

## Minutes of the THMGC Executive Board meeting held on Monday 1 August 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 1 August 2022

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

**The Minutes** of the Executive Board meeting held on 11 July 2022 were approved. (Hannaman/Kupka).

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

**Main Account:** We began the month of June with a balance of \$10,079.62. We had **deposits** of \$804.00 from 2022 SCGA memberships, \$50.00 from Yearbook advertisement, and \$15.00 for the Hole-in-One fund for total deposits of \$869.00 **Expenditures** for the month were \$35.00 for Scrip redemption, \$269.16 for Temecula Trophy and \$88.00 for July monthly tournament supplement for total expenditures of \$392.16. We closed the month with a balance of \$10,556.16. The hole in one fund has a balance of \$360.00. McAteer motioned to approve the financial report and Mathey seconded. The motion was unanimously approved.

**Tournament Chairman** Bob Dubay announced that our next monthly tournament to be held on August 17 and 24 will be the two day Club Championship. It was agreed that we will use the initial index of day one on both days of the tournament. Index will not change during the course of the tournament. Bob has ordered trophies for the championship. Jim Dent expressed his continued frustration with pace of play. Board members were asked to come up with possible ways to speed up pace of play and report back with any ideas in September.

**The Handicap Chairman** John Kupka reported that almost all players are posting in a timely fashion. Very few members fail to post. When they do fail to post, John posts for them.

**Membership Chairman** John Hannaman advised that we currently remain at 172 members. We also have two more individuals who are in the process of joining. We continue to promote the club and seek out new members.

**Website Chairman:** Knute Jackson reported that our website had 1,082 views in July. We encourage all members to visit our new feature The "Monthly Golf Rule Refresher" now that it is up and running on the home page. This new feature addresses a new rule each month. These refreshers will focus on obscure or uncommon circumstances that most golfers don't encounter on a routine basis. This feature received 45 hits in July.

**Special Events:** Bill McAteer received a proposal from Birdie's at the Legends for our Christmas brunch to be held on December 10<sup>th</sup>. This impressive Classic Brunch Buffet offers numerous items ranging from assorted quiches, French toast, poached eggs to a parfait station. Price is \$32.00 per person plus 20% service charge and tax. Ron Frederick moved that we accept Birdie's proposal. The motion was seconded by John Hannaman and unanimously approved by the board.

**Rules Chairman:** Lee Wortman addressed the ongoing problems with the right side fairway waste area on hole #13 and the left side fairway bunker on hole #18. Effective immediately, the following local rules will apply.

- 1. Hole #13: When a ball comes to rest in the waste area, the player has only two choices. He may play the ball as it lays, or he can go to the drop area with no penalty. Lift, clean, and place is no longer an option.**
- 2. Hole #18: When a ball comes to rest in the left side fairway bunker, the player has only two choices. He may play the ball as it lays, or he can go to the drop area with no penalty. There are no other options.**

**New Business:** Ron Frederick recommended that we form a commission to inspect a number of bunkers that are in disrepair and to work with Legends on the possibility of permanently closing a number of bunkers that no longer serve any purpose. Bob Dubay and Lee Wortman agreed to join Ron Frederick on this commission.

**October Elections:** Bill McAteer assumed responsibility for recruiting candidates for the Board of Directors. Election will be held in October and we look forward to seeing many new and old members on the ballot.

The next Board meeting is scheduled for Monday September 12 at 1:00 PM in the Fireside room of the HOA.

There being no further business, the President adjourned the meeting at 1:50PM.

Dick Mathey

Secretary