

Minutes of the THMGC General Meeting on Monday, 7 April 2025

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 7 April 2025

The President Scott Mayfield called the meeting to order at 2:00pm. The members in attendance were Ron Frederick, Bob Dubay, Lee Wortman, John Hannaman, Jim Loy, Ralph Fowler, and Bud Haugdahl.

The Agenda is attached as Encl 1.

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

The Treasurer Ron Frederick summarized the budget (March Financials are at Encl 2), providing the current balance of \$8,436.84. Income for the month includes SCGA Membership dues. Expenses for the month were Tournament Supplementals for the Legends Cup and Trophies, along with Christmas Brunch Linens. This resulted in an ending balance of \$8,418.35. Compared to this time last year, the Club is - \$732. Ron reminded everyone that he tracks this metric since it is so difficult to predict membership income for the year given the number of members who have discontinued playing at the Legends Course.

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

Tournament Chair Bob Dubay briefed that the upcoming Major Tournament will be the Legend's Cup that will be played on consecutive weeks at the end of May – 14th and 21st. A lunch food order from the Grill Room will be paid for members who play – after play on the 21st of May.

Handicap Chairman Sean's information regarding Handicaps is provided on the Agenda Item VI.

Web Chairman Ralph as the new Web Chair will be posting the General Membership meeting information to the web site and members can review and provide input if they have interest. (See New Business Notes)

Rules Chairman No update

Membership Chair John updated all on our membership numbers –

156	Regular Members
10	Club Members
90	Associate Members
256	Total

Old Business ---

1. Scott Mayfield updated everyone on Course Conditions and plans. The course director plans to continue the effort to "cut" and fertilize the fairways. Punching of greens is planned but no dates have been provided at this time. They are working to continue repairing irrigation systems.

New Business

1. Everyone was reminded of the plan for a 4th of July Barbeque (week of the 4th)
2. John Hannaman developed a flyer to place in strategic locations to encourage new homeowners and residents to join the Men's Golf Club, or join in twice weekly Skins play.
3. There was discussion about lack of interest and attention by the members at the General Membership meetings. It was agreed that topics that would be discussed at that meeting would be forwarded to the Secretary who would compile them into the proposed "Minutes" for that meeting. Ralph would then post them to the Website prior to the date of the meeting. Members would be instructed on the date of the meeting to check the Website for the Minutes and notify one of the Board members if there were any discrepancies or issues. This will be done for all General Membership Meetings going forward.
4. The last topic of new business was "Pace of Play." Starting orders and pairings resulted in a number of groups experiencing round times of 5 hours. Many thoughts were expressed but no decisions were made. One possible perk for Board Members would be to place them early in the starting order.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:55 pm.

The next Board meeting will be held on Monday, 5 May in the HOA Conference Room at 2:00pm.

/s/
James R. Loy
Secretary

April 2025 Board Meeting

- I. Call to order
- II. Approve minutes of MARCH Board Meeting
- III. Tournament Report Bob Dubay
- IV. Financial Report Ron Frederick
- V. Membership Report John Hannaman
- VI Handicap Chairman Scott Mayfield

*March postings

5th 4 of 31

12th Rainout

19th 6 of 31

26th 5 of 33

We need to make it clear the importance of posting our scores

VII. Rules Lee Wortman

VIII. Old Business

- A) Update on course condition
- B) Luncheons

VIII. New Business

- A) General Membership Meetings (on Line) ?
- B) New Rules Chairman

VIII Next Meeting May 5th 2pm H.O.A. Board Room

X . Meeting Adjourned

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: April 7, 2025

Re: March 2025 Financial report

THMGC began the month of March, 2025 with a bank balance \$8436.84.
To that balance, we have added:

SCGA membership dues.....\$ 261.00

And we had expenses in the month of March of:

Tournament supplemental.....\$ 62.00

Xmas brunch (linens).....\$ 200.00

Tournament expense (trophies).....\$ 217.50

The check written to the HOA for linens for the Christmas Brunch has not cleared. We end the month of January with a bank balance of \$8418.35. Our income from SCGA dues was -\$316.00 compared to March 2024. This our dues arrearages to -\$732.00.