

Minutes of the THMGC General Meeting on Monday, 2 March 2026

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 2 March 2026.

Ron Frederick called the meeting to order at 2:04pm. The members in attendance were Bud Hougdahl, Jim Loy, Ralph Fowler, Sean Dillon, John Hannaman, Bob Dubay and Lee Wortman.

The agenda is attached as Encl 1.

Prior to requesting a motion to approve the February minutes, the Secretary provided the Board with a summary of the minutes. After this review, a motion was made and seconded to approve the Minutes of the February meeting. It passed unanimously by voice vote.

Reminder to Board Members: The minutes of each meeting are published to the web site and are available to all club members to review.

The Treasurer – Lloyd Brown provided the financials covering January and February. The Board reviewed the financials and asked some questions.

Income for the period included income dues, misc income and income from the Christmas Brunch sale of excess Champagne. Expenses included Payouts, Gift Cards and KP funds.

The beginning balance was \$6,470.45 and the ending balance for the period is \$6,935.45.

Lloyd provided a proposed Budget for 2026, using historical data for memberships and routine expenses. This is at Enclosure 3.

A motion was made to accept the Financials. It was seconded and passed by unanimous voice vote.

A motion was made to accept the 2026 Budget. It was seconded and passed by unanimous voice vote.

Tournament Chair Bob informed everyone that the March Tournament would be the Easy 9, and would be played on the 18th of March.

Knute will be working to see if Golf Genius can be configured to handle the "Skins" games during weekly play. Everyone will be asked to add that they are "playing skins" in the Message to Chair box on the signup screen in Golf Genius. After testing for a few weeks, if all goes as planned, Golf Genius will be used to calculate the Skins Results.

Membership Chair John provided an update to the membership numbers:

119	Regular Members
6	Club Members
87	Associate Members
212	Total

Handicap Chairman Sean reminded all to properly post their scores. He reminded everyone and asked for an announcement on Wednesday for all players to post their scores but also, double check their tee

location when posting. Many automated scoring tools use the last tee played when logging scores. To avoid errors caused by this, all would be reminded to double check their settings.

Sean also briefed that the weekly handicap update for Clear Creek would be discontinued. Also, on the week of the 23rd of March, he would be posting the prior week's handicaps on Monday instead of Saturday due to a personal trip.

Web Chairman Ralph reported 276 hits during the prior week and 600 in the prior 30 days.

Rules Chairman Before Lee Wortman briefed the rules, there was considerable discussion about the course and what accommodations could/should be made. Some members were in favor of playing the ball down, while others felt the lift-clean-place should be retained under course conditions improve significantly.

After considerable debate, Lee explained his view based upon his extensive experience in officiating at PGA events. He strongly recommended that we continue to play lift-clean-place everywhere, except Penalty areas where players must follow PGA rules – play it as it lies or take the penalty and remove the ball from the penalty area.

Based upon the debate and Lee's expertise, the Board agreed to continue to conduct play with lift-clean-place.

Old Business ---

- A. Dealing with a \$239 dollar payment. It was agreed to research the 2 member payments and the \$91 dollar miscellaneous amount for clarification. If cancelled checks can be identified, then the issue may be resolved.
- B. The subject of having Ron act as Marshall during the weekly play to ensure reasonable pace of play was reviewed. General feeling of the Board was that it may be beneficial.
- C. Two former members passed away in 2025 and \$50 dollars each had been presented to the Junior Golf Foundation on their behalf. The Board will continue to honor the passing of former club members upon their passing.

New Business –

- A. A topic was brought up concerning proper golf etiquette and how best to enforce it. After considerable discussion it was decided that it was most appropriate for the person noting the violation would gracefully point it out to the member who had committed it.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 2:47 pm.

The next Board meeting will be held on Monday, 6 April at 2:00pm in the Grill Room.

/s/

James R. Loy
Secretary

Temeku Hills Men's Golf Club Meeting Agenda

March 2, 2026

- I. Call to Order
- II. Review and approval of February meeting minutes (Loy)
- III. Treasurer's Report (Brown)
Reports – January and March
Budget for 2026
- IV. Tournament Chairman's Report (Dubay)
- V. Membership Chairman's Report (Hannaman)
Count and comparison to last month.
Discussion of data to be entered on the Web Sit
- VI. Handicap
- VII. Web Site
- VIII. Rules
- IX. Next Meeting April 6, 2026
- X. Old Business

Financial review 2025

XI. New Business

Temeku Hills Men's Golf Club
Profit & Loss
January through February 2026

	Jan - Feb 26
Income	
SCGA Dues	1,545.00
Miscellaneous Income	50.00
Xmas Brunch-	100.00
Total Income	1,695.00
Expense	
Trophies	52.20
Supplemental Payout	
Player Gift Cards	100.00
Closest to Pin	80.00
Major Tournaments	185.00
Monthly Touramants	108.00
Total Supplemental Payout	473.00
Total Expense	525.20
Net Income	1,169.80

Balance Sheet

As of February 28, 2026

	Feb 28, 26
ASSETS	
Current Assets	
Checking/Savings	
Cash in Bank	
Banc of California	6,522.65
Cash in Bank - Other	-52.20
Total Cash in Bank	6,470.45
Total Checking/Savings	6,470.45
Other Current Assets	
Prepaid Gift Cards	250.00
Supplemental advances	215.00
Total Other Current Assets	465.00
Total Current Assets	6,935.45
TOTAL ASSETS	6,935.45
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	5,765.65
Net Income	1,169.80
Total Equity	6,935.45
TOTAL LIABILITIES & EQUITY	6,935.45

**Tewmeku Hills Men's Golf Club
2026 BUDGET**

	Jan/Feb	Jan/Feb	Jan/Feb
Income	Budget	Actual	Variance
2026 SCGA Memberships	1589	1545	44
Expired Prize Money			0
Xmas Brunch			0
Miscellaneous	150	150	0
Total	1739	1695	44
Expenses			
Monthly Tournament Supplemental	216	373	-157
Tournament Expenses		52	-52
SCGA Fees For Club Champion			0
Xmas Brunch 2026			0
Xmas Brunch Drawings			0
Roger Dunn Gift Cards	100	100	0
Memorial Contribution to Youth Golf			0
Member Lunch			0
Board Expense			0
Legends Staff Xmas Gift			0
Total	316	525	-209
Net Income (Loss)	316	525	-209