

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

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

The Minutes of the Executive Board meeting held on 12 September 2022 were approved. (Kupka/McAteer).

The Financial Report was submitted by Treasurer, Ron Frederick.

We began the month of September with a balance of \$9,542.77. Deposits were made from memberships \$726.00, Total Deposits: \$726.00. Expenses were Supplemental prize money for the monthly tournament \$88.00, Checks payable to Ron Frederick for trophy expenses \$25.01, Scrip redemption at Valley Golf \$70.00 leaving a balance of \$10,085.76 as of September 30, 2022. John Hannaman moved to approve the financial report. It was seconded by Dick Mathey and unanimously approved.

Tournament Chairman Bob Dubay announced that the October 26th monthly tournament will be our annual "Scary Scramble". This will be a pick your own partner for a two man team. Once sign ups are complete, the tournament chairman will combine twosomes to create four man teams. This will be a four man team event. All pairings by the chairman will be based on handicaps.

The Handicap Chairman John Kupka reported that members are doing a good job with accurate posting and very few, if any, problems.

Membership Chairman John Hannaman advised that we currently have 182 members. This is an increase of ten members since last month.

Website Chairman: Knute Jackson reported that the website is running well with 1009 hits in the last month. The rules of golf refresher on our website received 63 hits in September.

Old Business: Bill McAteer will post the list of candidates for the executive board elections that will be held on October 26th. He will also make announcements regarding the election before Wednesday golf between now and the 26th.

New Business: The board finalized the menu for our Christmas brunch on December 10th. The offerings include choice of one of four entrees. Entrees include eggs, quiche, French toast, and a variety of meats. We will also provide a large selection of muffins and seasonal fruit. The board also authorized Bill McAteer to look into live entertainment for the brunch. Bill will contact possible entertainers and report back to the board with cost and availability.

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

There being no further business, Bob Dubay made a motion to adjourn , seconded by John Kupka and unanimously approved. the President adjourned the meeting at 1:50 PM.

Dick Mathey

Secretary