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

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

Bud Hougdahl called the meeting to order at 1:00pm. The members in attendance were Ron Frederick, John Hannaman, Jim Loy, Ralph Fowler, Sean Dillon, Bob Dubay and Lee Wortman.

The Agenda is attached as Encl 1.

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

A motion was made for the Nomination and Approval of Ron Frederick to be Vice President through the end of the year. It was seconded and approved by unanimous voice vote.

The Treasurer Ron Frederick summarized the budget (June Financials are at Encl 2), providing a beginning balance of \$8,353.99. Income for the month includes SCGA Membership dues and an RF Payment. Expenses for the month included Tournament Support (April), Closest to the Pin 6/18/25 and 6/25/25 along with a Lost Money Deposit. This resulted in an ending balance of \$8,007.70. Compared to this time last year, the Club is -\$1155. 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 Club Championship (August) and it would be a two week Tournament. Members need to be able to play both weeks to be eligible for awards. Everyone was reminded that the Men's Club would be paying for lunch (sandwiches) after completion of play on the second week of the Tournament.

Golf Genius has had a few bumps. Please email Bob if you do not get the response from Golf Genius indicating that you have been registered to play.

Handicap Chairman Sean reminded all to properly post their scores. Sean indicated that there were more players than usual who failed to post their scores. Habitually, there are 3 – 4 members who do not post their scores.

Web Chairman Ralph indicated that the Website was working well.

Rules Chairman Playing the ball "down" moving forward will be the norm unless course conditions change dramatically. All were reminded to hit from the appropriate T's, especially if there are mixed T players in a group.

Membership Chair John updated all on our membership numbers -

- 146 Regular Members
 - 8 Club Members
- 85 Associate Members
- 239 Total

Old Business ---

1. No Old Business.

New Business

- 1. Short update on course conditions
 - a. Working on T-Boxes (seeding and grooming them)
 - b. Sprinkler repair and Irrigation are the top priorities for the ground crew.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:39 pm.

The next Board meeting will be held on Monday, 4 Aug in the HOA Conference Room at 1:00pm.

/s/ James R. Loy Secretary

ENCL 1

July 2925 Board Meeting

- 1. Call to order.
- 2. Approve minutes June meeting.
- 3. Financial report Ron Frederick.
- 4. Tournament report. Bob Dubay.
- 5. Membership Report John Hannaman.
- 6. Handicap report Sean Dillon.
- 7. Rules report Lee Wortman
- 8. Old Business.
- 9. Update on course condition.
- 10. General Membership Meeting (on line).
- 11.New Business.
- 12.Next meting date.
- 13.Meeting adjourned.

ENCL 2

TEMEKU HILLS MEN'S GOLF CLUB

Memo

To:

Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: July 7, 2025

Re: June 2025 Financial report

THMGC began the month of June, 2025 with a bank balance \$8353.99. To that balance, we have added:

SCGA membership dues\$	414.00
RF payment\$	220.00

And we had expenses in the month of June of:

Lost Money\$	220.00
Tournament Supplemental\$	54.00
CP 6-18-26\$	40.00
CP 6-25-25\$	40.00

We end the month with bank balance of \$8007.70. The revenue received from SCGA for the month of June brings our 2025 revenue stream to -\$1155.00 of our 2024 revenue.