

Minutes of the THMGC Executive Board meeting held on Monday 6 March 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 6 March 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 6 February 2023 were approved. (Kupka/Wortman).

The Financial Report was submitted by Treasurer, Ron Frederick.

We began the month of February 2023 with a balance of \$10,138.64. Deposits were made from SCGA memberships \$980.00, Hole-In-One Insurance \$25.00, Yearbook Advertisement \$100.00. Total Deposits: \$1105.00. Expenses were for Supplemental prize money for the monthly tournament \$160.00, Valley Golf certificates \$300.00, Yearbook printing \$207.71, Deceased Member Contributions to SCGA Junior Foundation \$100.00. Total expenses: \$767.71. THMGC closed out the month of February 2023 with a balance of \$10,790.48. The treasurer also reported that \$275.00 worth of Yearbook ads have been sold. Printing was \$67.29 less than the ad sales. The 2023 Yearbook is complete and ready for distribution to all members. Bob Dubay made a motion to approve the financial report and was seconded by Dick Mathey. The motion to approve was unanimously approved.

New Business: The president called for a general membership meeting to be held at the Legends golf club at 8:50 AM on Wednesday March 8. The next executive board meeting was scheduled for Monday April 3, 2023 at 1:00 PM.

Tournament Chairman: Bob Dubay reported that our next monthly tournament will be the Devil Ball to be held on Wednesday March 15. This is a change from the originally scheduled date of March 22nd. The tournament chairman reserves the option of cancelling Devil Ball and returning to regular weekly golf on March 15 depending on turnout and weather.

Handicap Chairman: John Kupka reported that there is little or no problem with members posting their scores. There has been very limited play during the last month due to weather.

Rules Chairman: Lee Wortman announced that we will continue to play winter rules. This allows for lift, clean, and place on the **fairway only**. The waste area on hole #13 remains a lift, clean, and place area. Bunkers and Roughs, members must play the ball as it lies.

Membership Chairman: John Hannaman reported that we had a total of 184 members as of February 28, 2023.

Website Chairman: Knute Jackson reported that all 2023 updates have been completed.

There being no further business, the President made a motion to adjourn. The motion was unanimously approved at 1:25 PM.

Dick Mathey

Secretary