

Minutes of the THMGC Executive Board Meeting on Monday, 8 July 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, 8 July 2024

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

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

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

The THMGC began the month of Jun with a cash balance of \$5,834.39, plus a CD worth \$3,000. The income and expenses are itemized in the attached Financial Report. The closing balance for Jun 2024 was \$5,907.60. Comparing this year's balance to the same time last year shows a -\$151 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 Club Championship Tournament was upcoming on the 14th and 21st of August.

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

| Current Membership Summary | |
|----------------------------|-----|
| Regular Members | 166 |
| Club Members | 27 |
| Associate Members | 110 |
| Total THMGC & Assoc | 303 |

Handicap Chairman Sean Dillon reported that most members are properly posting their scores, and only one member improperly posted a score from the "Red/White/Blue" Tournament.

Rules Chairman No report.

Website Chairman Knute Jackson reported that the website was operating properly and results had been posted.

Scott Mayfield opened up Old Business ---

A review of the key members' assessment of Golf Genius was discussed. The consensus feeling indicated that Golf Genius could be a powerful tool, but still needed some experimentation to ensure it meets all needs of the club.

There was additional discussion surrounding the "backup" status for each Board Member who has specific responsibilities – Handicap, Tournament, Web in particular. Once these are formally settled a list will be posted.

Scott Mayfield opened up New Business

1. A special Thanks was extended to the Golf Course for the new sand in many of the Bunkers.
2. The Board discussed the possibility of acquiring a Computer for Board use so that all critical files, macros and historical documents could be housed in one location. This will be discussed further at a future meeting.
3. The Board Elections are quickly approaching, and a reminder will be put out to the membership to consider running for Board positions.

Next Meeting of the Executive Board – 5 Aug 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 1:45pm.

/s/
James R. Loy
Secretary

Enclosure 1 Jun Financial Report

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ENCL # 1

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: July 8, 2024

Re: June 2024 Financial Report

The Temeku Hills Men's Golf Club began the month of ~~May~~^{JUNE} with a cash balance of \$5834.39 plus a CD worth \$3000.00. We had income for the month of:

SCGA Memberships.....\$ 534.00

For the month, we had expenses of

Hole-in-One Insurance Payout\$ 300.00

Tournament Supplemental.....\$ 120.00

We closed out the month of May with a bank balance of \$5907.60 plus a CD worth \$3000.00. Income comparison to last year finds us -\$151.00 to our budget.