

TPMGC BOARD MEETING

Date: March 3, 2026

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, seconded, Minutes approved.

President report Phil LaPierre

- Allen, Carlos, and I attended a meeting with Bill Klemke and Jonathan Benrud, on February 17. If ok with the board, I would like to bring up discussion in the general meeting.
 - Last year there was an agreement that there would only be 64 players for each 9 holes, and somewhere that got changed to 72.
 - It was also agreed that if a club did not make full use of their tee times, then the pro shop could move players from the other club into unfilled tee times.
 - Bill said that things will remain the same for the rest of the season.
 - Bill indicated for the upcoming season, there would be one club. If this arrangement is not feasible, each club will alternate morning and afternoon sessions on a weekly basis.
 - Bill said that he was going to make Dave Taylor aware of changes coming to next season so it would not be a surprise to him next season.
 - We also talked about the use of certs at the pro-shop and at the clubhouse, Bill seemed to think it might work but wanted to put more thought into it, nothing definite as of this meeting.
 - It was suggested that representatives from TPMGC and SSGC meet with Bill and Jonathan to discuss merger of two clubs.
- I am forming a budget committee with Barrie as chairman with Carlos and Allen to set next year's budget.

Vice President report Carlos Monroy

- We have more tickets to sell for Presidents Cup luncheon.
- I've updated the club championship plaque for the pro shop.
- I also have a trophy and \$50 checks for Lloyd Parsons and Adrian Leon for their hole-in-one.
- With the board combining the 2 positions, special events and tournament director, I would like to add Roy Mixer as assistant to Mike Stauf.

Treasure report Barrie Smith

- Very little activity the past month few stragglers paying their membership on a couple of new members.
- The brats and beers and dinner was once again successful thanks to Jim Grue and his group. The cost of the club was \$303.71 and from what we hear, it is a welcome event. Anticipating this event becoming an annual affair I will budget \$400.00 for the upcoming year.
- The bank balance as of March 1st was \$8,167.13 with an outstanding check to SGA for \$615.
- Please note that there will be no cert payouts during the upcoming two weeks of the Presidents Cup tournament.
- Barrie has researched the cost to the club of adding QuickBooks or similar software, if needed when his term as treasurer ends. Please note that QuickBooks is now only available as a monthly subscription at a cost of \$57.00, which is more expensive than the previous one-time purchase with smaller update fees.
- Bank statement, balance sheet, and profit and loss sheets are attached.

Tournament director Mike Stauf and Mark Bennet

- Please do not e-mail me corrections to sign-up sheets or results. You have my phone number, please call only. E-mail does not work for me! I prefer to handle one on one.
- The general rule of the presidents' cup is that you must play 2 weeks and there is no extra charge. There will be no certs paid for those 2 weeks.
- Payouts for the president cup, 4 FLIGHTS FOR WHITE, 3 FLIGHTS FOR GOLD, AND ONE FOR PAR-3.

Handicap director Mike Morrissey

- It has been a pleasure serving as your handicap director, and I will support the new person in any way I can.

Membership director Richard Wachal

- 127 members at the end.
- Phone book is out with few corrections.

Par-Three director Bob Grundy absent - report by Don Morgan

- Just a note from the par 3 ladies' group, after the guys and dolls tournament. The kitchen served the food and unfortunately ran out of pasta.

Greens director Bob Barbon

- At the RRF meeting on February 16th, it was noted that the course is in good condition and the greens are fast. I received a request not to water the course in the morning, they asked if we want the course to remain green. Additionally, there are no plans to move the two tee boxes on holes #4 or #7, nor the cart path. Someone suggested installing a net on the wall next to the tee box on #4, but Bill Klemke informed me that the residents next to the wall are opposed to having a net near their homes.

Rules director Ray Castagner not present

Special Events director Cleve Schwenke and Steve Saunders not present

- Red-White and Gold tournament will be end of the month after the Presidents Cup 3/19.

Guys and Dolls Marshell Pugh

- Guys and Doll's tournament is set for the first Friday on April 3.
- Mark, Adrain, Pat and Marshell are working on that, and the sign-up sheet will go into the room next to the pro shop the day after March Tournament is finished.

New Business

- Western gulf suggested that next year we merge, or the two clubs alternate play in the mornings for one week and then play in the afternoons for the next. We would have both fights, so we have a maximum of 128 players. Let's assume a merger does not happen. My prediction is the last that it would only last one year.

Nominating committee Pat Ream

- During the general meeting, I will announce the candidates and request that they stand to be recognized by the members. Currently, Mike Morrissey is seeking a suitable replacement for this position.
- The club will have a certified handicap chairman, which is a mandatory requirement

Old business

- We will have election of officers today, but they won't take office till after swearing in at November meeting.
- Mike, Mark, Roy and Adrian will be a team that handles special events and we are hoping to bring back the Match play event along with Horse race and maybe a Ryder cup. They will be looking for volunteers to help. Some of this is still up for discussion.

Meeting adjourned 9:26