

Minutes of the THMGC Executive Board Meeting on Monday, 5 Aug 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, 5 Aug 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, Pete Johnson, John Hannaman, Lee Wortman and Jim Loy.

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

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

The THMGC began the month of Jun with a cash balance of \$5,907.60, plus a CD worth \$3,000. The income and expenses are itemized in the attached Financial Report. The closing balance for July 2024 was \$6,467.60. Comparing this year's balance to the same time last year shows a -\$223 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. He informed the members that he would be collecting \$20 on the sign up day to cover the cost of both rounds.

Bob explained that the Club would be utilizing Golf Genius over the next few weeks in a test mode to familiarize members with how it works and to confirm its capabilities for those setting up the tournaments.

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

Current Membership Summary	
Regular Members	165
Club Members	23
Associate Members	108
Total THMGC & Assoc	296

Handicap Chairman Sean Dillon reported that most members are properly posting their scores, with no repeat offenders.

Rules Chairman Deferred his comments until the New Business discussion.

Website Chairman Knute Jackson reported that the website was operating properly.

Knute also explained how the testing of Golf Genius would work in sending out the "Sign Up" notice and how members should acknowledge that they are "Playing" or "Not Playing." After answering, the member will receive a confirmation email that acknowledges their status for the upcoming tournament.

Scott Mayfield opened up Old Business ---

A recap of the Golf Genius discussion ensued with everyone acknowledging how the club would move forward with the testing in preparation for using it full time.

There was a discussion about replacing “trophies” (which had become unreasonably expensive and had long delivery times) with some other artifact. Several suggestions were made, and Bob Dubay will research some options.

Scott Mayfield opened up New Business

1. The General Membership meeting will be held on Wednesday, 14 August, prior to the start of play.

2. All those playing in the Club Tournament would be treated to lunch after the second round on the 21st of August. This would be food only based upon having registered and played. Each member would be responsible for their own beverages.

3. Course Condition –

Lee Wortman provided a summary of course conditions that he had observed. He proposed that the Board accept his suggested modifications to the playing rules based upon course condition:

- a. Lift-Clean-Place ball everywhere on the Course (no closer to the pin)
- b. Bunkers – Lift-Clean-Place ball one club length in the bunker.
- c. Greens – Lift-Clean-Place ball so that line of putt does not traverse troughs/burned out sections on the green (no closer to the pin)

A vigorous discussion followed, voicing all concerns and thoughts on the topic. Finally, a vote was taken by the Board. The vote was 7 – 2 in favor of accepting the proposed rule change until course conditions improve. These rules will be used starting with the round on 7 August.

Next Meeting of the Executive Board – 2 September 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 July Financial Report

ENCL # 1

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: August 5, 2024

Re: July 2024 Financial Report

The Temeku Hills Men's Golf Club began the month of July with a cash balance of \$5907.60 plus a CD worth \$3000.00. We had income for the month of:

SCGA Memberships.....	\$ 705.00
Hole-in-One Insurance.....	\$ 250.00

For the month, we had expenses of

Memorial.....	\$ 50.00
Tournament Supplemental.....	\$ 97.00
Roger Dunn (6 \$50 Gift Certificates.....)	\$ 250.00

We closed out the month of July with a bank balance of \$6467.60 plus a CD worth \$3000.00. Income comparison to last year finds us -\$223.00 to our budget.