

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

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

The Minutes of the Executive Board meeting held on 3 January 3, 2022 were approved. (Frederick/Mathey).

Annual Review of Scrip Account: Loyd Brown reported that he had completed his annual review of financial accounts as of 12/31/2021 and that he concurred with the numbers. He recommended that a \$57.00 error in cancelling a scrip certificate be moved to the main account. The report was approved (Mathey/Dent).

The Financial Report was submitted by Treasurer, Ron Frederick. For the remainder of the year, the financial report will be divided into two parts: Scrip Accounting and Main Club Financial Accounting.

SCRIP ACCOUNTING: The scrip checking account began with a balance of \$11,124.48. There was an outstanding uncashed scrip balance of \$11,050.30 as of 1/1/2022. As of 1/31/2022 the uncashed scrip balance has been reduced to \$4584.50. The scrip checking account balance on 1/31/2022 is \$5254.18. The surplus is due to the account still contains \$657.48 from uncashed scrip from the year 2020. When the \$657.48 is removed from the checking balance, this leaves a 2022 checking account balance of \$4596.70. This is \$11.20 more than the outstanding scrip balance.

THMGC MAIN ACCOUNT: The opening balance as of 1/1/2022 was \$9946.00. Balance as of 1/31/2022 is \$11,072.10. Total expenditure was (\$1500.00 Valentines Brunch deposit)/(\$155.00 golf prizes supplement)/(\$150.00 SCGA Tourn. Reimbursement)/ (\$75.90.00 Misc). Total income of \$3,244.00.00 was received from memberships, SCGA dues transfer and Valentines Brunch Sales.

Ron Frederick requested that the board authorize \$100.00 for a plaque in memory of longtime member Andy Selva. Andy was a loyal member and contributor to the club for many years. He passed away in January and he will be missed. Ron also asked for authorization to expend funds for roses, champagne, and gratuity for the Valentines Brunch. These requests and the entire report were approved. (Ryan/McAteer).

Tournament Chairman Bob Dubay reported that the Legends Cup, our first Major of the year, will be held on Wednesday February 16th. The board agreed to supplement prize money by \$5.00 per player for this event. We will hold a general membership meeting prior to golf on February 16th. Ron Frederick motioned to approve the report which was unanimously approved by the Board.

The Handicap Chairman John Kupka advised that there were very few problems with our members posting their score in a timely manner. If any members do not post their Wednesday scores by Friday of that week John posts them. This is usually two or three players.

Membership Chairman advised that we currently have 155 members and 212 associate members. We continue to promote the club and seek out new members.

Rules Chairman: Bill Ryan reported that he will mark the course for our upcoming Major. The Board agreed that we will play winter rules. This allows for lift, clean, and place on all fairways. We will continue to lift, clean, and place in all bunkers until further notice.

Website Chairman: Knute Jackson has assumed the position of website chairman. He already has the THMGC site up and running. Knute says there are additional improvements to the site that he is working on.

Travel Teams: Bill Ryan reported that the TVGL will be reimbursing the Club's team for unspent funds. Bill will distribute the money to members of our TVGL team. THMGC no longer competes in any travel team leagues.

Special Events: Ron Frederick reported that we have 56 people signed up to attend the Valentine Day Brunch with Creative Catering of Temecula. The Brunch, open to all THMGC members and guests will be held at Creative Catering in Tower Plaza. The cost is \$50.00 per person. The board approved a subsidy of \$20.00 per person, bringing the members cost down to \$30.00 per person. Members are allowed to bring their own beverages should they desire.

New Business: Bill McAteer recommended that we invite a representative of the golf course to future Board Meetings. We will discuss course conditions, improvements requested, and how we can work together to improve the golfing experience for all concerned. The Board agreed with Bill's recommendation.

The Board unanimously agreed to publicly acknowledge and thank Richard McAlpine for all his years of service on the Board. Richard served as secretary for fourteen years before retiring this year. A formal recognition of his service will be announced at a later date.

Booklets for 2022 are nearly complete and will go to the printer soon.

Jim Dent scheduled the next Board meeting for Monday March 7 at 1:00 PM in the Fireside room of the HOA.

There being no further business, the President adjourned the meeting at 2:00PM.

Dick Mathey

Secretary