

## **Minutes of the THMGC Executive Board meeting held on Monday 5 June 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 5 June 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; and Knute Jackson.

**The Minutes** of the Executive Board meeting held on 1 May 2023 were unanimously approved. Kupka/Hannaman.

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

We began the month of May 2023 with a balance of \$11,628.88. Deposits were made from SCGA memberships \$327.00. Expenses were for website \$99.00 and Tournament supplement \$378.00. Total expenses: \$477.00. THMGC closed out the month of May 2023 with a balance of \$11,472.88. There is \$305.00 in the Hole In One Insurance Fund. The treasurer noted that we had budgeted income from SCGA memberships for 2023 to be the same as 2022. At the close of May we had received \$152.00 more than budgeted. Ron Frederick will closely monitor SCGA membership income over the next three months. Bob Dubay made a motion to approve the financial report and was seconded by Jim Dent. The motion was unanimously approved.

**New Business:** The president called for the next executive board meeting to be held on Monday July 10, 2023 at 1:00 PM. It was noted that the executive board elections will be held on the last Wednesday of October. Therefore, a nominating committee will be appointed by July 1. This committee will consist of one board member and two other members. Ron Frederick will head up this committee that is charged with recruiting candidates for the executive board.

**Tournament Chairman:** Bob Dubay reported that our next monthly tournament will be the Senoir/Super Senior championship to be held on Wednesday June 21. Members will be paired by their current index. We will also raffle off a \$50.00 gift certificate to Valley Golf on June 21<sup>st</sup>. Our Firecracker Scramble Tournament will be held on July 5<sup>th</sup>. Ron Frederick has been authorized to purchase 72 hats for participants in this event.

**Handicap Chairman:** John Kupka reported no problem with members posting their scores.

**Rules Chairman:** Lee Wortman reported that there were no rule problems with the recently completed two day President's Cup tournament.

**Membership Chairman:** John Hannaman reported that we had a total of 167 members as of May 30, 2023. The club also has 154 associate members. The Board discussed various ways that they could reach out to Temeku Hills residents not yet members of the club. John Hannaman will contact Walters Management in an effort to reach as many Temeku Hills residents as possible.

**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 renewing 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 1:40 PM.

Dick Mathey

Secretary