

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

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

Ron Frederick called the meeting to order at 2:04pm. The members in attendance were 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 January 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 January 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.

Ron Frederick sought a motion to appoint the following:

Ralph Fowler – Web Chair
Lee Wortman – Rules Chair

The Motion was made, seconded and passed unanimously.

The Treasurer – Lloyd Brown was not in attendance. The January Financials will be reviewed and approved during the March meeting.

Tournament Chair Bob informed everyone that the Legend's Cup (1st Major Tournament of the Year) would be played on the 18th. Players will be aligned by Index – with four tiers – Gold, Blue, White and Silver Tees.

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 |
| 10 | Club Members |
| 85 | Associate Members |
| 214 | Total |

Handicap Chairman Sean reminded all to properly post their scores.

On January 7th should be no Posts due to course conditions.

Web Chairman Ralph reported 674 hits during the month of January (on the Website) indicated that the Website was working well and many members are availing themselves of the site.

Rules Chairman Lee Wortman explained 2 Rules changes. (1) Sprinkler/Obstruction on or around the Green and (2) the Pitch Mark Rule. This is too complex to explain here. See Lee with your questions.

Old Business ---

A. Yearbook

The Board discussed options for consolidating pertinent yearbook information. Information will be extracted from the Pages App to provide players Names and Phone numbers properly formatted in pdf to be published to the Website. This will eliminate the need for a Yearbook assembly and printing every year.

B. The Yearbook will also contain the –

- a. ByLaws of the Club
- b. Standing Rules
- c. Local Rules

New Business –

A. Advances for various expenses will be tracked as “Available” until actually spent. It will be categorized as Petty Cash.

B.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 2:51 pm.

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

/s/

James R. Loy
Secretary

Temeku Hills Men's Golf Club Meeting Agenda

February 2, 2026

- I. Call to Order
- II. Review and approval of January meeting minutes (Loy)
- III. Treasurer's Report (Brown)
Report
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 Site
- VI. Handicap
- VII. Web Site
- VIII. Rules
- IX. Next Meeting March 2
- X. Old Business

Appointment of Rules and Website

Follow up on Yearbook entrees for the Web.

XI. New Business