

**Thendara Golf Club  
Board of Directors Meeting Minutes  
September 11, 2025**

**Directors Present:** L. Bamberger, S. deCamp, P. Donnelly, A. Down, T. Down, K. Gagan, S. Hirshfield, B. McCarthy, T. Noonan, P. Venetz

**Special Guests:** R. Chapman, J. Fortier

The meeting was called to order at 6:30 pm by President T. Down.

**SECRETARY'S REPORT:** T. Down reported that copies of August 7, 2025, Board Meeting Minutes were previously distributed via email to the Directors. Reading of the minutes was waived and a motion was made that they be accepted by T. Noonan and seconded by P. Donnelly. A vote was taken by the Board to accept the minutes as written and approved by all.

T. Down shared 2025-2026 Director's Committee assignments. (attached)

**GREENS COMMITTEE:** J. Fortier and R. Chapman reported.

- Pump was down for the last month, so was only watering tees and greens using town water
- Pump repaired this week in-house at total cost of \$3,700, problem was electrical
- Began watering fairways immediately
- Removing cart path near 11 approach was a significant improvement
- Aerated green 3 is filling in nicely
- Aerated 4 approach, 15 approach, and wet area on 14 fairway with good results
- Planning to aerate all tees and greens after closing
- Deep tine aeration of greens will be done by outside vendor on 10/13
- After the PGA event, green heights will gradually increase to prepare for cooler weather
- Full staff to stay on for 1 week after 10/12 to close course
- Code compliant grab bars ordered for all bathrooms and comfort stations
- Proposed changes for course re-rating 9/30/25 (every 10 years) reviewed (attached)

A motion was made by S. deCamp to accept the proposed changes to holes 1, 13 and 14 as outlined and seconded by K. Gagan. A vote was taken to accept and carried unanimously.

A motion was made by S. deCamp to accept the Greens' Report and seconded by P. Donnelly. A vote was taken to accept and carried unanimously.

**TREASURER'S/FINANCIAL REPORT:** R. Chapman reported.

- Excellent weather continues to promote increased play, so greens fees & carts are now up \$12,472.91 versus forecast, compared to the end June when they were down \$10,416.68
- Overall, now up \$24,289.82 compared to being overall down \$13,655.72 at the end of June
- \$105,986.80 to use on capital improvements and equipment was 2025 budget target, however with the additional non-budgeted expense of sidewinder mower (\$17,320.00), total now stands at \$116,375.77
- If the weather cooperates and revenue remains above forecasted, total profit should exceed the already spent \$116,375.77
- Restaurant profit currently at \$51,822.24 which is already \$1,822.24 above target of \$50,000
- Rounds as expected: Full Members (5089), Associate Members (2614), Public (8367)

A motion was made by A. Down to accept the Treasurer's Report and seconded by S. Hirshfield. A vote was taken to accept and carried unanimously.

**HOUSE COMMITTEE:** No report.

**PERSONNEL COMMITTEE:** No report.

**TOURNAMENT COMMITTEE:** No report.

**PUBLICITY COMMITTEE:** No report.

**HANDICAP COMMITTEE:** No report.

**NOMINATING COMMITTEE:** No report.

**BY LAWS COMMITTEE:** No report.

**SPECIAL PROJECTS COMMITTEE:** No report.

**MEMBERSHIP COMMITTEE:** No report.

**FIVE YEAR PLAN COMMITTEE/LR PLANNING:** P. Donnelly reported.

- Draft of TGC mission statement shared
- Long range plan spreadsheet shared (attached) detailing jobs and estimated/ actual costs researched to date

- Spreadsheet is a working document that will be adjusted as needed
- Most jobs will be completed within the specified year's regular operating budget
- Jobs requiring additional financing will be presented to the board for approval
- Jobs requiring board approval are noted on the spreadsheet
- Detailed proposal for entrance renovation being completed and will be presented at next board meeting
- Committee members L. Bamberger and P. Donnelly are working on enhancing the TGC website

A motion was made by S. Hirshfield to accept the Five Year Plan/LR Planning Report and seconded by L. Bamberger. A vote was taken to accept and carried unanimously.

**OLD BUSINESS:**

- Research on generator options continues.

**NEW BUSINESS: None.**

A motion was made by T. Noonan for adjournment at 7:25 PM and seconded by K. Gagan. A vote was taken to accept and carried unanimously.

**NEXT BOARD MEETING: Thursday October 23, 2025 at 5:00 pm at the proshop.**

Notes compiled and respectfully submitted by Beth McCarthy – Secretary

# 2025 - 2026 Director's Committees

## Executive Committee

**T. Down, Venetz, deCamp, McCarthy, Engelbrecht**

<u>Committee</u>	<u>Chair</u>	<u>Members</u>
FINANCE	Engelbrecht	Gagan, T. Down, Hirshfield
GREENS	Santamour	T. Down, Donnelly, deCamp
HOUSE	Donnelly	Venetz, A. Down, McCarthy
PERSONNEL	Noonan	Hirshfield, McCarthy, Engelbrecht
TOURNAMENT	Hirshfield	T. Down, Santamour, Bamberger
HANDICAP	Venetz	Donnelly, Santamour
PUBLICITY	Bamberger	Gagan, A. Down
AUDITING	A. Down	Gagan, Noonan, Santamour
SPECIAL PROJECTS	McCarthy	A. Down, Noonan
MEMBERSHIP	Hirshfield	Gagan, Venetz
L. R. PLANNING	Pat Donnelly	Entire Board
NOMINATING	T. Down	McCarthy, Venetz, Engelbrecht, Noonan
BY-LAWS	McCarthy	Donnelly, Venetz, Engelbrecht
NEWSLETTER	Bamberger	
PAVERS	S. White	