

## Minutes of the THMGC Board Meeting on Monday, 5 January 2026

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 5 January 2026.

**Ron Frederick** called the meeting to order at 2:04pm. The members in attendance were Bud Houghdahl, Jim Loy, Ralph Fowler, Sean Dillon, John Hannaman, Bob Dubay and Lloyd Brown.

The agenda is attached as Encl 1.

A motion was made and seconded to approve the Minutes of the General Members meeting. It passed unanimously by voice vote.

The President opened discussion of how the minutes would be dealt with going forward. Since the Board begins each meeting by approving the Minutes of the previous meeting, it was felt that everyone needed to be clear on what was contained in the prior meeting minutes. To ensure this going forward, the Secretary will provide a verbal overview of the minutes to the Board Members prior to a motion to approve them. It should be noted that the minutes of each meeting are published to the web site and are available to all club members to review.

**The Treasurer** - Ron Frederick summarized the budget for 2025 as part of his handover of responsibilities to the new Treasurer – Lloyd Brown. Ron covered the December Financials (Encl 2) providing a beginning balance of \$8,656.78 Income for the month includes SCGA Membership dues \$903.00, wine sale of \$100.00, Christmas Brunch of \$350.00 and Misc Deposit of 91.00. The expenses for the month included: Closest to the Pin prize money of \$80.00, Tournament Supplemental of \$64.00, Legends Employee Christmas Gifts of \$375.00, Brunch Drawings of \$500.00, Board Expenses of \$32.81 and the Christmas Brunch in the Grillroom of \$3,163.32. This resulted in an ending balance of \$5,765.65. Compared to this time last year, the Club is -\$1,781.00 and the beginning balance for the year is \$1,130.52 below the beginning balance of 2025. This tracking metric is used since it is difficult to predict membership income for the year.

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

Lloyd Brown, the newly elected Treasurer, stated that he would go to the bank and have himself added as a signatory to the Club checking account. Over the next month, Ron Frederick, the former Treasurer noted that he would assist in the transition of procedures and documents to Lloyd. Together, they will develop and present the 2026 Budget at the February meeting.

**Tournament Chair** The Tournament Schedule for the 2026 Season has been posted to the website. All members are encouraged to properly signup for the weekly tournaments using Golf Genius.

Discussion developed based upon member input surrounding the idea of having more partnership tournaments/scrambles. Bob explained that several of the monthly Tournaments were already designated as partner/scramble type tournaments. After his review of the tournaments, it was decided that the right mix already was in place.

**Membership Chair** John provided an update to the membership numbers:

122	Regular Members
8	Club Members
86	Associate Members
216	Total

**Handicap Chairman** Sean reminded all to properly post their scores. Habitually, there are 3 – 4 members who do not post their scores.

Sean has worked to satisfy the club requirements (for existence in SCGA) The key elements are summarized below:

- 1) 10 active members – done
- 2) Education requirement – done (I took the online training and passed the test on the World Handicap System (WHS) when I took over from John)
- 3) Annual assessment – done today (I confirmed we will continue to play by the rules of golf and post conforming scores)
- 4) Run annual handicap review – done today (an automated tool that is supposed to be done annually now and it reviews all the entered scores and make recommendations)

The next topic that Sean brought up was how to score/adjust posting based upon course conditions. With the extensive rain, grass has grown way above normal heights, and the course is unable to mow or cut for another 2 weeks. Given the situation, the Board agreed that for Wednesday's play (7 Jan 2026) members would not post their scores. Awards and prizes would continue, but scores would not be posted so that handicaps would not be affected in an unusual manner.

**Web Chairman** Ralph indicated that the Website was working well.

**Rules Chairman** Lee Wortman was not in attendance. An adjustment for our current course conditions was considered and agreed to by the Board (See discussion above under Handicap Chair notes).

**Old Business ---**

A. Expenses for 2026 Budget

1. Yearbook

The Board discussed options for consolidating pertinent yearbook information. The first option was to continue to publish the yearbook, which would dictate that the Board would continue to sell advertising space. The issue with continuing to publish the yearbook revolves around the termination of support for the publishing software. The second option was to post a stripped-down version of personal information to the Club Website.

Information would include name and phone number. After considerable discussion it was determined that the approach would be to "download" the key information from the Publisher application and feed it in pdf format to Ralph for posting to the website.

2. Tournament Supplements

The Board discussed the Tournament Supplements and decided to continue the drawing for the \$50 gift cards.

3. Lunches

The Board discussed whether to continue the practice of hosting lunches at the two major Tournaments. After much discussion, the Board decided to continue the practice of purchasing lunches for the players in the two major Tournaments. Notification will go out before the major so that members will know which of the two weeks that lunch will be purchased.

4. Drawings

Linked to Tournament Supplemental above. Drawings will continue.

5. Memorials

The Board decided to continue with Memorials for members who pass away during the year.

6. Others Topics

Throughout the discussions above there were many dissenting opinions on how much money should remain in reserve for the club operations vs how much should be spent thereby leaving the reserve amount very low. After considerable deliberation and the former Treasurer explaining how incoming funding was uncertain, the Board decided to continue to maintain a reasonable reserve.

New Business –

1. Club support for the Legends Course

A very lively debate took place surrounding the idea of providing monetary assistance to the Legends Golf Club in the form of purchasing and painting the Tee Box Markers. The Board was split on the issue – with many opposing using any Club money for the Golf Club. After considerable debate, research on the cost of “stones,” and the associated spray paint needed. Finally, a motion was made to spend no more than \$500 to purchase new stone tee markers and the paint necessary to finish them in an appropriate manner. The Club President will coordinate with the Legends to ensure that they are comfortable with the Club purchasing, painting and installing new Tee Box Markers. If they are, he will proceed with the action. If they are not, then the action will die.

**Adjournment** A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 3:38 pm.

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

/s/

James R. Loy  
Secretary