

Minutes of the THMGC Executive Board meeting held on Monday 3 April 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 3 April 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 6 March 2023 were approved. (Kupka/Jackson).

The Financial Report was submitted by Treasurer, Ron Frederick.

We began the month of March 2023 with a balance of \$10,790.48. Deposits were made from SCGA memberships \$330.00, Hole-In-One Insurance \$20.00. Total Deposits: \$350.00. Expenses were for Reimbursement for Web expenses \$89.95, Temecula Trophy \$32.63. Total expenses: \$122.58. THMGC closed out the month of March 2023 with a balance of \$10,816.46. The treasurer noted that we had budgeted income from SCGA memberships for 2023 to be the same as 2022. At the close of the first quarter we are within \$46.00 of budget. Bob Dubay made a motion to approve the financial report and was seconded by John Kupka. The motion to approve was unanimously approved.

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

Bill McAteer made a motion to authorize funds to purchase flags for the golf carts for our July 5th Firecracker tournament. The motion was seconded by Ron Frederick and unanimously approved. Ron Frederick will also look into the possibility of purchasing hats for this event.

Tournament Chairman: Bob Dubay reported that our next monthly tournament will be the "Tuff Nine" to be held on Wednesday April 19. Under this format, only holes with a handicap rating of One thru nine will count. Prior to play on the 19th we will have a raffle for a \$50.00 gift certificate for Valley Golf. Bob also reported that we have 46 members signed up for play on April 5th.

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. John also clarified the rule for posting an incomplete round. If the member plays 13 holes or more he must take a net par on those holes he did not complete.

Rules Chairman: Lee Wortman announced that we will no longer play winter rules that allowed for lift, clean, and place. We will now play the ball down as it lies.

Membership Chairman: John Hannaman reported that we had a total of 170 members as of March 31, 2023.

Website Chairman: Knute Jackson reported that all 2023 updates have been completed. He also reported that Vista Paint is making major changes and will be increasing web fees by a significant amount. Knute will look into alternatives should the cost become prohibitive.

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