

Minutes of the THMGC Executive Board Meeting on Monday, 7 October 2024

The following are the minutes of the Temeku Hills Men's Golf Club Executive Board meeting on Monday, 7 October 2024

The President Scott Mayfield called the meeting to order at 1:00pm. The members in attendance were: Ron Frederick, Bob Dubay, Sean Dillon, Pete Johnson, Lee Wortman, Jim Loy and Knute Jackson. The Agenda for the meeting is attached as Enclosure #1.

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

The Treasurer Ron Frederick submitted the budget summary for Sept. (Enclosure 2)

The THMGC began the month of Sept with a cash balance of \$5,253.20, plus a CD worth \$3,000. The income and expenses are itemized in the attached Financial Report. The closing balance for Sept 2024 was \$5,253.20, plus a CD worth \$3,000. Comparing this year's balance to the same time last year shows a -\$410 in the budget.

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

Tournament Chair Bob Dubay explained the upcoming Club Tournament for October would be the Scary Scramble on 30 October. Play would consist of teams of two – players select their partners when signing up for the Tournament.

Bob circulated the proposed replacement for Trophies to the Board members. The Board agreed to the "Bag Tag" emblems in lieu of trophies for the key Tournaments.

Bob reminded all members to double check their scorecards before submitting, citing a case where a member's score was incorrect and it resulted in them not finishing "in the money."

Membership Chair No report

Handicap Chairman Sean Dillon reminded all to properly post their scores.

Web Chairman Knute Jackson showed the Board the "Continuity Packet" that he had assembled to facilitate others in picking up his duties should it be necessary. His book included a Tutorial on using Golf Genius, instructions for maintaining the Club's Web site and the location of the URL Account.

Knute Jackson deferred his second topic until the New Business Section.

Rules Chairman Lee Wortman deferred his comments until the New Business section.

Old Business ---

The Election Committee (Scott Mayfield, Rich Brunner and John Romero) have been canvassing the membership to solicit new candidates for the Board. The Election Ballot has been posted in the Men's Lounge.

Pete Johnson updated the Board on the Christmas Brunch planning and flyer. The Brunch will be held in the HOA Ballroom (as last year), and the price to members will be \$25 per person. The actual cost per person is \$37 dollars and the Board agreed that the difference will be covered by the Men's Club.

The Board also approved of the Christmas Brunch Flyer and a copy will be posted on the Men's Club Website. (Flyer attached – Enclosure #3)

New Business

Knute Jackson raised the topic of "Rules of Play" that are being used due to Course Conditions, and whether or not they should be modified. A spirited discussion about Rules of Play ensued with positive suggestions on all fronts. The goal was to attempt to maintain the spirit of Golf and how it is played given our current Course Conditions.

The Board came to the conclusion that the Rules of Play would be modified to the following:

Lift-Clean-Place in the fairway.

Play it as it lies in the rough.

Traps – lift – rake – replace prior to hitting.

On the Green – relocate (no closer to the hole) to avoid areas clearly under repair.

These changes will be promulgated to the members prior to play on 10 October.

Start time for play will adjust to 9:00am on November 6th.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:52pm.

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

/s/

James R. Loy
Secretary

Enclosure 1 Agenda

Enclosure 2 Sept Financial Report

Enclosure 3 Christmas Brunch Flyer

ENCL 1

October Board Meeting

I. Call to order

II. Approve minutes of September Meeting

III. Financial Report Ron Frederick

III. Tournament Report Bob Dubay ScArY ScRaMbLe

IV. Membership Report Scott Mayfield

V. Handicap Chairman Sean Dillon

VI. Web Chairman Knute Jackson

VII. Rules Lee Wortman

VIII. Old Business

Election Committee Scott Mayfield Rich Brunner John Romero

Election Ballot Posted in Men's Lounge

Christmas Brunch Update Pete Johnson

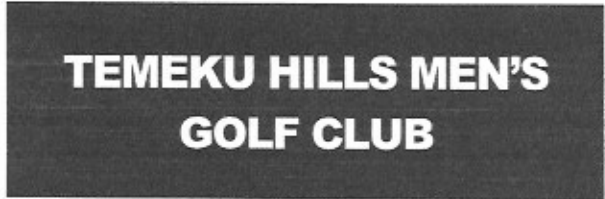
Trophies (Bag Tags)

IX. New Business

X. Next Meeting November 4th 1pm H.O.A. Board Room

XI. Adjournment

Notes



Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: October 7, 2024

Re: September 2024 Financial Report

The Temeku Hills Men's Golf Club began the month of September with a cash balance of \$5253.20 plus a CD worth \$3000.00. We had income for the month of:

SCGA Memberships.....\$ 576.00

For the month, we had expenses of

Tournament Supplemental.....\$ 82.00

We closed out the month of September with a bank balance of \$5253.20 plus a CD worth \$3000.00. Income comparison to last year finds us -\$410.00 to our budgeted income.



Temeku Hills Men's Club Christmas Brunch
December 14th in the ballroom at Temeku Hills Clubhouse

Cost will be \$25 per person payable to the THMGC

Deposit check in the Men's Club drawer in the pro shop

Deadline for signing up is 12/7/24

NAME:

NUMBER OF ATTENDEES:

From: Bill McAteer billmcateer@gmail.com
Subject: Brunch menu
Date: Oct 18, 2023 at 3:38:52 PM
To: pmjohnson1000@msn.com

Sent from my iPhone



**THE LEGENDS
GOLF CLUB**

**CLASSIC BRUNCH BUFFET
\$34**

Eggs Benedict

English Muffins - Poached Egg - Canadian Bacon
Hollandaise Sauce

Hardwood Smoked Bacon

Mexican Style Breakfast Potatoes

Scrambled Eggs

Sausage Links

Breakfast Casserole

Cage-Free Eggs - Sausage - Cheddar - Hash Browns - Onions

Parfaits

Yogurt - Fruit - Granola - Honey

and your choice of:

Fresh Whole Seasonal Fruit

or

Assorted Pastries