## Minutes of the THMGC General Meeting on Wednesday, 19 February 2025

The following are the minutes of the Temeku Hills Men's Golf Club General meeting on Wednesday, 19 February, 2025

**The President** Scott Mayfield called the meeting to order at 8:50am. The members in attendance were Ron Frederick, Bob Dubay, Sean Dillon, Lee Wortman, John Hannaman and Jim Loy.

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

**The Treasurer** Ron Frederick summarized the budget, providing the current balance of \$8543.00. This includes \$305 for Hole-in-One insurance. All were reminded to make sure that they were in the HOI insurance pool in order to cover the cost of beverages should they make a hole in one.

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

Tournament Chair Bob Dubay explained the Legends Cup Play for the day.

Handicap Chairman No update

Web Chairman No update

Rules Chairman Lift/Clean/Place everywhere on the course.

## Old Business ---

1. Scott Mayfield reminded everyone that course conditions were having a significant impact on membership and the Board would continue to try and apply pressure to the Golf Course to improve conditions.

## **New Business**

1. Board Membership has been impacted by resignations. There is currently an opening for Vice President and Web Chairman. All members were encouraged to do some introspection and see if they could be a potential volunteer to help round out the Board.

**Adjournment** A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 8:55 pm.

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

/s/ James R. Loy Secretary