

Minutes of the THMGC Executive Board meeting held on Monday 9 January 2023

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 9 January 2023.

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

The Minutes of the Executive Board meeting held on 5 December 2022 were approved. (Kupka/Wortman).

The Financial Report was submitted by Treasurer, Ron Frederick.

We began the month of December 2022 with a balance of \$11,473.83. Deposits were made from memberships \$1537.00, and Christmas Brunch payments \$825.00. Total Deposits: \$2,362.00. Expenses were for Supplemental prize money for the monthly tournament \$75.00, SCGS Club Champions Tournament reimbursement \$155.00, Hole-In-One Payout to Dennis Augustine \$370.00, Legends staff Christmas gifts \$400.00, Christmas Brunch at Birdies \$3,625.29, Ron Frederick reimbursed expenses \$95.00 and Music entertainment for the Brunch \$250.00. THMGC closed out the month of December with a balance of \$8,479.64

Christmas Brunch Accounting

Member Contributions:	\$1775.00
Expenses:	
Birdies Food & Drink	\$3625.29
Plants & Candy	\$95.90
Music	\$250.00
TOTAL:	\$3871.19
NET COST OF BRUNCH:	\$1896.19

Ron reported that we closed the year and the Scrip account with a balance of \$292.50 in uncashed scrip. This money resides in the main checking account. Ron has reached out to the Legends and to Valley Golf to inquire if they have any 2021 scrip to cash. He hopes to close this issue by January 16.

The treasurer will review all income and expenses for the year 2022. He will then prepare a budget for 2023. He will present this proposed budget at our next executive board meeting on February 6th.

Dick Mathey motioned to approve the treasurer's report and seconded by Bob Dubay. The Board voted unanimously to approve the treasurer's report.

Tournament Chairman: Bob Dubay reported that our January 11 tournament will be cart path only due to recent significant rain. Our next monthly tournament will be the “Easy Nine” on January 25. The Legends Cup, scheduled for February 15, has been moved to February 22 due to scheduling changes.

Handicap Chairman: John Kupka reported that there is little or no problem with members posting their scores.

Rules Chairman: Lee Wortman last month provided the Board with The Temeku Hills Mens Golf Club Local Rules for 2023. These 2023 local rules provided by Lee re-emphasizes existing local rules and one significant change. ALL ACACIA BUSHES are now RED PENALTY AREAS. Lee clarified that the Acacia bushes must be **IN Bounds**. If, for example, the player hits the ball Out of Bounds into an Acacia bush it must be played as OB and NOT a penalty area. The back left of the green on hole 18 is a good example of where this could happen. The 2023 rules will be published on our website and we encourage all members to visit the site.

New Business: Ron Frederick noted the passing of past president and long time member, Leeland Loudenbach. The Board agreed to add Lee’s name to our commemorative plaque.

John Kupka reported that the USGA has a formula on how to calculate 3 player scramble handicaps. THMGC has been adding the 3 player handicaps and taking 25% of the total to determine scramble handicaps. USGA recommends Multiply the A player handicap by .2, the B player by .15 and the C player by .1. Add these 3 handicaps to determine team overall handicap. John Kupka and Bob Dubay will study the impact of this possible change and report back on their decision.

Dick Mathey scheduled the next Board meeting for Monday, 6 February 2023 at 1:00 PM in the Fireside room of the HOA.

There being no further business, Bill McAteer made a motion to adjourn , seconded by Ron Frederick and unanimously approved. the President adjourned the meeting at 1:40 PM.

Dick Mathey

Secretary