

Minutes of the THMGC Executive Board meeting held on Monday 4 April 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 4 April 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; Knute Jackson and Dick Mathey. Bob Dubay and Bill McAteer were absent.

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

The Financial Report was submitted by Treasurer, Ron Frederick. Since Ron was absent at the March 7th meeting, both March and April financial reports were submitted. MARCH REPORT: Main account as of February 1, 2022 showed a balance of \$11072.00. The following was added to the account: 2022 SCGA Memberships \$693.00; Valentines Brunch ticket sales \$420.00. The following were the expenses for the month of February: Valentines Brunch \$2040.00; Roses and Champagne \$155.93; Tournament supplements \$240.00; Andy Selva SCGA Junior Memorial \$50.00; Sport coats and patches \$583.92. The net cost of the Valentines Brunch to the club was \$2135.93. The main account also contains \$305.00 for the "Hole in One Club". The balance at the end of February was \$9130.18

APRIL REPORT: The opening balance as of 3/1/2022 was \$9130.18. Total expenditure was \$647.12 (\$50.00 SCGA gift (McLaren)/\$225.12 Temecula Trophies/ \$172.00 Tournament supplement/ \$200.00 McAlpine gift card/. Total income of \$512.00 was received from memberships \$387.00 and Yearbook ads \$125.00. Bank balance as of April 30, 2022 was \$9065.25 The report was approved (Kupka/Jackson).

Tournament Chairman Bob Dubay is out of town and Ron Frederick has been filling in as tournament chairman. Our next monthly tournament will take place on April 20th. This will be the "hard 9". Basically, only those holes with a handicap of 1 thru 9 will be counted for tournament purposes.

The Handicap Chairman John Kupka advised that there were very few problems with any of our members posting their score in a timely manner. John is also delighted to have Knute Jackson working with him providing expertise and back up when necessary.

Membership Chairman advised that we currently have 159 members. This is an increase of 10 members since January 1st. We continue to promote the club and seek out new members.

Rules Chairman: Jim Dent announced that Lee Wortman has agreed to return as Rules Chairman. This was considered great news and Dick Mathey moved that the Board re-appoint Lee as the new Rules Chairman. The motion was seconded by John Kupka and passed unanimously with a big Thanks to Lee.

Website Chairman: Knute Jackson reported that he is continuing to update and improve the THMGC website. That is clear to all who have visited the site. Knute has added a new tab for acknowledgements.

Special Events: Jim Dent will know in about one month if the ballroom at Temeku Hills will be available for Christmas brunch this year. It is not too early to begin planning this event and Ron Frederick will look into other options should the ballroom not be available.

Scrip Report: Ron Frederick submitted both March and April Scrip reports. MARCH REPORT: We began the month of February with a balance of \$6779.26. Scrip redemptions both in cash and through merchants was \$2821.00 The month ended with a balance of \$3968.30. Outstanding scrip is \$1762.50 and the actual balance of the scrip checking account, including uncleared items, is \$2357.26.

APRIL REPORT: Scrip balance as of March1,2022 was \$3968.30. \$1541.00 was spent redeeming scrip. We closed the month with a balance of \$2472.31. Considering our outstanding checks, we have a balance of \$1902.30. The outstanding scrip liability is \$1272.00. Hannaman moved to approve the report. Kupka seconded and the report was unanimously approved.

New Business: Booklets for 2022 are completed and being picked up by Ron Frederick. They should be ready for distribution this week.

Ron Frederick asked the board to approve a \$99.00 expenditure for Microsoft 360. This software will allow Knute Jackson to make even more improvements to our website. The motion to approve (Hannaman/Mathey) was approved.

Dick Mathey asked that the board add 9-hole competition to our Wednesday tournaments. As members get older and/ or injured they would like to continue to play but 18 holes is too much. The board was receptive to the idea and Jim Dent asked that any interested parties come to the next board meeting to discuss specifics and details.

The board agreed to send a Rich Bruner of the Legends golf course a special invitation to attend our next board meeting.

Jim Dent scheduled the next Board meeting for Monday May 2 at 1:00 PM in the Fireside room of the HOA.

There being no further business, the President adjourned the meeting at 1:50 PM.

Dick Mathey

Secretary