

Minutes of the THMGC Executive Board Meeting on Monday, 1 April 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, 1 April 2024

The President Scott Mayfield called the meeting to order at 1:00 PM. The following members were in attendance: Jim Dent, Ron Frederick, Bob Dubay, Knute Jackson, Sean Dillon, Lee Wortman, Pete Johnson and Jim Loy.

Scott Mayfield made a motion to approve the Minutes from the 4 March Executive Board Meeting. Motion was seconded and unanimously approved by the Board.

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

The THMGC began the month of March with a cash balance of \$8,659.69. The income and expenses are itemized in the attached Financial Report. The closing balance for March 2024 was \$8,633.69. Comparing this year's balance to the same time last year shows a +\$164 in the budget.

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 reminded the group that the upcoming Tournament would be the "Tough 9," on Wednesday, 10 April. Ron Frederick will be covering on the 17th and 24th in Bob's absence.

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

Current Membership Summary	
Regular Members	158
Club Members	25
Associate Members	118
Total THMGC & Assoc	301

Handicap Chairman Sean Dillon reported that only one player had not posted from the previous week's play.

Rules Chairman Lee Wortman explained that course condition would dictate play over the next few weeks given the current course condition and the amount of rain in the forecast. He said he would examine the condition of the course if it was questionable to determine whether or not the "Lift-Clean-And-Place" rule would be invoked, and announce it prior to the start of play.

Website Chairman Knute Jackson reported that the Microsoft License renewal was approaching and would be charged to the Club Credit Card. Knute explained that it was the 5 License pack and that four licenses would be available for official use if they were needed.

Scott Mayfield opened up Old Business --- No Old Business

Scott Mayfield opened up New Business

1. The upcoming special Par 3 Scramble will be held at the Legends Course on Friday, 12 April at 4:00pm. Signups are being taken at the Pro Shop. The cost for players is \$50 for the Scramble and a Dinner in the Grill Room afterwards. You may attend the Dinner for \$25 without playing. Signups will be taken until Thursday prior.

2. Ron Frederick announced the intention to purchase another CD with a portion of the Club's Fund Balance in order to earn interest (as was done the previous year).

A motion was made to purchase the CD. It was seconded and passed by unanimous vote of the Board.

Next Meeting of the Executive Board – 6 May, 2024 in the HOA Conference Room at 1:00PM

Scott Mayfield made a motion to adjourn the meeting at 1:30 PM which was seconded and passed unanimously.

/s/
James R. Loy
Secretary

Enclosure 1 March Financial Report

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: April 1, 2024

Re: March 2024 Financial Report

The Temeku Hills Men's Golf Club began the month of March with a cash balance of \$8659.69. We had income for the month of:

SCGA Memberships.....	\$ 577.00
Yearbook Ad.....	\$ 50.00
Hole-in One Insurance.....	\$ 210.00

For the month, we had expenses of:

Hole-in-One Payout.....	\$ 365.00
Yearbook Printing.....	\$ 286.01
Gift to Jami (Yearbook).....	\$ 56.65
Tournament Expense (paint).....	\$ 130.24
Tournament Supplemental.....	\$ 250.00

We closed out the month of March with a bank balance of \$8633.69.
Income comparison to last year finds us +\$164.00 to our budget.