

Minutes of the THMGC General Meeting on Monday, 6 April 2026

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 6 April 2026.

Ron Frederick called the meeting to order at 12:59 pm. The members in attendance were Bud Hougdaahl, Jim Loy, Ralph Fowler, Sean Dillon, John Hannaman, Bob Dubay and Lee Wortman, Lloyd Brown.

The agenda is attached as Encl 1.

Prior to requesting a motion to approve the March minutes, the Secretary provided the Board with a summary of the minutes. After this review, a motion was made and seconded to approve the Minutes of the March meeting. It passed unanimously by voice vote.

Reminder to Board Members: The minutes of each meeting are published to the web site and are available to all club members to review.

The Treasurer – Lloyd Brown provided the financials covering March (Balance Sheet – Encl 2, Profit/Loss Statement – Encl 3, Budget – Encl 4). The Board reviewed the financials and asked some questions.

Income and expenses are summarized in the Profit and Loss Statement (Encl 3)

The updated Budget for 2026 is at Encl 4, using historical data for memberships and routine expenses.

A motion was made to accept the Financials. It was seconded and passed by unanimous voice vote.

Tournament Chair Bob informed everyone that the club only had 26 members signed up to play on 8 April. This is one of the lowest numbers for some time and playing numbers continue to decline.

Bob will be away for two weeks, and Knute will be coordinating play for those weeks.

The April Tournament will be the Tough-9 and played on the 29th of April.

Running Skins through Golf Genius is working as anticipated, minimizing much of the sign-up work.

Golf Etiquette – A topic from the March meeting with broader impact was addressed by Bob Dubay with a recommendation. One golfer (name omitted for privacy) had been removed from the club for the manner in which he approached the game. After being out of the club and not playing for several months, he approached Bob, explained that he understood why he had been removed and explained that he would modify his behavior and asked to be re-admitted to the club. A short discussion took place. After consideration, the Board agreed that he would be asked to play 4 rounds in a probationary period so long as he could locate and arrange for 2 – 3 other members to play with him on those rounds. At the end of the probationary period, his behavior had in fact been modified, he would be asked to rejoin the club.

Membership Chair John provided an update to the membership numbers:

127	Regular Members
87	Associate Members
214	Total

Handicap Chairman Sean reminded all to properly post their scores. There continue to be a small group of players who habitually fail to post their rounds and require Sean to clean up their scores. During the last week of play Sean encountered virtually every anomaly in score posting – from incorrect date to unfinished rounds. Again, he encourages all to properly post their scores to streamline his work.

Web Chairman Ralph reported 87 hits during the prior week and 637 in the prior 30 days. The web site appears to be used and active.

Rules Chairman Lee opened the discussion mentioning that course conditions continued to be substandard and wanted to get clarity on how the conditions should be played.

A major discussion ensued. There was consensus that the general rule would be Lift-Clean-Place throughout the course. However, the condition of the rough, clover and ground repair areas caused much debate.

The final decision on the debate was issued via email by Lee Wortman and reproduced below:

“Until further notice, the Golf Course is to be played as follows:

Lift, Clean and Place within one club length everywhere except Penalty Areas.

Exceptions are any Bunkers designated as unplayable.

Areas of high uncut rough.

Player has 3 minutes to find ball.

After time has elapsed, player may estimate location of ball and place within one club length. No penalty.

Areas marked by Course Staff with yellow tape.

Play as ground under repair.

If certain that ball came to rest in the area but unable to locate ball within 3 minutes, no penalty.”

Old Business ---

Current finances and winning payouts were discussed. One position that was voiced was to take the income each month that increased the clubs cash balance should be added to the weekly payouts for that month. Alternative views were presented and it was determined that the payouts had already been increased and had reached the proper level. Therefore – no action was taken.

New Business –

- A. The first topic of new business was to plan to spend more of the accumulated funds in the Clubs bank account on either payouts or activities. Much discussion ensued. Given the difficulty of estimating annual income as membership continues to decrease, the counter argument was put

forward that we needed some reserve to continue to ride out the downturn. After much debate, no decision was made.

- B. The next topic in New Business was the concept of planning a monthly “play away” day so that members can play other courses. The pros and cons were discussed and the topic ended with no decision at this time.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:55 pm.

The next Board meeting will be held on Monday, 4 May at 1:00pm in the Grill Room.

/s/

James R. Loy
Secretary

Temeku Hills Men's Golf Club Meeting Agenda

April 6, 2026

- I. Call to Order
- II. Review and approval of March meeting minutes (Loy)
- III. Treasurer's Report (Brown)
Reports – March
- IV. Tournament Chairman's Report (Dubay)
- V. Membership Chairman's Report (Hannaman)
Count and comparison to last month.
- VI. Handicap
- VII. Web Site
- VIII. Rules
- IX. Next Meeting May 4, 2026
- X. Old Business

Financial review 2025
- XI. New Business

2:45 PM

Temeku Hills Men's Golf Club

Balance Sheet

As of March 31, 2026

04/04/26

Accrual Basis

	Mar 31, 26
ASSETS	
Current Assets	
Checking/Savings	
Cash in Bank	
Banc of California	6,540.25
Total Cash in Bank	6,540.25
Total Checking/Savings	6,540.25
Other Current Assets	
Prepaid Gift Cards	200.00
Supplemental advances	203.00
Total Other Current Assets	403.00
Total Current Assets	6,943.25
TOTAL ASSETS	6,943.25
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Hole in One Fund	105.00
Total Other Current Liabilities	105.00
Total Current Liabilities	105.00
Total Liabilities	105.00
Equity	
Opening Balance Equity	5,455.65
Net Income	1,382.60
Total Equity	6,838.25
TOTAL LIABILITIES & EQUITY	6,943.25

ENCL 3

2:43 PM

04/04/26

Accrual Basis

Temeku Hills Men's Golf Club

Profit & Loss

March 1 through April 1, 2026

	Mar 1 - Apr 1, 26
Income	
SCGA Dues	427.00
Miscellaneous Income	75.00
Total Income	502.00
Expense	
Trophies	52.20
Memorial Gifts	100.00
Supplemental Payout	
Player Gift Cards	50.00
Monthly Touramants	85.00
Total Supplemental Payout	135.00
Total Expense	287.20
Net Income	214.80

ENCL 4

Tewmeku Hills Men's Golf Club

2026 BUDGET

	Jan/Mar	Jan/Mar	Jan/Mar
Income	Budget	Actual	Variance
2026 SCGA Memberships	1850	1972	122
Expired Prize Money			0
Xmas Brunch		100	100
Miscellaneous	150	125	-25
Total Income	2000	2197	197
Expenses			0
Monthly Tournament Supplemental	324	460	136
Tournament Expenses	220	104	-116
SCGA Fees For Club Champion			0
Xmas Brunch 2026			0
Xmas Brunch Drawings			0
Roger Dunn Gift Cards	150	150	0
Memorial Contribution to Youth Golf	50	100	50
Member Lunch			0
Board Expense			0
Legends Staff Xmas Gift			0
Total Expenses	744	814	70
Net Income (Loss)	1256	1383	127