

## Minutes of the THMGC Executive Board Meeting on Monday, 6 January 2025

The following are the minutes of the Temeku Hills Men's Golf Club Executive Board meeting on Monday, 6 January, 2025.

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

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

**The Treasurer** Ron Frederick submitted the budget summary for Dec / Brunch Summary / Annual Review. (Enclosure 2, 3, 4)

The THMGC began the month of with a cash balance of \$10,550.08. The income and expenses are itemized in the attached December Summary. The income for the month: Memberships \$886, Christmas Brunch Tickets \$925, 2025 Yearbook Ad Sales \$50. The expenses are itemized on the Summary (Encl 2). The closing bank balance for Dec 2024 was \$6,895.17. Comparing this year's balance to the same time last year shows a -\$699 in the budget.

The Christmas Brunch Financial Summary is at Encl 3.

The monthly annual summary breakout is at Encl 4.

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 January would be the Modified 4-Ball with 2 Man Teams on January 22nd.

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

	Dec 24	Jan 25
Regular Members	165	161
Club Members	19	15
Total	184	176
Assoc Members	290	281

**Handicap Chairman** Sean Dillon said that there were a routine group of 5-6 who failed to post their scores. He intends to speak with them individually.

**Web Chairman** Knute Jackson had no update to the Web operation.

**Rules Chairman** Lee Wortman told the board that he had rewritten the "Out of Bounds" rules for Holes #5 and #18. This will be added to the Yearbook.

## **Old Business ---**

1. Scott Mayfield reminded everyone of the plan for a 4<sup>th</sup> of July Barbeque. A number of options were considered and the issues associated with each discussed. Everyone agreed that planning needed to commence immediately, so that any obstacles identified could be overcome.
2. A significant amount of time was spent discussing the condition of the Course and what, if anything could be done by the Men's Club to impact it in a positive way. It was noted that approximately 15-18 "daily members" had elected not to renew their memberships and sign short term contracts with other courses – some joining the Men's Club at that course. All agreed that we would have to wait until the first quarter finished to see if any of those electing to depart might return.
3. Discussions surrounding #2 above led to the thought of holding various Club Tournaments at surrounding courses where the conditions are better. The Board will socialize the idea at play on Wednesday to see what the interest level is among the membership.

## **New Business**

A motion was made to appoint Knute Jackson (Web Chair) and Lee Wortman (Rules Chair). It was seconded and passed by unanimous voice vote.

**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 February in the HOA Conference Room at 2:00pm.

/s/

James R. Loy  
Secretary

Enclosure 1 Agenda

Enclosure 2 December Financial Report

Enclosure 3 Brunch Financial Summary

Enclosure 4 Annual Budget Summary

## January 2025 Board Meeting

I. Call to order

II. Approve minutes of December Board Meeting

III. Financial Report Ron Frederick

A) 2024 Recap Christmas brunch recap Pete Johnson

III. Tournament Report Bob Dubay

A) 2025 schedule

IV. Membership Report John Hannaman

V. Handicap Chairman Sean Dillon

VI. Web Chairman Knute Jackson

VII. Rules Lee ~~5~~Wortman

VIII. Old Business

IX. New Business

4<sup>th</sup> of July BBQ

suggestions from members

1) a/b and c/d ctp is there a way to have them every week  
(maybe a/b #3#11 c/d #6 #15)

2) ledgends cup Tee's

3) More tournament's with partners / to make it more of a relaxed  
atmosphere

X. Next Meeting Febuary 3rd 2pm H.O.A. Board Room

XI. Adjournment

Christmas Gift Legends Staff.....\$ 375.00

We closed out the month of December and calendar year 2024 with a bank balance of \$6896.17. Income comparison to last year finds us -\$699.00 to our budget.

**TEMEKU HILLS MEN'S  
GOLF CLUB**

# Memo

**To:** Temeku Hills Men's Golf Club

**From:** Ron Frederick, Treasurer

**Date:** January 6, 2025

**Re:** December 2024 Financial Report

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The Temeku Hills Men's Golf Club began the month of December with a cash balance of \$10,550.08. We had income for the month of:

SCGA Memberships.....	\$ 886.00
Christmas brunch Ticket sale.....	\$ 925.00
2025 Yearbk Ad Sales.....	\$ 50.00

We had expenses of:

Christmas Brunch.....	\$ 4854.60
Christmas Brunch - Music.....	\$ 150.00
Tournament Supplemental.....	\$ 92.00
Tournament Trophies.....	\$ 41.33
Christmas Bruch refund (Lenhard).....	\$ 50.00

ENCL 3

## 2024 Christmas Brunch Accounting

### INCOME:

MEMBER CONTRIBUTIONS.....\$2175.00

### EXPENSES:

CANDY.....\$ 29.98

REFUND (Lenhard).....\$ 50.00

LEGENDS GRILL.....\$ 4854.00

MUSIC.....\$ 150.00

TOTAL: \$ 5083.98

( Approx

(80-200)

NET COST:

\$ 2908.98

