

Minutes of the THMGC Executive Board Meeting on Monday, 10 February 2025

The following are the minutes of the Temeku Hills Men's Golf Club Executive Board meeting on Monday, 10 February, 2025.

The President Scott Mayfield called the meeting to order at 2:00pm. The members in attendance were Ron Frederick, Bob Dubay, Sean Dillon, Lee Wortman, John Hannaman and Jim Loy. The agenda for the meeting is attached as Enclosure #1.

A motion was made and seconded to approve the January Minutes and passed unanimously by voice vote.

The Treasurer Ron Frederick submitted the Proposed Budget for 2025, and the January 2025 Financial Report (Enclosure 2 & 3)

The Board reviewed the 2025 Budget as Ron Fredrick talked everyone through it. Memberships to date account for \$8,000 in income. The anticipated expenses total to \$7,150. The board acknowledged that the expected income for the year would be down due to the number of members opting to play at other courses. The full impact will not be known until we progress through the year.

The THMGC began the month of January with a cash balance of \$6896.17. The income and expenses are itemized in the attached January Summary. The income for the month: Memberships \$1552, and 2025 Yearbook Ad Sales \$125. The expenses are itemized on the Summary (Encl 3). The closing bank balance for Jan 2025 was \$8044.84. Comparing this year's balance to the same time last year shows a -\$192 in the budget.

The Board discussed the option of spending some of the balance on the members in the form of lunches after each of the Major Tournaments. It was decided to fund lunch after the Legends Cup. Further additional lunches would be approved so long as the membership income did not further decrease significantly.

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

Tournament Chair Bob Dubay explained the upcoming Tournament for February would be the first Major of the year – The Legends Cup (Feb 19th) The plan is to use all four Tees, but final decision will be dictated by the number of members who sign up for play.

Membership Chair John Hannaman reported the membership numbers for the the current month:

	<u>Jan 25</u>
Regular Members	158
Club Members	15
Total	173
Assoc Members	98
Total	271

Handicap Chairman Sean Dillon provided a Handicap Summary to the members (Encl 4) There are a number of "repeat" offenders not posting their scores. An effort will be made to speak with them at the General Membership meeting on the 19th prior to the Legends Cup play.

Web Chairman Sean Dillon has graciously agreed to fill in as Web Chairman in the absence of Knute Jackson who has resigned.

Rules Chairman Lee Wortman did not have any updates.

Old Business ---

1. Scott Mayfield reminded everyone of the plan for a 4th of July Barbeque.
2. Course condition and its impact on membership and weekly play were discussed. Many of the members who have departed due to course conditions indicated that they would return if the course begins to show improvement.

New Business

1. The General Membership Meeting will be held on February 19th prior to the Legends Cup Tournament.
2. Board Membership has been impacted by resignations. There is currently an opening for Vice President and Web Chairman. An effort will be made at the General Meeting to recruit volunteers to fill these vacancies and help maintain the vitality of the Board.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:58pm.

The next meeting will be held on Monday, 3 March in the HOA Conference Room at 2:00pm.

/s/
James R. Loy
Secretary

Enclosure 1 Agenda

Enclosure 2 2025 Proposed Budget

Enclosure 3 January Financial Summary

Enclosure 4 Handicap Summary

ENCL #1

February 2025 Board Meeting

- I. Call to order
- II. Approve minutes of January Board Meeting
- III. Financial Report Ron Frederick
- IV. Tournament Report Bob Dubay
- V. Membership Report John Hannaman
- VI Handicap Chairman Sean Dillon
- VII. Rules Lee Wortman
- VIII. Old Business
 - A) Update on course condition
- VIII. New Business
 - A) State of the Board
 - B) Replacement of Board Members
- VIII Next Meeting March 3rd 2pm H.O.A. Board Room
- X Adjournment

ENCL # 2

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: February 10, 2025

Re: Proposed Budget for 2025

The following is a proposed budget for calendar year 2025. The accuracy of these figures pose some difficulty in that membership and participation size are uncertain due to the condition of the course and the lack of communication from the owner.

2025 THMGC Budget

INCOME:

SCGA Memberships.....\$8000.00

EXPENSES:

Tournament Supplementals.....\$1500.00

Monthly Tournament expenses.....	\$ 700.00
SCGA Tournament reimbursement.....	\$ 150.00
Legend employee Xmas gifts.....	\$ 400.00
Xmas Brunch.....	\$3000.00
Members lunch.....	\$1000.00
Deceased members contribution.....	\$ 250.00
Misc. Board Expenses.....	\$ 150.00
Total.....	\$7150.00

ENCL #3



Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: February 10, 2025

Re: January 2025 Financial report

THMGC began the month of January, 2025 and calendar year 2025 with a bank balance \$6896.17. To that balance, we have added:

SCGA membership dues.....	\$ 1552.00
Yearbook ads.....	\$ 125.00

And we had expenses in the month of January of:

Gift to Kupka.....	\$ 50.00
Roger Dunn Gift cards.....	\$ 250.00
Tournament supplemental.....	\$ 68.00

We closed the month of January with a bank balance of \$8044.84. Our income from SCGS dues was -\$192.00 compared to January 2024. But, the overall balance in the checking is almost identical to last years January balance.

ENCL #4

FEB 10 2025

Handicaps

Jan 8 – 32 of 40 posted correctly

Dilday / Beall / Mathews / Cho (date fix) / Haugh / JK Lee / Sheldrup / Helliwell

Jan 15 – 33 of 40 posted correctly

Rudiger / Devereaux (adjust – dnf) / Mathews (adjust – dnf) / JK Lee / Haugh / Om / Helliwell

Jan 22 – team tournament

Jan 29 – 25 of 33 posted correctly

JK Lee / Beall / Gooch / Odman / Ross / Helliwell / Haugh / Noel (date fix)

Feb 5 – 28 of 32 posted correctly

Krelle / Om / Brown / Kyle Parsons (went inactive on 6Feb – I can't fix until he renews)

Website

December – 700 visits

January – 469 visits

February – 80 visits (through Saturday morning)