

## Minutes of the THMGC Executive Board meeting held on Monday 12 September 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 12 September 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 and Knute Jackson. Bill McAteer and Lee Wortman were absent.

**The Minutes** of the Executive Board meeting held on 1 August 2022 were approved. (Kupka/Jackson).

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

We began the month of August with a balance of \$10,556.46. Deposits were made from memberships \$537.00, Hole in One Fund \$5.00. Total Deposits: \$542.00. Expenses were Trophies for the club championship \$878.16, Supplemental prize money for the monthly tournament \$310.00, Paint to mark the course \$51.92, Checks payable to Ron Frederick for banking fees and miscellaneous clerical items \$165.61 and scrip redemption \$25.00, leaving a balance of \$9,542.77 as of August 31, 2022.

There is currently \$292.50 in outstanding scrip. The vast majority of this scrip is held by Ray Carter, Chris McDonald and Roy Perez. The Hole in One fund is \$365.00. John Kupka moved to approve the financial report. It was seconded by Knute Jackson and unanimously approved.

**Tournament Chairman** Bob Dubay announced that the September 21<sup>st</sup> monthly tournament will be a two man team, pick your own partner, 6X6X6 format. Bob also announced a new local rule due to the ant infestation at Legends. Effective Wednesday September 14<sup>th</sup>, Players may take FREE relief from ant hills and other infested areas. There will be No Penalty.

**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 172 members.

**Website Chairman:** Knute Jackson reported that the website is running well with no problems.

**Old Business:** Ron Frederick is heading a committee with Bob Dubay and Lee Wortman to evaluate all sand traps at the Legends and determine which, if any, are no longer serving any useful purpose.

**New Business:** Ron Frederick and John Kupka informed the board that they have been asked by SCGA if we intended to raise the cost of our dues. It was decided that we will not be raising prices and John Kupka will inform SCGA of that decision.

Bob Dubay informed the Board that Birdies, the new restaurant at Legends, will be open with inside service starting on Wednesday September 14<sup>th</sup>.

Jim Dent scheduled the next Board meeting for Monday October 3 at 1:00 PM in the Fireside room of the HOA.

There being no further business, the President adjourned the meeting at 1:30 PM.

Dick Mathey

Secretary