

Minutes of the THMGC Executive Board meeting held on Monday 6 June 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 6 June 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 ; Bob Dubay; Bill McAteer and Knute Jackson. Rich Brunner, representing the Legends golf course, was in attendance.

Rich Brunner opened the meeting with a question and answer session focused on the state of the Legends. Rich informed the board that issues regarding the number of carts on Wednesday have been resolved. There will now be 2 carts per foursome. Some carts are showing signs of age after two and a half years on the current lease. Rich will check on when the current lease is up. John Kupka said that the course is looking good. He noted improvements in bunkers and fairways. John also noted the need for a practice bunker. Rich agreed and said he is working on a practice bunker on the 18th hole side of the driving range. This may take some time as there are always pressing projects that take priority. Bob Dubay noted that the course is looking good. He recommended that the starter inform each player that it is their responsibility to keep carts 30 yards from the green and to rake all bunkers after use. Water restrictions due to the drought are an area of concern. Rich will be meeting with the water district this week to discuss any actions that may be coming. He will keep us informed. The entire board thanked Rich for his time, his ongoing efforts on the course, and his willingness to act on recommendations.

The Minutes of the Executive Board meeting held on 2 May 2022 were approved. (Frederick/Dubay).

The Financial Report was submitted by Treasurer, Ron Frederick.

Scrip Account: We began the month of May with a balance of \$1866.31. Member scrip of \$185.00 was cashed. On May 9, 2022, per direction of the board, the scrip account was closed and a balance of \$1670 was transferred to the main account. \$472.00 remains uncashed/unredeemed.

Main Account: We began the month of May with a balance of \$8625.95. We had **deposits** of \$535.00 memberships, \$25.00 hole in one fund, \$1670.31 scrip account closure and transfer. **Expenditures** for the month were \$499.50 Scrip redemption, \$80.00 member scrip cash out, \$50.00 Necochea memorial, \$104.14 paint reimbursement, \$360.00 monthly tournament supplement. We closed the month with a balance of \$10381.26 The hole in one fund has a balance of \$345.00. McAteer 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 on June 22nd will be the Senior, Super Senior, & Classic Tournament. The board approved a \$2.00 subsidy for each player in order to increase payouts. Bob also informed the board that we need 45 players in order to pay closest to the pin. Any number below 45 players would adversely affect payouts.

The Handicap Chairman John Kupka reported that almost all players are posting in a timely fashion. Only about 3 players have failed to post in the last few weeks. John posted for them.

Membership Chairman John Hannaman advised that we currently have 171 members. This is an increase of 5 members in the last month. 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 remarkable improvements to our website. He reports that we had 965 visitors to the site last month. The vast majority of these visits were for the home page and for 2022 results. Knute will add a “Monthly Golf Rule Refresher” to the home page. This new feature will address a new rule each month. These refreshers will focus on obscure or uncommon circumstances that most golfers don’t encounter on a routine basis. Our website has come a long way in 2022.

Special Events: Jim Dent informed the board that the ballroom is available for our Christmas brunch on December 10, 2022. Jim has also received a quote from the only caterer authorized by the HOA. Current quote is \$45.00 per person plus 20 percent service charge. Jim assigned Bill McAteer to work with the caterer and negotiate price and menu details. He will also have to work with the golf course since they have the liquor license for the ballroom. Bill will report back at the next board meeting.

New Business

The board voted to hold our next general membership meeting before golf on Wednesday June 8, 2022.

Jim Dent scheduled the next Board meeting for Monday July 11 at 1:00 PM in the Fireside room of the HOA.

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

Dick Mathey

Secretary