

Temeku Hills Men's Golf Club Meeting Agenda/Minutes

September 7, 2026

I. Call to Order

- a. Ron Frederick called the meeting to order at 12:55pm. Members in attendance were Ralph Fowler, Bud Hougdaht, Sean Dillon, John Hannaman, Bob Dubay, Ron Frederick, Lloyd Brown and substitute Secretary, Bill Farrant

II. Review and approval of August meeting minutes (Farrant)

- a. The substitute Secretary (Farrant) reviewed the August meeting minutes published by Loy. A motion was made to accept the minutes. It was seconded and approved by voice vote.
- b. Reminder to Board Members: The minutes of each meeting are published to the web site and are available for all club members to review.

III. Treasurer's Report (Brown)

- a. Lloyd Brown reviewed the following documents with the Board Members: Profit & Loss (P&L) Statement for August, P&L for Jan 26 thru Aug 26, Balance Sheet as of August 31, 2026 and 2026 Budget / Actual / Variance for Jan thru Aug 26.
- b. A motion was made to accept the financials. It was seconded and approved by unanimous voice vote.

Reports – August

- a. Included as attachment 1

IV. Tournament Chairman's Report (Dubay) **September Tournament**

- a. Bob Dubay informed everyone that next week (September 16th) is the 6x6x6 tournament ` 2 Man tournament – Membership will need to find a partner.

V. Membership Chairman's Report (Hannaman) **Count and comparison to last month.**

- a. John Hannaman reported 124 regular members – Down 3 from last month – 81 associate members down 2 from last month – 205 total members which is down 5 from last month at 209

VI. Handicap

- a. Sean Dillon reported 118 players in our tournaments – Only 57 posted – Sean had to post 7 – 299 posted rounds for August – Many less rounds posted because of the incorrect course distances/layouts. 568 rounds in total for The Legends – Our membership only had 20% of the total rounds played at The Legends in August 26
- b. Many white tees are still too close which prevents posting
- c. Maybe the tees have been corrected and we could begin posting – We'll evaluate on Wednesday September 9th.

VII. Web Site

- a. Ralph Fowler provided stats on our web site access as follows:
 - i. 6976 in last 12 months
 - ii. 710 in the last month
 - iii. 67 in the last week.
- b. Banner posted promoting our election on the main page of the website

VIII. Rules

- a. Lee Wortman resigned
- b. Daniel Marshall may be able to assist with rules as he's very knowledgeable

IX. Old Business

Ben Cho's clubs

- a. No bites on the web site to purchase the clubs
- b. Propose to give to Daniel Marshall to donate them – Approved by Board Members

Rancho CA RV Resort Men's Club Inquiry

- a. There was no follow up because of the lack of interest
- b. Sean proposes bringing up at the Wednesday morning meeting on September 16th

X. New Business

2027 Board Ballot for October election

- I. GIFT CARDS - Bob Dubay has one gift card left – He will buy a few more and turn the receipt into Lloyd for reimbursement
 - i. Will buy Dick's Sporting Goods gift certificates vs Dunn's gift certificates
 - 1. Dunns's offers less and are not very supportive
- II. BACKFILL NEEDED - Bob asked Sean to fill in with John Kupka on Wednesday Sept 24th because he'll be gone to Santa Barbara
 - i. Knute is having surgery but is okay to perform computer work
- III. TEE BOX PROPOSAL for 2027
 - i. Bob Dubay's proposal with Sean Dillon's handout – Attachment 2
 - 1. Whites with HCP from 6 to 15
 - 2. Silvers from HCP 16 to 24
 - 3. 25+ use Red tees
- b. ELECTIONS
 - I. Ralph Fowler reported that he has had no luck in talking any of our members into running for office on the THMGC Board.
 - II. The deadline for publishing a ballot for the election of the 2027 Board is Sept. 30 for our October election.
 - III. Ron Frederick expressed his concern about viability of the club as witnessed by the wide spread apathy of the membership. Currently there are 4 board member who are in their 80's or more and Ralph is a couple weeks away.
 - IV. Ron then resigned from the board and the office of President effective immediately.

XI. Next Meeting

- a. Per Ron Frederick, the next Board meeting will be held on Oct 5th

Adjournment – A motion was made to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:31pm.