

Minutes of the THMGC General Meeting on Monday, 5 May 2025

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 5 May 2025

The President Scott Mayfield called the meeting to order at 2:00pm. The members in attendance were Ron Frederick, Bob Dubay, John Hannaman, Jim Loy, Ralph Fowler, Sean Dillon 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 (April Financials are at Encl 2), providing the current balance of \$8,418.34. Income for the month includes SCGA Membership dues. Expenses for the month were Microsoft Software and 2025 Yearbook Printing. This resulted in an ending balance of \$8,186.34. Compared to this time last year, the Club is -\$927. 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 reminded all to properly post their scores and indicated that some members were waiting for their scores from Golf Genius before posting their round (not using their scorecards).

Web Chairman Ralph asked the Board how long he should retain minutes. The Board decided that he should retain the current year's minutes on the Website.

Rules Chairman In conjunction with Bob Dubay decided to do Lift-Clean-Place only in the fairway for the upcoming Tournament.

Membership Chair John updated all on our membership numbers –

153	Regular Members
10	Club Members
87	Associate Members
250	Total

Old Business ---

1. Scott Mayfield updated everyone on Course Conditions.

New Business

1. Discussion of Club Policy for qualifying for Major Tournaments. Some members expressed the feeling that as long as you have a valid handicap you could participate. Others felt that you needed to play in the required number of Wednesday Tournaments in the months leading up to the major – because there had been some handicap abuse in the past. The Board ultimately decided to keep the current Policy in place requiring a set number of rounds played in the months leading up to the Tournament.

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, 9 June in the HOA Conference Room at 1:00pm.

/s/

James R. Loy
Secretary

May 2025 Board Meeting

- I. Call to order
- II. Approve minutes of April 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
 - B) Luncheons
 - C) General Membership Meeting (on line)
- VIII. New Business
 - A) Handicap Charman
 - B) Change in Policy ? Major Tournaments
- VIII Next Meeting June 2nd 1 pm 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: May 5, 2025

Re: April 2025 Financial report

THMGC began the month of April, 2025 with a bank balance \$8418.34. To that balance, we have added:

SCGA membership dues.....\$ 384.00

And we had expenses in the month of March of:

Microsoft software.....\$ 129.99

2025 Yearbook printing.....\$ 286.01

We end the month with bank balance of \$8186.34. The revenue received from SCGA for the month of April brings our 2025 revenue stream to -\$927.00 of our 2024 revenue. We sold \$325 worth of advertisements for the yearbook resulting in covering the expense of printing by \$38.99.