

Minutes of the THMGC Executive Board meeting held on Monday 11 July 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 11 July 2022

The President Jim Dent was absent due to illness. We all wish Jim a speedy recovery and we look forward to seeing him back on the golf course very soon. In Jim's absence, Vice President Bill McAteer called the meeting to order at 1:00 PM. The following members were in attendance: Bob Dubay; John Kupka; Knute Jackson; John Hannaman; Ron Frederick and Dick Mathey.

The Minutes of the Executive Board meeting held on 6 June 2022 were approved. (Frederick/Jackson).

The Financial Report was submitted by Treasurer, Ron Frederick.

Main Account: We began the month of June with a balance of \$10,381.28. We had **deposits** of \$522.00 from 2022 SCGA memberships. **Expenditures** for the month were \$534.50 Scrip redemption, \$104.14 reimbursement to Lee Wortman for paint to mark the course, \$220.00 for June monthly tournament supplement. We closed the month with a balance of \$10,079.62 The hole in one fund has a balance of \$345.00. Mathey motioned to approve the financial report and Kupka seconded. The motion was unanimously approved.

Tournament Chairman Bob Dubay announced that our next monthly tournament to be held in August will be the two day Club Championship. It was agreed that we will use the initial index of day one on both days of the tournament. Index will not change during the course of the tournament. Bob also informed the Board that he will be unavailable to run the weekly tournaments on August 3rd and 10th. Ron Frederick will run the tournaments in Bob's absence. Bob offered some suggestions on how we may make future "Pick your own foursome" tournaments more competitive. A number of suggestions were considered and will be finalized prior to our next pick your own tournament.

The Handicap Chairman John Kupka reported that almost all players are posting in a timely fashion. Timely posting of scores is not a problem

Membership Chairman John Hannaman advised that we currently remain at 171 members. We continue to promote the club and seek out new members. We are moving in the right direction.

Website Chairman: Knute Jackson continues to make improvements to our website. The "Monthly Golf Rule Refresher" is up and running on the home page. This new feature addresses a new rule each month. These refreshers will focus on obscure or uncommon circumstances that most golfers don't encounter on a routine basis. We strongly encourage all members to visit the rule refresher monthly.

Special Events: Bill McAteer is working with various caterers and the golf course to negotiate a fixed price for our December 10th brunch. He is trying to better the only quote we have which is \$45.00 per person plus 20% service charge.

New Business

October Elections: Bill McAteer has assumed responsibility for recruiting candidates for the Board of Directors. Election will be held in October and we look forward to seeing many new and old members on the ballot.

The next Board meeting is scheduled for Monday August 8 at 1:00 PM in the Fireside room of the HOA.

There being no further business, the Vice President adjourned the meeting at 1:55PM.

Dick Mathey

Secretary