

Minutes of the THMGC General Meeting on Monday, 9 June 2025

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 9 June 2025

Bob Dubay called the meeting to order at 1:00pm. The members in attendance were Ron Frederick, John Hannaman, Jim Loy, Ralph Fowler, Sean Dillon and Lee Wortman.

The Agenda is attached as Encl 1.

A motion was made and seconded to approve the May Minutes and passed unanimously by voice vote.

The Treasurer Ron Frederick summarized the budget (May Financials are at Encl 2), providing a beginning balance of \$8,186.34. Income for the month includes SCGA Membership dues, yearbook advertisements and expired Prize Money. Expenses for the month included Tournament Support (April), Board Expenses, Member Lunch (President's Cup) and Tournament Support (May). This resulted in an ending balance of \$8,353.99. Compared to this time last year, the Club is -\$1035. Ron reminded everyone that he tracks this metric since it is so difficult to predict membership income for the year given the number of members who have discontinued playing at the Legends Course.

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

Tournament Chair Bob Dubay briefed that the upcoming Major Tournament will be the Seniors Tournament – consisting of Seniors/Super Seniors/Classic. Members should indicate during signup who they would like to play with.

Golf Genius has had a few bumps. Please email Bob if you do not get the response from Golf Genius indicating that you have been registered to play.

Handicap Chairman Sean reminded all to properly post their scores. Habitually, there are 3 – 4 members who do not post their scores.

Web Chairman Ralph indicated that the Website was working well.

Rules Chairman In conjunction with Bob Dubay decided to do Lift-Clean-Place only in the fairway for the upcoming Tournament.

Membership Chair John updated all on our membership numbers –

149	Regular Members
8	Club Members
83	Associate Members
240	Total

Old Business ---

1. No Old Business.

New Business

1. Extensive discussion about energizing membership and enticing players to return to the Legends for the weekly tournaments. The topic focused on returning KP (Closest to the Pin) and increasing the payout for them. Normally, it requires approximately 50 players to have KP. Currently, the player count is between 25 – 30. Suggestions were made to increase the payouts and have KP even when the player count was below 50. No final decision was reached.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:50 pm.

The next Board meeting will be held on Monday, 7 July in the HOA Conference Room at 1:00pm.

/s/
James R. Loy
Secretary

ENCL 1

June 9th Men's Club Board Meeting Agenda

Vice President – Hougdaht

Treasurer – Frederick (Financial Report)

Tournament Chairman – Dubay (Monthly Tournament)

Membership Chairman – Hannaman

Handicap Chairman – Dillon

Rules – Chairman – Wortman

Web Site Manager – Fowler

Secretary – Loy (Next Month Board meeting date)

Old Business

New Business

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: June 9, 2025

Re: May 2025 Financial report

THMGC began the month of May, 2025 with a bank balance \$8186.34. To that balance, we have added:

SCGA membership dues.....	\$ 390.00
Yearbook Ad.....	\$ 50.00
Expired Prize money.....	\$ 105.00

And we had expenses in the month of ^{May}~~April~~ of:

Tournamernt Supp (Apr).....	\$ 46.00
Bd Expense (Dubay).....	\$ 181.35
Member Lunch (Pres. Cup).....	\$ 666.29
Tournament Supp (May).....	\$ 150.00

We close the month of May with a balance of \$8353..99. The check to Birdies for \$66629 has not cleared the bank. Our income stream from SCGA is now -\$1035.00 to 2024 revenue.