

# TPMGC BOARD MEETING

Date: 2/3/26 Time: 8:04

## Meeting called to order by:

- Phil LaPierre

## Reading of minutes by: Allen Ward

- Minutes of previous meetings were sent by e-mail. Motion to approve by Richard Wachal, seconded by Cleve Schwenke. Minutes approved.

## President report Phil LaPierre

- If we have more than one nomination for a board position, we will have closed ballot voting.
- Nominations will be open until March 3rd of 2026.
- On February 17th I will be having a meeting with Bill Klemke and Bobby Heath of western golf. I will be inviting Allen and Carlos to attend meeting.
- Brian said that he would keep the Caddyshack open till 4:00 PM on Thursdays.
- To keep club status, a board member must be SCGA certified.

## Vice President report Carlos Monroy

- I've added Merv Peters name to the match play plaque.
- The restaurant served good food, so we'll use them for the Presidents Cup luncheon 3/20/26.
- We'll be issuing winnings for the KP.
- Phil will prepare President's Cup tickets for sale by Thursday at \$15.00 each. Every board member receives 10 tickets to sell. The budget for the luncheon is based on sales of 150 tickets.
- At the March 4 club meeting, we will need to inform Mike how much prize money is available for the president's cup.

## Treasure report Barrie Smith

- See attached financial statements on the profit and loss, and balance sheet.
- We currently show a profit of \$5,216. However, this is misleading due to outstanding checks: \$1,950.00 to TPE, for the Guys and Dolls luncheon and \$1,947.00 to SGA, plus a pending \$500 for the women's club, books for kids. After these reductions, our profit falls below \$2,000 for the year. We still need to pay out certs, and the only incoming funds are from the second Guys and Dolls event in April. We're projected to lose \$3,000 again this year, leaving an estimated cash balance of around \$5,000 by year-end, this is just a rough estimate.
- Unredeemed certs since my tenure total \$1,699.00, Additionally, \$318 in old checks has been returned and added as income.
- I've agreed to serve one more year, after which someone will need training. We'll need to budget for QuickBooks software or find an alternative next year. Subscription options may be available.
- Lastly, the club shirts are in; members who ordered should pay \$35.68 to TPMGC. We might consider offering club shirts to all members for bulk discounts in the future.

### **Tournament director Mike Stauf and Mark Bennet**

- Sign-up sheets are getting better, but we still made a few mistakes.
- Please note that sign-up sheets will be submitted to the Pro-shop on Monday. After that point, individuals wishing to sign up must do so directly through the Pro-shop.
- Make sure when posting to score board that you post net score and not gross.
- Berrie notes that as the group ages, some may struggle to fill out the score board correctly and might need accommodation.

### **Handicap director Mike Morrissey**

- Trying to print reports from SCGA as to who is posting scores and who's not, but SCGA has problems on their end and Mike has not been able to print reports.
- Currently we should be posting to GHIN on our Millennium course with hole 12 at par+handicap.
- Mike went to help pass out books for kids, had a wonderful experience and suggested that some of us might try next year.
- Mark Bennet, Adrian Leon, and Roy Mixer are acting as mentors to teach members how to post scores to GHIN.

### **Membership director Richard Wachal**

- Sent the phone book to all, with some feedback, so we will make a couple changes to the new phone book which will be out next week.
- Membership was down 12 from last year from 138 to 126.
- Par-3 was down from 16 to 6.
- This year we have 78 players from the white, and 40 from the gold.
- Would like to see an award next year for the most improved Handicap.
- February 26 has been designated as Brot Day. Participants are encouraged to bring their appetite. The morning group should meet at Richard's between 11:00 and 11:30, while the afternoon group will receive as they pass near the third tee box.
- See attached

### **Par-Three director Bob Grundy** absent/ report by Don Morgan

- Bob has gone home for the season
- The Century course is now open.
- For next year I would like to see the course open in mid-October.

### **Greens director Bob Barbon**

- Attended RR&F meeting with not a lot to report. Berming the flood channel has been put on hold because owners do not want to pay for it.
- Ownership is looking to obtain the lot on Elisabeth next to the 6<sup>th</sup> hole to add a restroom.
- Next RR&F meeting is on 2/15/26.

### **Rules director Ray Castagner**

- New rule as of January, if your ball lands in a nonrepaired divot, you're allowed to move it with no penalty. If the divot is fixed, play it as it lies.
- If you hit wires, you must rehit, no penalty. If you hit a pole, you must play the ball as it lies. And if it went OB, you must play accordingly.
- If your ball lands next to the pole and it impedes your swing, then you may get relief.

### **Special Events director Cleve Schwenke and Steve Saunders**

- Our last event was a 2-man best ball tournament, and it seemed to go quit well. We had 2 flights, 4-man team and 3-man team. We paid out \$750.00 in prize monies to the first 3 places in each flight.
- Our next event will be the yellow ball tournament; entry fee is \$10.00 per player.
- I would like to make a presentation to the members that instead of \$10.00 per player, that we make entry fee, \$40.00 per team.

### **Guys and Dolls Marshell Pugh**

- Tournament went well thanks to help from Mark Bennett and Adrian Leon.
- Only complaint was that the food service was not very organized and delayed.
- 128 entry fees at \$25.00 each, we sold \$963.00 in raffle tickets, \$124.00 in mulligan tickets. The luncheon expenses totaled \$1915.00, prize & PK payout amounted to \$1010.00, and raffle ticket payouts were \$400.00. We had a lady get a hole in one, she will receive a trophy and \$50.00. There was a profit of \$842.00 go to treasure and account. I appreciate everyone playing and we had a great time.

### **New Business**

- Motion was made by Berrie Smith to drop Special events Director and merge with tournament director next year, 2<sup>nd</sup> by Cleve Schwenke. Motion carried.

### **Nominating committee Pat Ream**

- See attached sheet
- Pat will be asking from the floor for any other nominations.

### **Old business**

#### **Good of the order**

- Bob Vandewall recently fractured a couple of ribs, He is getting better, we wish him well!

Meeting adjourned 9:38