

## **Minutes of the THMGC General Membership meeting held on Wednesday 17<sup>th</sup> August 2016.**

The following are the Minutes of the Temeku Hills Men's Golf Club General Membership meeting held on the Grill Room patio on Wednesday 17<sup>th</sup> August 2016.

**The President**, Dennis Kitchel called the meeting to order at 7.50am. The following Board members were in attendance: Jim Dent, Ron Frederick, John Kupka, Ron Vaught, Neil Miller, John Hamby, Don Wadsworth, Lee Wortman and Richard McAlpine. Absent was B Worley.

**The Minutes** of the General Membership meeting held on 8<sup>th</sup> June 2016 were approved. (J Hannaman/S Mayfield)

**The Treasurers report** was submitted by N Miller who advised the total Operating Balance as of this date is \$7560.25. He had also done an audit on the Hole-in-One insurance and confirmed the fund totaled \$420 (84 players). The Financial report was approved. (L Wortman/J Dent)

**The Scrip report** was submitted by R Frederick and advised the total Outstanding Scrip amounts to \$9128. He also advised the 2013 (Yellow) Scrip would become invalid as at 31<sup>st</sup> December 2016.

**The Tournament Chairman**, R Frederick reported that on 19 & 20<sup>th</sup> September the greens would be punched which would affect the Senior/Super Senior tournament scheduled for September 21<sup>st</sup>. He therefore proposed to move the Senior/Super Senior tournament to October 19<sup>th</sup> and cancel the Scary Scramble scheduled for October 26<sup>th</sup>. This change was accepted by the membership.

R Frederick also advised there would be one more "away day" to be played on 7<sup>th</sup> December. To date a venue has not been decided.

**The Membership Chairman** J Hamby advised there are currently 137 male members, 7 ladies and 1 junior totaling 145 members.

**The Handicap Chairman**, J Kupka advised members that handicaps for the upcoming Club Championships would be calculated on the last three months low index.

**The Rules Chairman**, L Wortman referred to hole 13 and in particular the old fairway sand bunker on the right which is now designated as ground under repair by a white line marked all around the outside of the bunker. The choices of play are (i) play the ball as it lies or (ii) take the nearest point of relief one club length from the white line. Dropping a ball at the fairway level is not an option. He also referred to hole 7 and in particular the drainage ditch area on the right hand side marked with a red line. He advised a player's ball which is touching the red line or between the red line and the home owners fence is in the hazard and can be played as follows: (i) as the ball lies (without grounding the club) or (ii) the ball lifted from the hazard to the nearest point of relief and played under penalty of one stroke.

### **Travel Teams.**

(1) TVGL – D Wadsworth reported that last week's game against Soboba resulted in a loss for the Temeku team. The next match will be held at Menifee Lakes against Canyon Lake GC on 22<sup>nd</sup> September.

(2) SDCS – R Frederick advised the Temeku team results were as follows: 16 wins, 12 losses and 1 tie. Currently the team is one win from the play offs.

**New Business.**

The membership was advised that elections for positions on the Board for 2017 should now be considered. The elections will be held on Wednesday 19th October and it is time for an election committee to be appointed. Any members wishing to be on the election committee should contact any current Board member. Once the election committee is appointed members who might wish to stand for the 2017 Board should make themselves known to the election committee.

The next General Membership meeting will be held in the Grill room on October 19<sup>th</sup> 2016 and will include the 2017 Board elections.

There being no further business the President declared the meeting closed at 8.10am.

**Richard G McAlpine**  
**Secretary.**