

Minutes of the THMGC Executive Board Meeting on Monday, 5 February, 2024

The following are the minutes of the Temeku Hills Men's Golf Club Executive Board meeting held in the Fireside Room of the Temeku Hills Home Owner's Association, on Monday, 5 February, 2024

The President President Scott Mayfield called the meeting to order at 2:00 PM. The following members were in attendance: Pete Johnson, Ron Frederick, Bob Dubay, Knute Jackson, Sean Dillon, Lee Wortman, Jim Loy and Jim Dent

Scott Mayfield made a motion to approve the Minutes from the January 8, Executive Board Meeting. Motion was seconded and It was unanimously approved by the Board.

The Treasurer Ron Frederick submitted the 2023 Financial Summary and 2024 Proposed Budget (ENCL 1). Additionally, Ron submitted the January 2024 Financial Report (ENCL 2).

Ron Frederick explained the Summary, Proposed Budget and the Financial Report for January 2024. He has designed the 2024 Budget so that at the macro level the ending balance will be roughly equal to the beginning balance of ~\$8,900. Ron also reported that sufficient advertisements had been sold to cover the publication of the Membership Booklet.

A motion was made to accept the 2024 Budget, and it was seconded and unanimously approved by the Board.

Ron Frederick requested that Scott Mayfield invite Lloyd Brown to Audit the Financial Records for 2023. Scott Mayfield agreed and will be extending the invitation.

The Membership Chair – John Hannaman will provide the Club membership list to facilitate the update of the Membership Booklet.

Tournament Chair Bob Dubay reported that he had completed the 2024 Tournament Schedule and it had been passed to Knute Jackson for publication on the Club's Website. The February Tournament will be one of the Majors for the Year – The Legends Cup. It was agreed to retain the Gold T format for this Tournament.

Membership Chair John Hannaman – Not Present

Handicap Chairman Sean Dillon will check to see who from the THMGC Board may attend the Handicap Meeting, and provide meeting information.

Rules Chairman Lee Wortman updated/reminded the Board of the associated with “Abnormal Course Conditions.” A brief refresher will be provided to the Men’s Club prior to Wednesday play on the first playable Wednesday based upon rain.

Website Chairman Knute Jackson updated the Board on Website Traffic – which hovered above 600 hits for January.

Old Business Scott Mayfield opened up Old Business. Pete Johnson, as the Delegate Chair for the club, will be reaching out to the SCGA and reporting back at the March meeting.

New Business Scott Mayfield next opened up New Business with the topics:

1. “Growing the Membership.” A lively discussion ensued with various options being presented. It was decided to attempt to reach out to Associate Members and invite them to join and become Regular Members of the THMGC – and play on a weekly basis. The Board also agreed to prepare a Flyer advertising the Club and explaining how to join and place the flyer in the Lobby of the HOA. The third idea was to add the information from the Flyer to the HOA Newsletter to the community. All were in agreement that these efforts would be sufficient to add some “new blood” while not overwhelming the operation. 2.
2. Super Bowl Tournament on Super Bowl Sunday. The Golf Course agreed to allow a Super Bowl Tournament on Super Bowl Sunday, but normal weekend fees would apply. Those entering the Tournament will receive a raffle ticket to prizes during the Super Bowl Game.
3. The Grill Room will be hostind a Super Bowl Sunday gathering opportunity, with special snacks and the normal beverages at a discounted rate.
4. The PGCC under the direction of Billy Picca will be hosting a “Golf Clinic,” focusing on the Short Game. Date/Time and details will be published at the Wednesday golf tournament on 14 February.

Next Meeting of the Executive Board – will be held on 5 February, 2024 at 2:00 PM in the Grill Room.

Jim Dent made a motion to adjourn the meeting at 2:05 PM which was seconded and passed unanimously.

/s/

James R. Loy
Secretary

Enclosure 1 – 2023 Financial Summary and 2024 Proposed Budget

Enclosure 2 – January 2024 Financial Report



Memo

To: Temeku Hills Men's Golf Club Board

From: Ron Frederick, Treasurer

Date: February 3, 2024

Re: 2023 Financial Summary and 2024 Proposed Budget

THMGC began the year 2023 with a cash balance of \$8479.64 and ended the year with a cash balance of \$6601.69. At years end, there was \$355.00 in the Hole-in-one fund. Please examine the month by month chart for details

We started the year with a goal of spending down some of the cash balance and we succeeded. Above we see a -\$1877.95 net cash flow. We achieved success by purchasing golf hats for our members, offering \$50 gift certificates as drawing prizes for monthly tournaments, providing lunch to players at Club Championship.

PROSED 2024 BUDGET

Projected Income:

SCGA dues.....	\$8900.00
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Projected Expenses:

Monthly Tournament Prize Supplemental.....	\$ 2000.00
Misc. tournament expenses.....	\$ 700.00
Trophies.....	\$ 1200.00
Misc. Bd Officer expenses.....	\$ 450.00
Member lunch.....	\$ 700.00
Deceased Memorial.....	\$ 250.00
Brunch.....	\$ 3000.00
<u>Legends Staff Xmas Gifts.....</u>	<u>\$ 600.00</u>
Total	\$8900.00

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: February 5, 2024

Re: January 2024 Financial Report

The Temeku Hills Men's Golf Club began 2024 and the month of January with a cash balance of \$6601.69. We had income for the month of:

SCGA Memberships.....	\$ 1744.00
Hole-in-one insurance contributios.....	\$ 20.00
Uncollected prize money.....	\$ 30.00
Yearbook Ads.....	\$ 50.00

For the month, we had expenses of:

2023 Brunch Linens.....	\$ 180.00
Valley Golf Gift Certificates.....	\$ 300.00
January Tournament Supplemental.....	\$ 102.00
N. Miller Memorial.....	\$ 50.00

We closed out the month of January, 2024 with a cash balance of \$8043.69. Tracking our finances looking at last years actual results, we are +\$126.00 compared to last years January 2023's income. There are no 2023 liabilities outstanding