

## Minutes of the THMGC Executive Board meeting held on Monday 6 February 2023

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 February 2023.

**The President** President Jim Dent called the meeting to order at 1:00 PM. The following members were in attendance: Ron Frederick; John Kupka; Dick Mathey; Bob Dubay; Lee Wortman; Bill McAteer; John Hannaman and Knute Jackson.

**The Minutes** of the Executive Board meeting held on 9 January 2023 were approved. (Kupka/Wortman).

**The Financial Report** was submitted by Treasurer, Ron Frederick.

We began the month of January 2023 with a balance of \$8479.64. Deposits were made from memberships \$1618.00.00, Hole-In-One Insurance \$75.00, Yearbook Advertisement \$25.00, Unused Christmas gift to Legend staff \$25.00, and unused weekly payout returned to the account \$290.00. Total Deposits: \$2,033.00. Expenses were for Supplemental prize money for the monthly tournament \$84.00, Trophies \$8.16, Scrip Redemption \$35.00. Total expenses were \$127.16. THMGC closed out the month of January 2023 with a balance of \$10,138.64. John Kupka made a motion to approve the financial report and was seconded by Bob Dubay. The motion to approve was unanimously approved.

Ron Frederick submitted a budget for 2023. This budget details projected income and projected expenses. Specifics are detailed as follows:

Year End Balance 2022	\$8,479.64
2023 Projected Income	\$9,250.00 SCGA Memberships & Yearbook Ad Sales
2023 Projected expenses	\$11,175.00

Itemized Expenses: Monthly Tournament Supplemental \$2200.00; Misc Tournament Expenses \$400.00; Trophy Expenses \$1400.00; SCGA Tournament Reimbursement \$325.00; Legend's staff Christmas gifts \$400.00; Board Member Expenses \$300.00; Lunch for two monthly Tournaments \$1500.00; Deceased Member Memorial \$500.00; Yearbook Printing \$350.00; Board Member sports coats \$200.00; 12 \$50.00 gift cards from Valley Golf to be raffled off before our monthly tournaments \$600.00; Legend golf hats for the membership \$1000.00; Christmas Brunch \$2000.00. Bill McAteer made a motion to approve the 2023 budget and was seconded by Dick Mathey. The motion was unanimously approved by the Board.

**Loyd Brown**, CPA and longtime member of THMGC, conducted a 2022 year end audit of the club's finances. Loyd reported that all financial statements were in order and nothing out of order with the closing of the books. Knute Jackson made a motion to approve the report and seconded by Bill McAtee. The motion was unanimously approved.

**Tournament Chairman:** Bob Dubay reported that our next monthly tournament will be the Legend's Cup to be held on Wednesday February 22. The March monthly tournament, Devil Ball, will now be held

on March 15th. This is a change from the originally scheduled date of March 22<sup>nd</sup>. Ron Frederick will fill in for as tournament chairman for the next two weeks.

**Handicap Chairman:** John Kupka reported that there is little or no problem with members posting their scores.

**Rules Chairman:** Lee Wortman announced that starting on February 8 we will play winter rules. This allows for lift, clean, and place on the **fairway only**. The waste area on hole #13 remains a lift, clean, and place area. Bunkers and Roughs, members must play the ball as it lies. The 2023 rules will be published on our website and we encourage all members to visit the site.

**Membership Chairman:** John Hannaman reported that we had a total of 183 members as of December 31, 2022.

**Website Chairman:** Knute Jackson will post a quarterly performance chart listing rankings of the Wednesday participants. Year end performance numbers for 2022 are now available on the website.

**New Business:** Ron Frederick reported that the first draft of the 2023 yearbook is now complete. It has been forwarded to Jim Dent for proof reading.

Dick Mathey scheduled the next Board meeting for Monday, 6 March 2023 at 1:00 PM in the Fireside room of the HOA. The next general membership meeting will be held on Wednesday 22 February 2023 at 8:45AM at the Legends golf course.

There being no further business, John Hannaman made a motion to adjourn , seconded by Ron Frederick and unanimously approved. the President adjourned the meeting at 2:10 PM.

Dick Mathey

Secretary