

Thendara Golf Club
Board of Directors Meeting Minutes

July 9, 2026

Directors Present: L. Bamberger, S. deCamp, P. Donnelly, A. Down, T. Down, K. Engelbrecht, K. Gagan, 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 June 4, 2026, 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 S. deCamp and seconded by P. Donnelly. A vote was taken by the Board to accept the minutes as written and approved by all.

GREENS COMMITTEE: J. Fortier reported.

- Irrigation pump engine continues to run well with close monitoring and chronic daily maintenance for past week
- Preparing for Member Guest Tournaments
- Overall course and specifically the greens are in good shape
- Fairway and rough mowers continue to have mechanical and electrical issues daily
- Interest in replacing current gas-powered fairway and rough mowers with electric autonomous mowers remains strong
- Top dresser currently being repaired in house, when complete will do a very light green top dressing after the Member Guest Tournaments to keep greens smooth
- Plan to order bunker sand soon as bunkers in need of sand replenishments; awaiting samples from Weaver salesman to determine specific type to order
- Bunker surrounds are now being trimmed to improve playability and speed of play
- At Board request club washers to be placed on par 3s
- At Board request current ball washers will be better monitored for leaks and cleaner replenishment

A motion was made by A. Down to accept the Greens' Report and seconded by T. Noonan. A vote was taken to accept and carried unanimously.

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

- Actual revenue \$10,639 below projected due to greens and cart fees down with bad weather
- Total rounds are down 897 compared to same time 2025, specifically public rounds are down 438 compared to same time 2025
- Actual expenses \$34,096.42 below projected due to decreased labor with bad weather, and timing of maintenance, building, and GHIN expense bills
- Non-budgeted (capital) expenses thus far: dump truck, new hole signs, Precision Electric, bag stands, sign holders, umbrellas, push carts and greens mower (to be paid July 14) total \$77,026.68
- Awaiting final bills for Clubhouse electrical upgrade/hook-up and stump grinding
- Restaurant at (-\$1,421.20) which is significantly ahead of 2025 pace to become profitable

A motion was made by A. Down to accept the Treasurer's Report and seconded by K. Engelbrecht. 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.

AUDITING 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.

LONG-RANGE PLANNING COMMITTEE: P. Donnelly, T. Noonan, B. McCarthy reported.

- Research on costs of long-range planning projects continue
- All projects are outside of the normal operating budget

A motion was made by K. Gagan to accept the Long-Range Planning Report and seconded by S. deCamp. A vote was taken to accept and carried unanimously.

OLD BUSINESS:

- Generator options discussed
- T. Down to contact E. Ludovici to discuss options and costs

NEW BUSINESS:

- Greens Committee Chair J. Santamour requested that approval be given for bunker sand purchase as the committee would like replenishment to occur as soon as possible after the Member Guest Tournaments but before the next scheduled Board meeting. \$15,000.00 would purchase approximately two truckloads which should allow for replenishment of most of the bunkers.

A motion was made by S. deCamp to purchase up to \$15,000.00 in bunker sand and seconded by T. Noonan. A vote was taken to accept and carried unanimously.

A motion was made by J. Santamour for adjournment at 7:30 PM and seconded by T. Noonan. A vote was taken to accept and carried unanimously.

NEXT BOARD MEETING: Thursday August 6, 2026, at 6:00 pm at the clubhouse followed by the Annual Western Adirondack Golf Corporation meeting at 7:00 pm followed by the Annual Thendara Golf Club meeting at 7:30 pm.

Notes compiled and respectfully submitted by B. McCarthy – Secretary