

Minutes of the THMGC General Membership meeting held on Wednesday 20th February 2019.

The following are the Minutes of the Temeku Hills Men's Golf Club General Membership meeting held at the Grill Room on Wednesday 20th February 2019.

The President Ron Vaught called the meeting to order at 8.50am. The following Board members were present: Lee Wortman, Bob Wexler, Jim Dent, Bob Dubay, John Kupka, Ron Frederick, Louis Lanni, John Hamby, Richard McAlpine and 45 members. Dennis Kitchel was absent.

The Minutes of the General Membership meeting held on 31st October 2018 were approved. (Dent/Rudiger)

The Treasurers report was submitted by B Wexler who advised the Opening Balance as at 2/1/2019 was \$11,467.19. Income during the same period totaled \$704.50 while Expenditure totaled \$982.28 mainly due to SCGA membership. Hole-in-one insurance totaled \$315.00 leaving a bank balance as at February 20th at \$11,189.41. The report was approved. (Ryan/Radnich).

The Scrip report was presented by R Frederick who advised the Outstanding Scrip total was \$8898.00. He called upon the Membership to approve a motion to retire the unclaimed 2016 Scrip at 12/31/19. The motion was seconded by L Lanni and passed by the Membership.

The Tournament Chairman B Dubay advised that on March 10th golf would be starting at 8am instead of the current 9am. He also advised Members the upcoming tournament would be the Devil Ball and will be played on March 20th. This will be a team event.

The Membership Chairman J Hamby advised the Membership currently stands at 276 total members of which 134 are Associate members. He also advised that should any Associate members wish to join the club as players they need to pay their Men's Club membership dues.

The Handicap Chairman J Kupka advised members not to post their rounds after the tournament today as he would attend to the matter as this was one of our four major tournaments.

The Rules Chairman L Wortman advised that due to the condition of the course he declared a lift, clean and place ruling throughout the course, one club length. He also advised that should a ball come to rest in casual water in a bunker that ball may be lifted from the water and placed in a dry area but still in the bunker.

Travel Teams.

(i) TVGL – L Lanni advised the 2019 season would be starting on March 21st and our first match will be against Tukwet Canyon at Redhawk.

(ii) SDCS – R Frederick advised that last year our team finished 18th out of 19 teams!

New Business.

(i) The Board convened prior to commencement of the General Membership meeting to consider a motion made by R Frederick and seconded by J Dent to amend the current by-law Article IV – Officers and Duties, Section 2 which currently reads – The President signs checks with the Treasurer and or Vice President for payment of all bills. The motion was made to alter this by-law to read; The President approves all financial transactions of the Treasurer and the Scrip Manager. This motion was carried by the Board then submitted to the Membership who approved the motion.

(ii) The Board convened prior to commencement of the General Membership meeting to consider a motion made by R Frederick and seconded by J Dent to amend the current by-law: Article IV – Officers and Duties Section 5 which current reads – The Treasurer pays all bills as directed by the Board of Directors and signs all checks with the President or Vice President. The motion was made to alter this by-law to read – The Treasurer pays all bills as directed by the Board of Directors. This motion was approved by the Board and put to the General Membership who passed the motion.

The next General Membership meeting will take place at 8am on Wednesday 22nd May 2019.

There being no further business the President declared the meeting closed at 0910 hours.

Richard G McAlpine
Secretary.