

Minutes of the THMGC Executive Board meeting held on Monday 1 May 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 1 May 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; John Hannaman; Bill McAteer and Knute Jackson.

The Minutes of the Executive Board meeting held on 3 April 2023 were approved with the provision that those minutes be amended to reflect correct posting of scores in an incomplete round. To be clear, if the player fails to complete 14 holes no posting is required. If the player completes a minimum of 14 holes he must post and record a net par on those holes not played. (Kupka/Frederick).

The Financial Report was submitted by Treasurer, Ron Frederick.

We began the month of April 2023 with a balance of \$10,816.46. Deposits were made from SCGA memberships \$1,026.00, Hole-In-One Insurance \$15.00. Total Deposits: \$1,041.00. Expenses were for a Memorial Contribution to SCGA Junior Foundation \$100.00 and Tournament supplement \$86.00. Total expenses: \$186.00. THMGC closed out the month of April 2023 with a balance of \$11,628.88. The treasurer noted that we had budgeted income from SCGA memberships for 2023 to be the same as 2022. At the close of April we have received \$360.00 more than budgeted. As a result of this surplus, the treasurer requested and received authorization to look into the possibility of directing some of the club's funds into an interest paying certificate of deposit. John Kupka made a motion to approve the financial report and was seconded by Knute Jackson. The motion was unanimously approved.

New Business: The president called for the next executive board meeting to be held on Monday June 5, 2023 at 1:00 PM.

Tournament Chairman: Bob Dubay reported that our next monthly tournament will be the President's Cup to be held on Wednesday May 17 and Wednesday May 24. This two day event consists of two man teams, one better ball and pick your own partner. We will use the same handicap on both days of the tournament. Prior to play on the 17th we will have a raffle for a \$50.00 gift certificate for Valley Golf.

Handicap Chairman: John Kupka reported that there is little or no problem with members posting their scores. John also clarified the rule for posting an incomplete round. If the member plays 14 holes or more he must take a net par on those holes he did not complete.

Rules Chairman: Lee Wortman informed the club that when playing team golf, partners must not stand directly behind or directly across the hole when his partner is putting. Lee will make sure that members are informed of this prior to our President's Cup team play. Failure to comply with this rule will result in a penalty.

Membership Chairman: John Hannaman reported that we had a total of 167 members as of April 30, 2023. The club also has 154 associate members.

Website Chairman: Knute Jackson reported that our website is due to renew in two months. Our site was set up in 2012 and Knute is having difficulty working with the domain. The domain name is

registered and we do not have access to the 2012 password. Knute Jackson will continue to work on this problem. If this can't be resolved, Knute will set up a new website.

There being no further business, the President made a motion to adjourn. The motion was seconded by John Hannaman and unanimously approved at 1:30 PM.

Dick Mathey

Secretary