

**Thendara Golf Club  
Annual Membership Meeting Minutes  
August 7, 2025**

**Directors Present:** P. Donnelly, A. Down, T. Down, K. Engelbrecht, K. Gagan, T. Harwood, S. Hirshfield, R. Kull, B. McCarthy, T. Noonan, J. Santamour, P. Venetz

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

**Members present:** L. Bamberger, B. Bamberger, T. White, C. Schneeweiss, S. Kronick, D. Bartlett, C. Clarkson, J. O'Donnell, T. Leach, N. Isele, S. Gangell, L. Beach, S. Wickes

The meeting was called to order at 7:30 pm by President T. Down.

**SECRETARY'S REPORT:** T. Down reported that copies of the July 12, 2025, Annual Membership Meeting Minutes were previously distributed via email to the membership. Reading of the minutes was waived and a motion was made that they be accepted by T. Harwood and seconded by J. Santamour.

A vote was taken to accept the minutes as written and approved by all.

**GREENS COMMITTEE:** J. Fortier reported.

- Thanked the membership for their support and feedback
- Course playability has been the focus this season
- Ongoing improvements planned and discussed

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

**TREASURER'S / FINANCIAL REPORT:** K. Engelbrecht reported:

- Budget projections are now back on track after a very wet Spring thanks to good weather in July
- Non-budgeted expenses include: sprayer, sidewinder mower, kitchen fryer
- The two outstanding loans are controlled, smaller loan to be paid off July 2026 and larger in 5 years

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

**HOUSE COMMITTEE:** P. Donnelly reported

- Restaurant now profitable after a slow start
- Feedback on food at Ladies' and Men's Member Guest Tournaments was great
- Grab bars to be placed in all bathrooms
- Research continues on purchasing a generator
- Purchase of new outdoor furniture is in the 5-year plan

A motion was made by T. Noonan to accept the House Report and seconded by J. Santamour. A vote was taken to accept and carried unanimously.

**PERSONNEL COMMITTEE:** No report.

**TOURNAMENT COMMITTEE:** S. Hirshfield reported:

- Ladies' and Men's Member-Guest Tournaments were both very successful
- All other tournaments have been full

A motion was made by J. Santamour to accept the Tournament Report and seconded by P. Donnelly. A vote was taken and carried unanimously.

**PUBLICITY COMMITTEE:** No report.

**HANDICAP COMMITTEE:** No report.

**NOMINATING COMMITTEE:**

-President Tom Down reported that both Tim Harwood and Randy Kull have served two terms as a Board members and will be leaving the Board per the Club by-laws. Tom expressed his gratitude to Tim and Randy for their six years of service.

-Secretary B. McCarthy then reported that the previously nominated names for the Directors to the Board, to replace those whose terms have expired, had been publicly posted for the prescribed time. The Club has received 8 signed proxies to allow the Board of Directors to vote on their behalf in their absence.

The Nominees are:

- Stuart Hirshfield - 2<sup>nd</sup> term
- Pat Venetz – 2<sup>nd</sup> term
- Linda Bamberger - 1<sup>st</sup> term
- Scott deCamp - 1<sup>st</sup> term

B. McCarthy made a motion to have the Board cast a vote in favor of accepting the nominees as presented. Her motion was seconded by T. Noonan. A vote was taken and carried unanimously.

**BY LAWS COMMITTEE:** No report.

**MEMBERSHIP COMMITTEE:** R. Chapman reported.

- Full membership is currently full at 225 per By-Laws
- Waiting list is at 60
- Rounds through June 30, 2025: Full Members 3538, Associate Members 1839, Public 5580

A motion was made by K. Engelbrecht to accept the Membership Report and seconded by P. Venetz. A vote was taken to accept and carried unanimously.

**SPECIAL PROJECTS COMMITTEE:** No report.

**FIVE YEAR PLAN COMMITTEE:** No report

**OLD BUSINESS:** None.

**NEW BUSINESS:**

- Member Lauren Beach thanked P. Venetz for speaking at the Ladies 18 Hole League opening luncheon and thanked B. McCarthy for coordinating
- Member Brian Bamberger asked about the timber plan
  - President T. Down stated it is being worked on by the Long-Range Planning Committee
  - Superintendent J. Fortier discussed specifically the plan for stump grinding

A motion was made by J. Santamour for adjournment at 7:45 PM and seconded by T. Noonan. A vote was taken to accept and carried unanimously.

**NEXT ANNUAL MEMBERSHIP MEETING:**

**Thursday August 6, 2026, at 7:30 pm at Thendara Golf Club.**

Notes compiled and respectfully submitted by Beth McCarthy – Secretary