

TPMGC BOARD MEETING

Date: 1/6/26 Time: 8:02

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 Wachel, seconded by Mike Morrissey. Minutes approved.

President report Phil LaPierre

- Hoping Jonathan is here to give us an update on the course as it's in poor shape, but the weather forecasts are looking good so things should be getting much better.
- I want to thank Mark Bennett for the webpage (thetpmc.com) and I encourage all of you to look up the Fairway Finder our newsletter.
- I'm writing an article for the Happenings Magazine, due January 10th. Let me know if you want anything included.

Vice President report Carlos Monroy

- We'll hand out hole in one trophy and \$50 to Mark McKinney for hole #7 and Brian Ortega for hole #2.
- The board discussed purchasing similar shirts for all members, and it was agreed that everyone would cover their own cost.
- We are Preparing for the president's cup luncheon on March 12th.
- The restaurant is preparing a meal for the guys and dolls tournament and we're waiting to see how it turns out and if it's OK we plan on using them for the president's cup lunch.
- At this year presidents cup awards, I would like to see a Trophy for the winner, along with the cash and maybe we can get some donation for prizes.

Treasure report Barrie Smith

- The bank balance is 12,426 dollars. Wrote a check to SGA for \$902 leaving us \$11,524.00.
- To reduce our balance, there was discussion about a donation to the Book Club and Mark Bennet suggested First tee, to buy golf clubs for kids. Phil brought up that it would be best to bring up at February meeting as then will have a better knowledge of our bank balance. Berry noted for the last 2-3 years we have reduced our bank balance by \$2,000 per year, this will be the last year we can do that without raising the dues for next year.
- See attached Profit and Loss YTD comparison December 2026.
- Berrie will send financial statements to Mark, and he can post on web site for members to see.
- Profits from Guy's and Doll's tournaments were \$1,200.00.

Tournament director Mike Stauf and Mark Bennet

- Last week's scorecards were a mess.
- A motion was made to DQ any person or team with signed incorrect score card. The motion was 2nded and unanimously carried. We will post ruling via e-mail, fairway finder, and let everyone know in the parking lot.
- The tournament director has the authority to determine if score card is filled out correctly.
- Phil inquired with Mark regarding the new program he is developing and whether a new computer and printer are warranted. Berrie also brought up that we as a club will need new accounting software.

Handicap director Mike Morrissey

- When posting to GHIN while 15 is a par-3 you will post to the alternate course.
- Remember when playing temporary holes, you should post par+ your handicap.
- Posting to GHIN works best if you post hole by hole.

Membership director Richard Wachal

- 139 members have GHIN numbers
- 118 members have paid.
- 21 unpaid and will be dropped from the roster, 10 of the unpaid are from the par-3 group and I suspect that it is because the Century Course is closed.

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

- For Thursday we only have one foursome signed up.

Special events director Cleve Schwenke and Steve Saunders

- Our next event will be January 22nd, and it will be a four-man, 2 best ball tournament entry fees will be \$10 per player.
- Please check out the Fairway Finder for each month's special event with rules and dates.

Greens director Bob Barbon absent/ report by Allen Ward

- Jonathan Benrud noted that temporary red tee boxes are being built on holes 3, 10, and 15. The new water pump for the pond on 16 still needs installation. The century course may open around Christmas as cart path only, but the par-3 ladies group suggests waiting until after New Year to allow it to firm up. There's no set date for reopening holes 12 or 18.

Rules director Ray Castagner

- I will be looking into the new ruling about the accidental ball moving.

Guys and Dolls Marshall Pugh

- We have 132 players signed up to play.
- We tried to create teams with low, mid, and high handicaps, but it became challenging since many participants did not record their handicaps. Men with low handicaps will play from the blue tees and others will play from the tees that they play regularly. The women will play from the tees that they have establish their handicap from. There will be a KP hole for both men and women, as well as a long drive hole. The charge for each player will be \$25.

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New Business

- I'm announcing nominating committee: chairman Pat Ream and on the committee will be: Roy Mixer and Adrain Leon.

Old business

- none

Meeting adjourned 9:29