be the Devil Ball a 4 ball event on March 24<sup>th</sup> however due to difficulties getting four man teams together, this tournament may be changed to another format. (ii) After a two month experiment it was agreed the first week of play in every month would take place from the Blue, White or Silver tees in accordance with player's handicaps.

**The Membership Chairman** R Vaught reported a total of 258 members of which 130 men's club and 128 associate members.

**The Scrip report** was submitted by L Lanni who reported as of January 31, 2021, the scrip checking account has a balance of \$11,743.17 with outstanding checks of \$0.00. Uncashed scrip totals \$8,855.50. This leaves an Account-to-Scrip difference of \$2,887.67. These totals assume the execution of the total amount listed below being transferred to the main account.

In January Lloyd Brown audited the Scrip account and submitted his findings to the Board in writing. He acknowledged the amount of uncashed scrip and Bank balance to uncashed scrip differences that was reported. As such, the following amounts should be transferred to the main account with the stipulation, suggested by Lloyd, that if any of our vendors come forward for reimbursement with 2019 retired scrip, that we honor their request via deduction from the main account.

Uncashed Scrip from 2017: \$176.00

Uncashed Scrip from 2018: \$368.00

Uncashed Scrip from 2019: \$1845.50

Sub-total: \$2389.50

Scrip-to-Bank Acct Delta: \$498.17

Amount to be transferred: \$2887.67

**The Handicap Chairman** J Kupka reminded members to post their scores for the Legends Cup tournament and to ensure they post from the correct tees.

**The Rules Chairman** L Wortman advised players that a lift, clean and place was in effect with the exception of a ball being found in a penalty area.

**The Website Chairman** R Vaught advised that all was well with the website.

**The Special Events Coordinator** J Dent reminded players in the Legends Cup that a free sandwich lunch had been arranged but asked players not to gather on the patio after play with their lunch as this might violate current Covid rules and asked players to eat their sandwich in their carts.

**Travel Teams.**

(i) **TVGL** – Play should be underway in March 2021. Further information to be advised as and when known.

(ii) **SDCS** – Have played two matches against St Marks. Lost one 10-8 and won one 13-5. Match to be played on 19<sup>th</sup> February against The Vineyard GC.

**Old Business.**

B Dubai reminded members of the trip to Vegas over May 3<sup>rd</sup> and 4<sup>th</sup>. He advised that members who wished to play in the event should contact him as soon as possible to book their place.

**New Business.**

The President advised players that there would be a raffle on Wednesday 24<sup>th</sup> February 2021.

The next General Membership meeting is scheduled to take place before play of the Presidents Cup on May 19<sup>th</sup> 2021.

There being no further business the President declared the meeting closed at 9am.

**Richard G McAlpine**  
**Secretary.**