

Minutes of the THMGC General Meeting on Monday, 10 October 2025

The following are the minutes of the Temeku Hills Men's Golf Club Board meeting on Monday, 10 October 2025.

Bud Hougdaahl called the meeting to order at 1:00pm. The members in attendance were Jim Loy, Ralph Fowler, Sean Dillon, Lee Wortman, John Hannaman, Bob Dubay and Ron Frederick.

The agenda is attached as Encl 1.

A motion was made and seconded to approve the September Minutes and passed unanimously by voice vote.

The Treasurer Ron Frederick summarized the budget (September Financials at Encl 2), providing a beginning balance of \$7,807.64. Income for the month includes SCGA Membership dues \$358.00 and Found Money of \$200. There were no expenses for the month of September. This resulted in an ending balance of \$7,628.78. Compared to this time last year, the Club is -\$1293. This metric is used since it is difficult to predict membership income for the year given the number of members who have discontinued playing at the Legends Course.

A motion to approve the financial report was made and seconded. It was approved unanimously by voice vote.

Tournament Chair The upcoming Tournament will be the Scary Scramble. Players should select a partner and add that to their Golf Genius signup.

Continue to use Golf Genius for signups. Please email Bob if you do not get the response from Golf Genius indicating that you have been registered to play.

Handicap Chairman Sean reminded all to properly post their scores. Habitually, there are 3 – 4 members who do not post their scores.

Web Chairman Ralph indicated that the Website was working well.

Rules Chairman Adjustment for our current course conditions: Move the ball from "dirt" to grass in the fairway. Bunkers marked with a Blue Stake will be considered ground under repair. Remove ball from bunker, no closer to the hole.

Membership Chair John provided update numbers after the meeting.

151	Regular Members
10	Club Members
76	Associate Members
237	Total

Old Business ---

1. A motion was made by Ron Frederick to revisit the Christmas Party Decision. It was seconded and past by a majority voice vote.
 - a. Ron explained that his motion from the prior meeting with regards to cancelling the Christmas Party was meant to energize discussion and promote a positive outcome and a unanimous vote to continue with the Christmas Party.
 - b. Another member who had been a strong advocate of cancelling the Party during the September meeting explained that he had rethought his position and wanted to change his vote to have a Christmas Party.
 - c. After a brief discussion, a motion was made to continue with a Christmas Party and explore the option of holding it on Saturday the 13th of December.
 - d. The motion was seconded and passed by a unanimous voice vote.
 - e. Ron Frederick said he would work with the Grill Room to see if Saturday the 13th was viable, and report back to the Board.

New Business –

1. The Board was reminded that a slate of Board Candidates was required to be posted in the Men's Locker room by the end of the month to meet its bylaw requirements. It was agreed that the slate would be posted.

Adjournment A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:46 pm.

The next Board meeting will be held on Monday, 3 November in the HOA Conference Room at 2:00pm. (The time was adjusted to 2:00pm to accommodate the Skins Players who will be starting at 0900 on Monday the 3rd due to the shift back from Daylight Savings Time.)

/s/
James R. Loy
Secretary

ENCL 1

October 2025 Board Meeting

1. Call to order.
2. Approve minutes ^{AUG}~~July~~ meeting.
3. Financial report Ron Frederick.
4. Tournament report. Bob Dubay.
5. Membership Report John Hannaman.
6. Handicap report Sean Dillon.
7. Rules report Lee Wortman
8. Old Business.
9. Update on course condition.

New Business.

Next meeting date.

Meeting adjourned.

**TEMEKU HILLS MEN'S
GOLF CLUB**

Memo

To: Temeku Hills Men's Golf Club

From: Ron Frederick, Treasurer

Date: October 6, 2025

Re: September 2025 Financial report

THMGC began the month of September, 2025 with a bank balance \$7807.64. To that balance, we have added:

SCGA membership dues.....\$ 358.00

Found lost money.....\$ 220.00

And we had no expenses in the month of August.

We end the month with bank balance of \$7628.78 The revenue received from SCGA for the month of September was -\$118 to revenue received in August 2024 and brings our 2025 revenue stream to -\$1293 of our 2024 revenue.