

## Minutes of the THMGC Executive Board meeting held on Monday 3 January 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 3 January 2022.

**The President** Jim Dent called the meeting to order at 1:30PM. The following members were in attendance: Bob Dubay; Ron Frederick; John Kupka; Bill McAteer; John Hannaman and Dick Mathey. Lou Lanni was absent.

**The Minutes** of the Executive Board meeting held on 7 December 2021 were approved. (Frederick/Mathey).

**The Financial Report** was submitted by Treasurer, Ron Frederick. The opening balance as of 12/1/2021 as \$8565.16. Total expenditure was \$634.16 (\$80.00 KP supplement/\$8.16 Trophies/ \$210.00 supplement to Christmas scramble/ \$336.00 Lunch for Christmas scramble). Total income of \$1,983.00 was received from memberships and SCGA dues transfer. Bank balance as of 12/23/2021 is \$9,869.00. An additional \$1200.00 from new SCGA memberships is expected to be deposited in the near future. The report was approved (Dent/Dubay).

**Tournament Chairman** Bob Dubay provided the board with the 2022 tournament schedule. The first tournament of the year (EASY 9) will be held on January 19<sup>th</sup>. Details of this tournament will be announced prior to our weekly tournaments on January 5<sup>th</sup> and 12<sup>th</sup>. Ron Frederick moved that we discontinue the \$40.00 weekly KP subsidies. If we fail to reach 40 players, there will be no KPs. The once monthly \$80.00 KP subsidy will remain in effect. This will allow for higher handicap members to be more competitive. We will no longer supplement the monthly pot by \$5.00 per player and the majors by \$10.00 per player. The 2022 tournament subsidy will be \$2.00 per player. These changes were unanimously approved.

**The Handicap Chairman** John Kupka advised that there were no problems with any of our members posting their score in a timely manner.

**Membership Chairman** advised that we currently have 149 members and 212 associate members. We continue to promote the club and seek out new members.

**Rules Chairman:** Jim Dent moved that the Board appoint Bill Ryan as the new Rules Chairman. The motion was seconded by Dick Mathey and passed unanimously. Bill Ryan is now the rules chairman.

**Website Chairman:** John Hannaman informed the Board that Knute Jackson would accept appointment to this position. The board unanimously approved the appointment of Knute Jackson to the position of Website Chairman.

**Travel Teams:** Ron Frederick reported that there is not enough interest from the membership to continue in the San Diego County Seniors Golf League. Bill Ryan also reported that there is no interest in participating in the Temecula Valley Golf League. THMGC will not participate in any travel golf leagues.

**Special Events:** Ron Frederick has negotiated a Valentine Day Brunch with Creative Catering of Temecula. The Brunch, open to all THMGC members and guests will be held at Creative Catering in Tower Plaza. The cost is \$50.00 per person. The board approved a subsidy of \$20.00 per person, bringing the members cost down to \$30.00 per person. Members are allowed to bring their own

beverages should they desire. Ron needs to get a commitment as soon as possible. The date is Saturday February 12 from 10:00 to 1:00. He will explain details prior to golf on January 5.

**Scrip Report:** Lou Lanni provided a written report for the Board. As of December 31,2001 the Scrip checking account has a balance of \$11,124.48 with outstanding checks of \$0.00. Uncashed scrip totals of \$11,055.50. This leaves a positive account-to-uncashed scrip difference of \$68.88.

As of 12/31/2021 the uncashed scrip for 2020 and 2021 were:

2020: \$783.50 This (Red) scrip expired on 12/31/2021. Once the next scrip collection is processed the remaining balance should be transferred to the main account.

2021; \$10,273.00 This scrip will not expire until 12/31/2022. Ron Frederick will introduce a buy back plan to hasten the elimination of scrip.

**New Business:** Booklets for 2022 are being processed. Ron Frederick is working with John Hannamen and Bob Dubay to get a clean list of all current members. We will delete those who are no longer members and add all newcomers.

Jim Dent scheduled the next Board meeting for Monday February 7 at 1:00 PM in the Fireside room of the HOA.

There being no further business, the President adjourned the meeting at 2:30PM.

Dick Mathey

Secretary