

Men's Club Board Meeting Minutes, May 6, 2024

The meeting was called to order by President Scott Mayfield at 1:00 p.m.

Officers in attendance: Mayfield, Johnson, Frederick, Dubai, Hannaman, Dillon, Jackson, Wortman, and Past President Dent

The April 1st meeting minutes were approved, motion to approve Hannaman, seconded by Dent.

The Financial Report was presented by R. Frederick. The Men's Club closed out April with a bank balance of \$8,761. Income comparison to last year finds us -\$283 to our budget. This loss is due to a slight drop in Associate members over the past year. The Financial report was approved, motion to approve Dent and seconded by Jackson.

The Tournament Report was presented by R. Dubai. The 2-man team president's Cup will take place May 15th and May 22nd. An extra \$5 per man will be added to the payouts. There will be a general membership meeting before play on the 15th. Bob Dubai agreed to explain the card off procedure to benefit our new members and to those of us, including myself, who were unclear how the card off is calculated.

The Membership Report was presented by J. Hannaman. The total membership in our club is 296, consisting of 184 THMC members and 112 associate members. There are 12 less associate members than last year which accounts for the -\$283 loss to our budget versus last year.

Handicap Chairman S. Dillon reported that for the most part, member's postings are going well, and no further action needed to be addressed at this time. Some information reporting processing problems have occurred with our present software program and Sean may investigate looking at other programs such as "Golf Genius".

Web Chairman K. Jackson reported no new business.

Rules Chairman covered 3 existing rules that should be understood by our members including the penalty for carrying more than 14 clubs, penalty for standing directly behind another player in order to get the line, and leaving your ball on the green to allow your partner's ball to potentially hit and stop his ball closer to the cup (Backstopping). Discussion of these rules would be too lengthy to discuss here and may be brought up at a future date.

Old Business: None

New Business: Due to the poor condition of tee boxes, there was discussion that the 1st group arriving at each hole, move the markers to the best area within the tee box without compromising the course layout. This may be addressed at a future Wednesday Men's Club.

The next Board will be June 10th,

There being no other business, the meeting was adjourned at 2 p.m.

Prepared by Pete Johnson, filling in for Secretary Jim Loy.

