

## **Minutes of the THMGC Executive Board Meeting on Monday, 4 November 2024**

The following are the minutes of the Temeku Hills Men's Golf Club Executive Board meeting on Monday, 4 November 2024

**The President** Scott Mayfield called the meeting to order at 1:00pm. The members in attendance were: Ron Frederick, Bob Dubay, Sean Dillon, Pete Johnson, Lee Wortman, Jim Loy, Knute Jackson and Mr Dent. The Agenda for the meeting is attached as Enclosure #1.

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

**The Treasurer** Ron Frederick submitted the budget summary for Oct. (Enclosure 2)

The THMGC began the month of Oct with a cash balance of \$5,747.20, plus a CD worth \$3,000. The income and expenses are itemized in the attached Financial Report. The income for the month (Memberships) was \$378, and the maturing CD of \$3,000. The closing bank balance for Oct 2024 was \$9,149.08. Comparing this year's balance to the same time last year shows a -\$217 in the budget.

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

**Tournament Chair** Bob Dubay explained the upcoming Club Major Tournament for November would be the Highland Cup on November 13th. Scoring would follow the Stableford Scoring Rules (explained in the sign up message to the members)

Bob explained to the Board that the SCGA was raising its annual membership fee to \$74 – an increase of \$5 dollars per year beginning with memberships that renew in January, 2025.

**Membership Chair** No report

**Handicap Chairman** Sean Dillon reminded all to continue to use diligence in posting their scores.

**Web Chairman** Knute Jackson had no update to the Web operation other than to tell the Board that the Christmas Brunch Flyer was posted there.

**Rules Chairman** Lee Wortman acknowledged that the current playing "rules" would continue until there was a marked change in Course conditions.

**Old Business** ---

Scott Mayfield, representing the Election Committee reported that with no challengers to any of the Board positions, all current members of the Board were re-elected.

Pete Johnson explained that he would be distributing the Christmas Brunch Flyers at Wednesday's play. Price for the Brunch will be \$25, with a check made payable to THMGC. Signup Flyer and checks can be dropped off in the THMGC box in the Pro Shop.

## **New Business**

Start time for play will adjust to 9:00am on Wednesday, November 6<sup>th</sup>.

Next, an extensive discussion took place concerning the Course Conditions, the impact it has on membership and the overall annual membership fees that may increase in January. After a thorough discussion on these various topics and how they were interrelated, the board reached the following decision:

Each Board Member would submit a one-page document – (in letter form to the Golf Course Owner) summarizing their individual beliefs on the topics, using their words and tone. This would be submitted to Bob Dubay and Knute Jackson by the 18<sup>th</sup> of November.

Bob and Knute would then take the input and wordsmith it into a single document to be presented to Course Management.

Goal of the document would be to emphasize to the Course Management that current course conditions adversely affect play, have impacted THMGC Membership and should be taken into account when developing their 2025 budget and Course Membership rates.

**Adjournment** A motion was made and seconded to adjourn the meeting. It was carried by a voice vote and the meeting adjourned at 1:54pm.

The next meeting will be held on Monday, 2 December in the HOA Conference Room at 2:00pm.

/s/

James R. Loy  
Secretary

Enclosure 1 Agenda

Enclosure 2 Sept Financial Report

# Encl 1 Agenda

## November Board Meeting

- I. Call to order
  - II. Approve minutes of October Board Meeting
  - III. Financial Report Ron Frederick
  - III. Tournament Report Bob Dubay
  - IV. Membership Report John Hannaman
  - V. Handicap Chairman Sean Dillon
  - VI. Web Chairman Knute Jackson
  - VII. Rules Lee Wortman
  - VIII. Old Business
  - Election Results
  - Christmas Brunch Update Pete Johnson
  - Men's Club Flyers John Hannaman
  - IX. New Business
  - X. Next Meeting December 2nd 2pm H.O.A. Board Room
  - XI. Adjournment
- Notes .....

**TEMEKU HILLS MEN'S  
GOLF CLUB**

# Memo

**To:** Temeku Hills Men's Golf Club

**From:** Ron Frederick, Treasurer

**Date:** ~~October~~ <sup>Nov</sup> 4, 2024

**Re:** ~~September~~ <sup>October</sup> 2024 Financial Report

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The Temeku Hills Men's Golf Club began the month of October with a cash balance of \$5747.20 plus a CD worth \$3000.00. We had income for the month of:

SCGA Memberships.....	\$ 378.00
Mature CD.....	\$ 3008.88

We closed out the month of October with a bank balance of \$9149.08  
Income comparison to last year finds us -\$217.00 to our budget.