

Minutes of the THMGC General Meeting on Monday, 8 June 2026

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 8 June 2026.

Ron Frederick called the meeting to order at 1:15 pm. The members in attendance were Jim Loy, Ralph Fowler, Sean Dillon, John Hannaman, Bob Dubay, Lee Wortman and Lloyd Brown.

The agenda is attached as Encl 1.

Prior to requesting a motion to approve the April 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 May 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 May (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 next major event was the Senior/Super Senior to be played on the 17th of June.

Membership Chair John was not available – the numbers for May are shown below:

127	Regular Members
87	Associate Members
214	Total

Handicap Chairman Sean reminded all to properly post their scores.

1. Sean informed everyone about the number of rounds played that were recorded in GHIN
 - a. 143 played but only 26 posted
 - b. 439 total rounds played for Legends

Web Chairman

1. Ralph explained that he had added a link to the Legends Golf Course to our site in order to encourage play.
2. There were 439 hits for the month and 99 for the most recent week. Clearly, the site is being utilized and visited.

Rules Chairman – Continue to play L-C-P with the exception of moving out of a tree or other obstruction line of shot to the green. You may go 1 club length away from obstruction, but not out of the cover to the green.

Old Business --- None

New Business –

- a. Men's Club election ballot must be posted by September. Board members need to each work to encourage others to run for office in order to introduce new and younger blood into the organization.
- b. Possible nominations include Brandon and Peter Hernandez
- c. A former member – Virgil – passed away.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:37 pm.

The next Board meeting will be held on Monday, 6 July at 1:30 pm in the Grill Room.

/s/
James R. Loy
Secretary

ENCL 1

Temeku Hills Men's Golf Club Meeting Agenda

June 8, 2026

- I. Call to Order
- II. Review and approval of ^{MAY 4th}~~April~~ meeting minutes (Loy)
- III. Treasurer's Report (Brown)
Reports – April
- IV. Tournament Chairman's Report (Dubay)
May Tournament
Ideas to increase participation
- V. Membership Chairman's Report (Hannaman)
Count and comparison to last month.
- VI. Handicap
- VII. Web Site
- VIII. Rules
- IX. Next Meeting July 6, 2026
- X. Old Business
- XI. New Business
General election

ENC 2

3:25 PM

06/06/26

Accrual Basis

Temeku Hills Men's Golf Club

Balance Sheet

As of May 31, 2026

	May 31, 26
ASSETS	
Current Assets	
Checking/Savings	
Cash in Bank	
Banc of California	6,820.26
Total Cash in Bank	6,820.26
Total Checking/Savings	6,820.26
Other Current Assets	
Prepaid Gift Cards	100.00
Supplemental advances	248.00
Total Other Current Assets	348.00
Total Current Assets	7,168.26
TOTAL ASSETS	7,168.26
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Hole in One Fund	190.00
Total Other Current Liabilities	190.00
Total Current Liabilities	190.00
Total Liabilities	190.00
Equity	
Opening Balance Equity	5,455.65
Net Income	1,522.61
Total Equity	6,978.26
TOTAL LIABILITIES & EQUITY	7,168.26

ENCL 3

3:25 PM

06/06/26

Accrual Basis

Temeku Hills Men's Golf Club

Profit & Loss

May 2026

	<u>May 26</u>
Income	
SCGA Dues	483.00
Total Income	<u>483.00</u>
Expense	
Supplemental Payout	
Player Gift Cards	50.00
Major Tournaments	280.00
Total Supplemental Payout	<u>330.00</u>
Total Expense	<u>330.00</u>
Net Income	<u><u>153.00</u></u>

ENCL 4

3:31 PM

06/06/26

Accrual Basis

Temeku Hills Men's Golf Club

Profit & Loss

January through May 2026

	Jan - May 26
Income	
SCGA Dues	2,747.00
Miscellaneous Income	125.00
Xmas Brunch-	100.00
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Total Income	2,972.00
Expense	
Computer Programs	129.99
Trophies	104.40
Memorial Gifts	150.00
Supplemental Payout	
Player Gift Cards	250.00
Closest to Pin	80.00
Major Tournaments	465.00
Monthly Touramants	270.00
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Total Supplemental Payout	1,065.00
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Total Expense	1,449.39
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Net Income	1,522.61
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Tewmeku Hills Men's Golf Club
2026 BUDGET

	Jan/May	Jan/May	Jan/May
	Budget	Actual	Variance
Income			
2026 SCGA Memberships	2624	2747	123
Expired Prize Money			0
Xmas Brunch		100	100
Miscellaneous	150	125	-25
Total Income	2774	2972	198
Expenses			
Monthly Tournament Supplemental	532	815	283
Tournament Expenses	220	104	-116
SCGA Fees For Club Champion			0
Computer Programs	130	130	0
Xmas Brunch 2026			0
Xmas Brunch Drawings			0
Roger Dunn Gift Cards	250	250	0
Memorial Contribution to Youth Golf	50	150	100
Member Lunch			0
Board Expense			0
Legends Staff Xmas Gift			0
Total Expenses	1182	1449	267
Net Income (Loss)	1592	1523	-69