

Minutes of the THMGC General Meeting on Monday, 3 March 2025

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 3 March 2025

The President Scott Mayfield called the meeting to order at 2:00pm. The members in attendance were Ron Frederick, Bob Dubay, Sean Dillon, Lee Wortman, John Hannaman, Jim Loy, Ralph Fowler, Bud Haugdahl and Lloyd Brown as Financial Auditor for the year.

The Agenda is attached as Encl 1.

Bud was welcomed as the new Vice President of the Board. Ralph was welcomed as the new Web Chairman.

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

Auditor Summary Lloyd Brown provided a summary to the Board of his independent audit of the club's financial statements for 2024. He found all to be in order with regards to balances and documentation. He mentioned that there were several checks for "cash" that did not have annotations and one check for \$360 that was not annotated. Ron Frederick said he would review the \$360 check and that the other checks for cash were to cover special Tournament Expenses.

A motion was made and seconded to accept Lloyd's report. It was approved by voice vote.

The Treasurer Ron Frederick summarized the budget (February Financials are at Encl 2), providing the current balance of \$8,044.84. Income for the month included SCGA Membership dues, Yearbook Ads and Hole-in-One Insurance. And expenses for the month were Tournament Supplementals for the Legends Cup. This resulted in an ending balance of \$8,436.84. Compared to this time last year, the Club is -\$416. 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 all that the upcoming Tournament will be the Easy 9/Hard 9 played on consecutive weeks at the end of March and first week of April.

Handicap Chairman Sean provided a Handicap Summary Sheet (Encl 3) outlining the repeat offenders for not posting their scores from weekly play. Sean reminded everyone that when they post the Wednesday round to make sure to reset the Course and the Tees selection. Several members had played other courses and Tees through the week and the application holds the most recent selections.

Web Chairman Sean introduced Ralph as the new Web Chair and explained that they would be transitioning responsibilities over the next several weeks. Sean updated everyone on the website visits for December, January and February. From the number reported, it is obvious that the members are using the site.

Rules Chairman No update

Membership Chair John updated all on our membership numbers –

156	Regular Members
13	Club Members
97	Associate Members
266	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. They are working to continue to repair irrigation systems so that all areas of the course will get adequate water.

New Business

1. The Board voted to buy lunch for all players in the 21 May Tournament.
2. Everyone was reminded of the plan for a 4th of July Barbeque (week of the 4th)
3. Play start time – Bob Dubay explained that normally Wednesday start time would adjust back to 0800 with the time change on the 9th, however, for this year, start time will remain at 0900 until the first week of April.
4. John Hannaman proposed a flyer to place in strategic locations to encourage new home owners and residents to join the Men's Golf Club. Everyone agreed to it and John will take the lead in finishing it and posting it. (Sample at Encl 4)

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:48 pm.

The next Board meeting will be held on Monday, 7 April in the HOA Conference Room at 1:00pm.

/s/
James R. Loy
Secretary

March 2025 Board Meeting

I. Call to order

A) Introduction of new board members - RALPH FOWLER / BUD H.

II. Approve minutes of ^{FEB} ~~January~~ Board Meeting

III. Financial Report Scott Mayfield

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

VIII. New Business

A) Luncheons

B) New Rules Chairman

VIII Next Meeting April 7th 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: March 3, 2025

Re: February 2025 Financial report

THMGC began the month of February, 2025 with a bank balance \$8044.84. To that balance, we have added:

SCGA membership dues.....	\$ 547.00
Yearbook ads.....	\$ 25.00
Hole-in-One Insurance.....	\$ 5.00

And we had expenses in the month of January of:

Tournament supplemental.....	\$ 185.00
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Legends Cup Tour Feb.
We closed the month of ~~January~~ with a bank balance of \$8436.84. Our income from SCGS dues was -\$224.00 compared to February 2024. This gives us a total income arrears of \$416 for 2025

ENCL 3

MAR 03 2025

Handicaps

12 Feb – no play

19 Feb – 31 of 37 posted correctly

Miller / Beall / JK Lee / Gooch / one posted to wrong course / one transposed holes and contacted me

Feb 26 – 28 of 35 posted correctly

Cho / Krelle / Gooch / Haugh / JK Lee / Helliwell / (and one posted blue tees instead of white)

Website

December – 700 visits

January – 469 visits

February – 454 visits

ENCL 4

OKAY SWINGERS (GOLF SWINGERS THAT IS)

Join us any Monday or Friday morning for a casual and fun Skins game. All you need is \$5.00,

An established handicap with the SCGA, and a good attitude.

If you do not have a SCGA handicap we will help you get one.

Nervous about your game? Don't worry.

We have God awful high handicappers, mediocre middle handicappers, and a few really good golfers (most of us hate them due to our jealousy).

If you are interested in having a great time and meeting new friends call or text Dr John Hannaman at (951) 216-8856

P.S. If you are looking for a more serious tournament type action, we have one of those every Wednesday morning.