

**Thendara Golf Club
Board of Directors 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

The meeting was called to order at 6:00 pm by President T. Down.

SECRETARY'S REPORT: T. Down reported that copies of the July 10, 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. Harwood and seconded by S. Hirshfield. A vote was taken by the Board to accept the minutes as written and approved by all.

GREENS COMMITTEE: J. Fortier reported.

- Equipment update: Aerator arriving tomorrow, and Sidewinder in approximately 2 weeks due to back-up and short staffing at Grasslands shop
- 13 green tree removal on the back and right side has improved air flow so is drying out better according to moisture meter, and good feedback received on it's appearance
- Fairways were fertilized Monday August 4, will begin to really see impact of this in approximately 2 weeks
- Projects planned for the next 3 to 4 weeks:
 - Drainage behind 10 green to alleviate chronic puddling
 - Dig out and resod wet spot on 14 fairway
 - Remove cart path that comes into left side of 11 fairway causing run off, and replace with rough and fairway
 - Start aerating tees and approaches in 2 weeks if temperatures and weather are appropriate which will have minimal impact on play
 - Aerate 3 green in about 3 weeks which will help tie in random sod but will have some impact on play

A motion was made by K. Engelbrecht to accept the Greens' Report and seconded by A. Down. A vote was taken to accept and carried unanimously.

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

- July's excellent weather lead to significantly increased play, so greens fees & carts are now up \$2,029.74 versus forecast, compared to the end June when they were down \$10,416.68
- Overall now up \$7,203.27 compared to being overall down \$13,655.72 at the end of June
- Restaurant now profitable

- Anticipate meeting 2025 budget target of \$105,986.80 to use on capital improvements and equipment
- Rounds as expected: Full Members (3538), Associate Members (1839), Public (5580)

A motion was made by T. Noonan to accept the Treasurer's Report and seconded by P. Donnelly. A vote was taken to accept and carried unanimously.

HOUSE COMMITTEE: P. Donnelly reported.

- Ladies' and Men's Member Guest tournament food feedback was excellent
- New outdoor furniture tabled until 2026
- Grab bars to be installed in the restrooms next to toilets and urinals
- Non-skid product to be applied to the floor in men's locker room

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

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: No report.

OLD BUSINESS:

- Research on generator options continues.

NEW BUSINESS: None.

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A motion was made by J. Santamour for adjournment at 6:45 PM and seconded by P. Donnelly. A vote was taken to accept and carried unanimously

NEXT BOARD MEETING: Thursday September 11, 2025 at 6:30 pm at the clubhouse.

Notes compiled and respectfully submitted by Beth McCarthy – Secretary