

Minutes of the THMGC Executive Board meeting held on Monday 7 March 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 7 March 2022.

The President Jim Dent called the meeting to order at 1:10PM. The following members were in attendance: Bob Dubay; John Kupka; Bill McAteer; John Hannaman ; Dick Mathey and Bill Ryan. Ron Frederick and Knute Jackson were absent.

The Minutes of the Executive Board meeting held on 7 February 2022 were approved. (Ryan/McAteer).

President Jim Dent announced that the next Executive Board meeting will be held on 4 April 2022.

The Financial Report: This report was tabled until the next Executive Board meeting due to the absence of Treasurer Ron Frederick.

SCRIP ACCOUNTING Report: The scrip checking account report was tabled until the next Executive Board meeting due to the absence of Ron Frederick.

Open Issues: Ron Frederick had requested that the board authorize \$100.00 for a plaque in memory of longtime member Andy Selva. Andy was a loyal member and contributor to the club for many years. He passed away in January and he will be missed. This request was approved at the 7 February meeting. Services will be held at San Louis Reyes Mission on Tuesday, March 8 at 2:00 PM. The Board is also planning a special award for Richard McAlpine for his fourteen consecutive years of service to the club.

Tournament Chairman Bob Dubay reported that our next monthly tournament, **The Devil Ball**, will be held on March 23rd. Upcoming tournaments are **The Hard Nine** in April and **The Presidents Cup** in May. THMGC will revert to **8:00 AM start time on Wednesday, March 16th**.

The Handicap Chairman John Kupka, advised that there were a few problems with our members posting their score in a timely manner. If any members do not post their Wednesday scores within 48 hours or by 1:00 PM Friday of that week John will post them. This is not a widespread problem and is mostly limited to low handicap members.

Membership Chairman advised that we currently have 158 members and 212 associate members. We continue to promote the club and seek out new members.

Rules Chairman: Bill Ryan reported that he will be moving to the desert and has resigned as Rules Chairman. Jim Dent will announce this vacant position on March 9th and ask for qualified volunteers to take this position. Bob Dubay has volunteered to fill the position until a permanent chairman is appointed. The Board agreed that we will play winter rules. This allows for lift, clean, and place on all fairways. We will continue to lift, clean, and place in all bunkers until further notice. The Board and entire club will miss Bill Ryan. He has made major contributions to our club and to both of our travel teams.

Website Chairman: In Knute Jackson's absence, Jim Dent took this opportunity to say how pleased he is with the job Knute has done in his first couple of months as chairman. The improvements to the THMGC website have been great. Knute's effort is greatly by the entire board

Special Events: Jim Dent suggested that we hold another hosted lunch for members. Bob Dubay recommended that we wait until the next major as this has been our plan in the past. The Board also discussed the possibility of waiting until the Grill Room is open for full service. The board agreed to revisit this proposal at our next meeting.

New Business: Bill McAteer informed the board that Rich Brunner, Operations Manager for the Legends golf course, has agreed to attend our next meeting. Rich will discuss course conditions, improvements, and how we can work together to improve the golfing experience for all concerned.

Booklets for 2022 are nearly complete and will go to the printer soon. No update was given due to the absence of Ron Frederick.

John Hannaman stressed the importance of having a back up plan for key board positions. These positions, Tournament Chairman and Handicap Chairman, are critical to the club's successful operation. It was agreed that these two chairmen would provide a job description and the standard operating procedures for their positions.

There being no further business, the President adjourned the meeting at 1:40 PM

Dick Mathey

Secretary