

Minutes of the THMGC Executive Board meeting held on Monday 2 May 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 2 May 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; Dick Mathey and Bob Dubay. Bill McAteer and Knute Jackson were absent.

The Minutes of the Executive Board meeting held on 4 April 2022 were approved. (Hannaman/Kupka).

The Financial Report was submitted by Treasurer, Ron Frederick.

Main Account: Balance as of April 1, 2022 was \$9064.25. Deposits were made from memberships \$620.00, Yearbook ad sales \$25.00 and a gift of 18.55 from Bill Ryan (TVGL cash return). Total Deposits: \$663.55. Expenses were Yearbook printing \$286.01, Bd Admin expenses \$99.00 (Jackson software), Bd Admin expenses \$154.72 (Dubay), and Tournament supplements \$162.00. Total expenditures were \$701.73, leaving a balance of \$8625.95 as of April 30, 2022. There is an uncollected \$300.00 in Yearbook ad sales. Mathey motioned to approve the financial report and was seconded by Dent. The motion was unanimously approved.

Scrip Account: April 1 balance was \$2357.30. \$132.50 was paid to members to cash scrip and \$427.50 was paid to Valley Golf to redeem scrip from this merchant. Bank fee for this checking account \$13.00. April closed with a balance of \$1902.30. According to the Scrip ledger, there is an outstanding liability for uncashed scrip of \$1052.00 and one \$70.00 uncashed check. Ron Frederick made a motion to close the scrip checking account due to bank fees and transfer the proceeds to the main checking account. The motion was seconded by Mathey and unanimously approved by the board.

Tournament Chairman Bob Dubay announced that the President's Cup will be a two day, two man better ball tournament held on May 18th and 25th. This is a pick your partner tournament. Bob asked that the club provide a \$10.00 subsidy for each player (\$5.00) for each round. The board unanimously approved. There will be a general membership meeting on the second day of the tournament, May 25th.

The Handicap Chairman John Kupka reported that we have removed our computer in the pro shop. It has not been used for two years and has been donated to a charity. Scores will be posted from individuals own computer or smart phone. John also reported that there are very few problems with members posting their scores.

Membership Chairman John Hannaman advised that we currently have 161 members. This is an increase of 2 members in the last month. We continue to promote the club and seek out new members.

Website Chairman: Knute Jackson was unavailable for the meeting. He continues to improve our website every month.

Special Events: Jim Dent informed the board that the ballroom will not be available for our Christmas brunch. The HOA will only allow such events for homeowners and since our club has members who are not homeowners, our request has been denied. Ron Frederick offered to discuss this matter with the President of the HOA. If he is unsuccessful, the Grill Room remains a possibility for the brunch.

New Business: Booklets for 2022 have been completed and have been distributed. The board sends many thanks to Ron Frederick and Jamie Laudenback for all their work in putting this book together.

Longtime THMC member, Tom Rabuczewski , asked the board to consider a 9 hole tournament in conjunction with our weekly 18 hole tournament. Tom stated that some members, due to age, would prefer 9 holes rather than 18 holes. The board asked Tom to check with the golf course to determine what the 9 hole green fee would be. Once the board knows the fees, we will post it on the website and email all members (active and inactive) to determine the level of interest. If there is sufficient interest, the board will move to make this happen.

Jim Dent scheduled the next Board meeting for Monday June 6 at 1:00 PM in the Fireside room of the HOA.

There being no further business, the President adjourned the meeting at 1:40 PM.

Dick Mathey

Secretary