

Minutes of the THMGC Board Meeting on Monday 3 November 2025

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday 3 November 2025.

Ron Frederick called the meeting to order at 2:00 PM. The members in attendance were Ron Frederick, Ralph Fowler, John Hannaman, Lee Wortman, Bob Dubay, and Sean Dillon.

The agenda is attached as enclosure 1.

A motion was made and seconded to approve the October Board meeting minutes and passed unanimously by voice vote.

A motion was made and seconded to approve the October General Membership meeting held on Wednesday 29 October in which the slate for Board of Directors for 2026 was passed by acclamation. A clarification will be made to the Club Bylaws to state that a "**Member in Good Standing**" is someone who is current on dues and is regularly available on Club Playing Days.

The Treasurer (Ron Frederick) summarized the budget (October financial statement as enclosure 2), providing a beginning balance of \$7628.78. Income for the month included SCGA membership dues (\$228.00) and Hole-In-One Insurance (\$10.00). Expenses for October included closest to the pin of \$40.00 on 1 October. Ending balance was \$7826.78. The increased prize pool payout for the "Scary Scramble" held on 29 October will be on the November financial statement. Compared to this time last year the Club is -\$1443.00. This metric is used since it is difficult to predict membership income for the year given the number of members who have discontinued playing at the Legends Course. **The Treasurer** stated that at the December board meeting he will provide a comparison of expenses for CY 2024 and CY 2025.

A motion to approve the financial report was made and seconded. It was approved unanimously by voice vote.

Tournament Chair (Bob Dubay) stated there are 31 players currently signed up the play on Wednesday 5 November and KPs would be paid out. The next major tournament is the **Highland Cup (Stableford Scoring Format)** on Wednesday 19 November.

Membership Chair (John Hannaman) provided the following numbers – Regular members 134 Club members 9 (Total 143 down from 150 in October), Associate members 85 with total membership of 228 down from 237 in October.

Handicap Chair (Sean Dillon) stated 3 postable rounds in October (8 October 5 of 27 didn't post / 15 October 7 of 23 didn't post / 22 October 4 of 20 didn't post). Three players were common across all rounds and will be reminded of posting obligation next time they play.

Rules Chair (Lee Wortman) had no rules updates.

Webmaster (Ralph Fowler) indicated website had no issues.

Old Business –

Course Conditions – Groundskeepers have removed most of the weeds from the bunkers but they haven't replaced any sand. Tee boxes on 4, 5, and 14 still need to be sodded.

Christmas Brunch – Currently 27 of the 80 seats have been claimed. Bob will continue to mention the brunch during pre-round notices throughout November. Ron stated he'd extended an invite to Jim Dent (past president).

New Business –

Code of Conduct – Concern was raised about the wearing of shirts and hats that express controversial, political, or highly charged messages that provoke a strong reaction. A motion was made and seconded to prohibit the wearing of these items during Club play or immediately afterwards while still in the Clubhouse area. A search was made in the membership directory and no formal Code of Conduct was written. Bob and John have agreed to draft a Code of Conduct to present to the Board offline and present to the General Membership prior to play on Wednesday 19 November (Highland Cup).

Website Update – A motion was made, seconded, and approved unanimously by voice vote to have the Webmaster update the Website to include the Club Bylaws, the Code of Conduct (when drafted and approved), and add a link back to the SCGA website for refund of SCGA portion of membership fees for those members that belong to more than one club.

Excess Treasury Funds – A motion was made, seconded, and approved unanimously by voice vote to start returning excess funds to the membership. Beginning with the January 2026 Board Meeting, the Board will examine the finances to determine if any excess is available to return to the members on a monthly basis whether that be by increase to prize pool, lunch at the grill room, sleeve of balls being provided to each member before a round, etc.

Ron Frederick adjourned the meeting at 3:00 PM.