

Minutes of the THMGC Executive Board meeting held on Monday 5 December 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 5 December 2022.

The President Jim Dent was unable to attend the meeting. In his absence, Vice President Bill McAteer 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, Lee Wortman and Knute Jackson.

The Minutes of the Executive Board meeting held on 7 November 2022 were approved. (Kupka/Hannaman).

The Financial Report was submitted by Treasurer, Ron Frederick.

We began the month of November with a balance of \$10,591.76. Deposits were made from memberships \$234.00, and Christmas Brunch \$1150.00. Total Deposits: \$1,384.00. Expenses were for Supplemental prize money for the monthly tournament \$255.00, Course painting 104.10, and Highland Cup members lunch \$667.83. Total expenses: \$1,026.93. Closing balance as of November 30, 2022 is \$11,616.66. All expenses for the Christmas Brunch will come in the month of December. Anticipated expenses are as follows: Birdies food \$3,700.00; Sparkling wine \$170.00; Decorations \$100.00; Gratuity \$500.00. These expenses will be offset by attendee contributions. Treasurer Frederick will prepare a comprehensive summary of the club's income and expenses for calendar year 2022. From this analysis he will prepare a meaningful budget for 2023. Lee Wortman made a motion to approve the treasurer's report. The motion was seconded by John Hannaman and unanimously approved by the Board.

Tournament Chairman Bob Dubay provided the Board with a proposed calendar for 2023 monthly tournaments. Bob announced that he will be out of town for the December monthly tournament. Ron Frederick will fill in as tournament chairman for the December event. This will be a Christmas surprise with the format not yet finalized. We do, however, know that Ron will be picking the teams at random, not by handicap or any specific criteria.

The Handicap Chairman John Kupka reported that members are doing a good job with accurate posting. This varies week to week. Some weeks it is only one or two members who fail to post while other weeks as many as six members fail to post. John continues to emphasize the importance of posting on the day of the round.

Membership Chairman John Hannaman advised that we are at 183 members. This is an increase of 24 members (15%) since April.

Website Chairman: Knute Jackson has installed a new information bar with new rules for 2023 on our website

Rules Chairman: Lee Wortman provided the Board with The Temeku Hills Mens Club Local Rules for 2023. These 2023 local rules provided by Lee re-emphasizes existing local rules and one significant change. ALL ACACIA BUSHES are now RED PENALTY AREAS. The 2023 rules will be published on our website and we encourage all members to visit the site.

New Business: Ron Frederick recommended that the Board authorize Christmas gifts for certain employees of Legends Golf Club and Birdies Café. Ron has identified fourteen employees to receive \$25.00 each and one individual to receive a \$50.00 gift. Total cost for Christmas gifts is \$400.00. Lee Wortman made a motion to approve and it was seconded by John Kupka. The Board unanimously approved the motion.

The Board set a target date of February 1 for publication our 2023 club booklets. Advertising revenue from the booklet pays for the printing costs. We will look for more advertisers and consider a slight price increase for all advertisers.

Dick Mathey scheduled the next Board meeting for Monday, 9 January 2023 at 1:00 PM in the Fireside room of the HOA.

There being no further business, Knute Jackson made a motion to adjourn , seconded by Lee Wortman and unanimously approved. the Vice President adjourned the meeting at 1:50 PM.

Dick Mathey

Secretary