

## Minutes of the THMGC Executive Board meeting held on Tuesday 6<sup>th</sup> July 2021.

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 Tuesday 6<sup>th</sup> July 2021.

**The President** John Hamby called the meeting to order at 1410 hours. The following members were in attendance: Bob Dubay, Louis Lanni, Lee Wortman, Ron Vaught, Don Wadsworth, John Kupka and Richard McAlpine. Ron Frederick, Jim Dent and Bill Ryan were absent.

**The Minutes** of the Executive Board meeting held on 11<sup>th</sup> May 2021 were approved (Vaught/Dubay).

**The Financial report** was submitted by D Wadsworth. The Opening balance as of 6/1/2021 was \$12,266.01. Total Expenditure was \$1187.60 (\$40 KP supplement/ \$390 Complimentary entry June 16<sup>th</sup>/ \$410 luncheon Senior Tournament/\$200 supplement for Senior tournament). Total Income \$411 received from SCGA for Associate memberships. Hole-in-one fund totals \$290. Bank balance as of 6/25/21 \$11,489.41. The report was approved (Hamby/Lanni).

**Tournament Chairman** B Dubay advised the next tournament was the Firecracker Scramble to be played on 7/7/21. It was also agreed a draw would take place for a \$50 gift card which would be presented by Chuck Jines of Air Temperature Specialists. It was also agreed that \$5 per player would be added to the prize fund. It was also agreed to waive the \$10 entrance fee for each member playing in the tournament. It was also agreed that the Tournament Chairman would obtain trophies for the Club Championship.

**The Membership Chairman** R Vaught advised as of June 30<sup>th</sup> we have 137 Men's Club members and 136 Associate members, totaling 273.

**The Scrip report** was submitted by L Lanni who reported as of July 1, 2021, the scrip checking account has a balance of \$10792.42 with outstanding checks of \$1050.00. Uncashed scrip totals \$9731.00. This leaves a positive account-to-uncashed scrip difference of \$11.42.

The difference is attributable to a \$10.00 underpayment to The Legends which they refused when I tried to make good; \$0.42 interest earned on the scrip account and a \$1.00 prize adjustment that occurred on 11/18/2020. The underpayment was the result of The Legends miscounting their held scrip.

**The Handicap Chairman** J Kupka advised that a few members were posting their scores in a confusing manner creating complications for the Handicap Chairman. It was agreed B Dubay would discuss these issues with the respective players with a view to improving the situation. J Kupka also asked whether it was essential for us to have a computer at the pro shop to post players scores. According to SCGA a computer booth would be preferable but not an essential requirement.

**The Rules Chairman** L Wortman advised he had been asked a rules question during last week's play which he resolved. He also recommended that the ball should be played down in all bunkers. Furthermore it was necessary to ensure the green staff raked the bunkers correctly at the outset. This request will be discussed between B Dubay and the golf course Superintendent.

**The Website Chairman,** R Vaught reported that the Website [www.temekuhillsmc.com](http://www.temekuhillsmc.com) had been bought by parent company Vista Print who worked with Webs.com, however, the transfer has had some problems. The website now shows July handicaps and results but some improvements still have to be made. The annual cost of will be the same as before with Webs.com, an annual fee of \$89.00.

**The President** referred to the upcoming Club Championships to be played on 18<sup>th</sup> & 25<sup>th</sup> August 2021. It was agreed a General Membership meeting would be held before play on the 18<sup>th</sup> August with a free luncheon provided to players after golf on 25<sup>th</sup> August 2021.

**Old Business.**

D Wadsworth has recently extensively reviewed the club's by-laws and has proposed amendments as and where necessary. The proposed amendments will be posted to the member's notice board and at the next General Membership meeting (18<sup>th</sup> August 2021) will be voted upon by the membership for approval.

**New Business.**

The President reminded members that vacancies for Membership Chairman and Website Chairman would soon be available. He requested Board members to submit names of members who might be interested to take over these positions on the Board. Furthermore, Board positions for 2022 will also be available with voting taking place at the end of October 2021.

The next Executive Board meeting will take place on 3<sup>rd</sup> August 2021 at 1400 hours on the Grill Room patio.

There being no further business the President called the meeting closed at 1450 hours.

**Richard McAlpine**

**Secretary.**