

Minutes of the THMGC General Meeting on Monday, 6 July 2026

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 6 July 2026.

Ron Frederick called the meeting to order at 1:35 pm. The members in attendance were Ralph Fowler, Sean Dillon, John Hannaman, Bob Dubay, Lee Wortman and Lloyd Brown.

The agenda is attached as Encl 1.

Since the Secretary was not present to provide an overview of the Minutes prior to approval, they were tabled until the August meeting at which time both the June and July minutes would be approved.

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 June (Balance Sheet – Encl 2, Profit/Loss Statement – Encl 3, Budget – Encl 4). The Board reviewed the financials.

Income and expenses are summarized in the Profit and Loss Statement (Encl 3)

The updated Budget for 2026 is at Encl 4, using historical data for memberships and routine expenses.

The Treasurer reported the Club was -\$38 to Budget in June and -\$212 to date.

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

Tournament Chair Bob informed everyone that the next major event would be the Club Championship to be played on two Wednesdays --- 12 August and 19 August.

Membership Chair John was not available – the numbers for May are shown below:

127	Regular Members
85	Associate Members
212	Total

Handicap Chairman Sean reminded all to properly post their scores. He noted that the number of rounds posted were up for the month of June.

Web Chairman

Ralph reported that the Web Site was healthy and reminded everyone that he now had links to Legends as an attempt to promote membership.

Rules Chairman – Voiced his concern about the rule on dropping for a lost ball due to the unkept areas of the course. Bob Dubay admitted responsibility and told the Board he would not repeat the action.

Old Business --- None

New Business –

- a. Bob Dubay made a motion to provide lunch to members on the first day of the Club Championship. Motion was passed unanimously.
- b. Bob Dubay informed the Board that Dean Holwig had retired from the Golf Club Office after 14 years of exemplary service. A motion was made to present Dean with a \$200 Gift Card to Costco. Motion was passed unanimously.
- c. Bob Dubay informed the Board that Ben Cho would be moving back to Korea due to his wife's health. He donated a set of irons to the club. Discussion led to placing the clubs up for sale. The President (Ron Frederick) will explore the options.
- d. Sean brought up the idea of the Club providing cold water for the tournament on Wednesday. After discussion, the idea was tabled – given hydration was a players responsibility.
- e. Sean brought up the idea of publishing the names of all deceased members on the Web Site. Discussion took place and the idea was tabled.
- f. Ralph described his efforts to generate interest in running for the Board. One idea was to provide lunch at the monthly meeting of the Board. A motion to approve the idea passed 5 – 2 with Frederick and Dillon dissenting.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 2:40 pm.

The next Board meeting will be held on Monday, 3 August at 1:30 pm in the Grill Room.

/s/

James R. Loy
Secretary

ENCL 1

Temeku Hills Men's Golf Club Meeting Agenda

July 6, 2026

- I. Call to Order
- II. Review and approval of June meeting minutes (Loy)
- III. Treasurer's Report (Brown) *\$38* *\$212*
Reports – June
- IV. Tournament Chairman's Report (Dubay) *Red, White, & Blue Scramble*
July Tournament *Aug 12 - Lunch for CC*
Ideas to increase participation
- V. Membership Chairman's Report (Hannaman) *127 Reg*
Count and comparison to last month. *85 ~~127~~ 155*
- VI. Handicap *posted rounds*
- VII. Web Site
- VIII. Rules *Apologise*
- IX. Next Meeting August 3, 2026 *1: PM*
- X. Old Business
- XI. New Business
Rules for the election of President
Placing Memorial roster on Web Site

*Motion - lunch
6-2
Motion - \$200 Draw
Cho - gifts
no - water
no - Memorial*

ENCL 2

12:52 PM

07/05/26

Accrual Basis

Temeku Hills Men's Golf Club

Balance Sheet

As of June 30, 2026

	Jun 30, 26
ASSETS	
Current Assets	
Checking/Savings	
Cash in Bank	
Banc of California	6,306.81
Total Cash in Bank	6,306.81
Total Checking/Savings	6,306.81
Other Current Assets	
Prepaid Gift Cards	50.00
Supplemental advances	73.00
Total Other Current Assets	123.00
Total Current Assets	6,429.81
TOTAL ASSETS	6,429.81
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Hole in One Fund	190.00
Total Other Current Liabilities	190.00
Total Current Liabilities	190.00
Total Liabilities	190.00
Equity	
Opening Balance Equity	5,455.65
Net Income	784.16
Total Equity	6,239.81
TOTAL LIABILITIES & EQUITY	6,429.81

ENCL 3

12:45 PM

07/05/26

Accrual Basis

Temeku Hills Men's Golf Club

Profit & Loss

June 2026

	Jun 26
Income	
SCGA Dues	518.00
Total Income	518.00
Expense	
Player Gift Cards	50.00
Printing Supplies	144.84
Trophies	35.89
Memorial Gifts	150.00
Supplemental Payout	
Closest to Pin	75.00
Monthly Touramants	100.00
Total Supplemental Payout	175.00
Total Expense	555.73
Net Income	-37.73

ENCL 4

Tewmeku Hills Men's Golf Club

2026 BUDGET

	Jan/Jun	Jan/Jun	Jan/Jun
	Budget	Actual	Variance
Income			
2026 SCGA Memberships	3038	3265	227
Expired Prize Money			0
Xmas Brunch		100	100
Miscellaneous	150	125	-25
Total Income	3188	3490	302
Expenses			
Monthly Tournament Supplemental	612	990	378
Tournament Expenses	220		-220
Trophies		140	140
Printing supplies		145	145
SCGA Fees For Club Champion			0
Computer Programs	130	130	0
Xmas Brunch 2026			0
Xmas Brunch Drawings			0
Roger Dunn Gift Cards	300	300	0
Memorial Contribution to Youth Golf	50	300	250
Member Lunch	700	701	1
Board Expense	180		-180
Legends Staff Xmas Gift			0
Total Expenses	2192	2706	514
Net Income (Loss)	996	784	-212