

Minutes of the THMGC Executive Board Meeting on Monday, 4 March 2024

The following are the minutes of the Temeku Hills Men's Golf Club Executive Board meeting held in the Grill Room of the Legends Golf Club on Monday, 4 March 2024

The President Scott Mayfield called the meeting to order at 2:00 PM. The following members were in attendance: Jim Dent, Ron Frederick, Bob Dubay, Knute Jackson, Sean Dillon, John Hannaman, Lee Wortman, and Jim Loy. Lloyd Brown attended the beginning of the meeting to report on his audit of the club's financials.

Scott Mayfield made a motion to approve the Minutes from the 5 February Executive Board Meeting. Motion was seconded and unanimously approved by the Board.

Lloyd Brown – Auditor for the Club Financials

Lloyd conducted an audit of the THMGC Financials over the past several weeks. He reported that all was in order and that the club had \$65 of Interest Income from its CDs.

The Treasurer Ron Frederick submitted the budget summary for December. (Enclosure 1)

The THMGC began the month of February with a cash balance of \$8,043.19. The income and expenses are itemized on the attached Financial Report. The closing balance for February 2024 was \$8,659.89. Comparing this year's first two months' income to last year's budget shows -\$83 less in income.

Scott Mayfield made a motion to approve the financial report and it was seconded and approved unanimously by the Board Members.

Tournament Chair Bob Dubay reported that the name plates had been secured for those winners of the Legends Cup Tournament. Club weekly golf start time will shift to 0800 commencing on Wednesday, 13 March (after time changes to Daylight Savings Time). The Easy "9" Tournament will take place on the 20th of March.

Membership Chair John Hannaman provided his report on current membership. See the Table below.

Current Membership Summary	
Regular Members	158
Club Members	23
Associate Members	117
Total THMGC & Assoc	298

Handicap Chairman Sean Dillon reported that after the Legends Cup several members incorrectly posted their scores in GHIN by entering the wrong Tees. He cautioned all to take care when entering scores and ensure that the proper Tee is entered into the system.

Rules Chairman Lee Wortman explained a seldom used rule that allows a Bunker (one in poor condition) can be ruled a “General Area.” This would allow for alternative treatment – such as “Ground Under Repair,” and would allow the player to take appropriate action. Lee’s investigation into this rule was prompted by the condition of several bunkers on the Legend’s Course. Considerable discussion ensued, but the end conclusion was that this rule would not be invoked.

Website Chairman Knute Jackson reported that he has updated the framework of the website so that Members or other visitors to the site would automatically see an “Announcement” section. He informed the group that this feature could be used to post important announcements to members given that virtually all members log in to check weekly play results on Thursday each week.

Scott Mayfield opened up Old Business The topic of generating a “Membership Flyer” for placement in the HOA lobby and also in the Golf Office was revisited. Ron Frederick said he would generate the flyer. The goal of the flyer is to broaden information about the Men’s Golf Club to the local community and encourage membership.

Scott Mayfield opened up New Business

1. Discussion of power to the 18th hole pump took place. Ron Frederick provided history and reported that the HOA had put forward three reasonable alternatives for providing power to the pump. It will now take negotiations between the HOA and the Golf Course Management to arrive at a solution.

2. There is a plan for a Master’s Par 3 Tournament at 3:00pm on April 11th with Food and Drinks following in the Grill Room. More details to come.

3. There is a plan in place to restart the “Jack & Jill” Golf Outings in April. More details to come.

Next Meeting of the Executive Board – 1 April 2024 at 1:00 PM (No fooling !!)

Scott Mayfield made a motion to adjourn the meeting at 2:50 PM which was seconded and passed unanimously.

/s/
James R. Loy
Secretary

Enclosure 1 February Financials

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: March 4, 2024

Re: February 2024 Financial Report

The Temeku Hills Men's Golf Club began the month of February with a cash balance of \$8043.19. We had income for the month of:

SCGA Memberships.....	\$ 771.00
Cash return.....	\$ 100.00
Yearbook Ads.....	\$ 75.00

For the month, we had expenses of:

2023 Brunch Linens.....	\$ 180.00
Cash withdrawal.....	\$ 100.00
Rod Sweet Memorial.....	\$ 50.00

We closed out the month of February, 2024 with a cash balance of \$8659.89. Tracking our finances looking at last years actual results, we are -\$83.00 compared to last year's 2 month income.