

Minutes of the THMGC Executive Board Meeting on Monday, 10 June 2024

The following are the minutes of the Temeku Hills Men's Golf Club Executive Board meeting held in the HOA Room of Temeku Hills on Monday, 10 May 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, John Kapka and Jim Loy.

A motion to approve the Minutes from the May Executive Board Meeting was made. The motion was seconded and unanimously approved by the Board.

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

The THMGC began the month of May with a cash balance of \$5,761.39, plus a CD worth \$3,000. The income and expenses are itemized in the attached Financial Report. The closing balance for May 2024 was \$5,834.39. Comparing this year's balance to the same time last year shows a -\$112 in the budget.

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

Tournament Chair Bob Dubay reminded the group that the upcoming Tournament would be the Senior Special on 19 June. Bob reminded everyone that pairings would be based upon age and handicaps.

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

Current Membership Summary	
Regular Members	164
Club Members	28
Associate Members	111
Total THMGC & Assoc	303

Handicap Chairman Sean Dillon reported that nearly all players had posted from the previous week's play.

Rules Chairman No report.

Website Chairman Knute Jackson reported that he had posted the previous week's results.

Scott Mayfield opened up Old Business ---

"9 and Wine" Scott reported that at this time he has been unable to garner interest from the Golf Course & Grill Room. He will continue to investigate given the membership has a high degree of interest in restarting these events for the summer.

Scott Mayfield opened up New Business

1. Discussion about evaluating "Golf Genius" for use by the Men's Club to assist in organizing weekly tournaments. At least six members of the Board agreed to attend a Zoom session on Thursday,

13 June to learn and understand more about the software package. The group will report back at the next meeting.

2. Cross Training of Board Members was brought up by Ron Frederick. The goal is to have a primary board member responsible for one of the major areas, and ideally a second board member act as the understudy so that in the event of a primary member's absence, the function could be accomplished by the "backup" member. Further discussion will take place at the next meeting with the goal of assigning the backups to each position.

Next Meeting of the Executive Board – 8 July, 2024 in the HOA Conference Room at 1:00PM

A motion was made to adjourn the meeting. It was seconded and unanimously approved by the board. The meeting was adjourned at 1:50pm.

/s/
James R. Loy
Secretary

Enclosure 1 May Financial Report

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: June 10, 2024

Re: May 2024 Financial Report

The Temeku Hills Men's Golf Club began the month of May with a cash balance of \$5761.39 plus a CD worth \$3000.00. We had income for the month of:

SCGA Memberships.....	\$ 498.00
Hole-in One Insurance.....	\$ 35.00

For the month, we had expenses of

Tournament Expense (Trophies).....	\$ 40.79
Tournament Supplemental.....	\$ 460.00

We closed out the month of May with a bank balance of \$5834.39 plus a CD worth \$3000.00. Income comparison to last year finds us -\$112.00 to our budget.

ENCL # 1