

**Thendara Golf Club
Board of Directors Meeting Minutes
June 12, 2025**

Directors Present: A. Down, T. Down, K. Engelbrecht, K. Gagan, T. Harwood, S. Hirschfield, R. Kull, B. McCarthy, 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: The minutes of the May 2, 2025 Board Meeting Minutes were read and motion was made that they be accepted by K. Gagan and seconded by S. Hirschfield. A vote was taken by the Board to accept the minutes as written and approved by all.

GREENS COMMITTEE: J. Fortier reported.

- New green and tee surround (sidewinder) mower purchased used for \$16,000
 - Has 1400 hours on it and will go to the Grasslands shop for a full service prior to delivery
 - 60 day payment after delivery negotiated
 - Arriving in 1 to 2 weeks
 - Plan to repair the old sidewinder over the winter so will have two available next season
- Rough on right side of 18 fairway growing in nicely
- Rough on left side of 3 fairway was just planted
- Fescue on right of 1 fairway has grown up as anticipated
 - This has reduced rough mowing time a couple of hours each week
 - Will spray with herbicide next year to thin it
 - Will consider more potential areas to grow up as well
- Still no solid timeline for new aerator's arrival – hoping for mid-August so can poke holes and add sand to approaches for improved drainage
- 3, 10 and 11 greens looking good, rolling at 10.5, planning to do some plugging
- One international staff member to be added June 21, evaluating for ability to add a second
- At the request of the board will put black ball washers on each hole as they attach to existing sign posts

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

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

- Rainy weather has impacted revenue negatively as down \$12,231.46 overall vs. forecast, dues are up due to rate increase \$9,763.98 but green fees and carts are down \$21,845.44

- Expenses are up \$28,465.98 due to the timing of payments for fertilizer and chemical expenses
- Overall down \$40,592.34
- If weather is "normal" for the remainder of the season anticipate meeting forecasted budget
- Contingency fund reviewed noting that the Associate Dues total was \$87,000 is now at \$58,226.70 as had to borrow against it to get through this past month
- Restaurant is doing very well but always runs at a loss through June due to start-up costs
- Membership is full with a waiting list

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

HOUSE COMMITTEE: T. Down reported.

- Generator options being researched by T. Noonan and T. Down for likely 2026 install
- T. Harwood to contact Brad Birnie to insure that new electrical service is being prepared for future generator install
- K. Engelbrecht noted that the men's room needs attention, specifically the sink aerators and vanity apron, R. Chapman to update J. Fortier
- R. Chapman to update J. Fortier that preventive maintenance on rooftop air handlers was completed August 2024 by outside vendor but flashing and sealing around the units still needs to be done by in-house maintenance staff
- K. Gagan provided a review of the Dram shop laws, the potential liability for TGC and those names on the liquor license, and the benefits of additional insurance
- K. Gagan to meet with those on the liquor license to potentially change whose name it's currently under

A motion was made by T. Harwood to accept the House Report and seconded by A. Down. A vote was taken to accept and carried unanimously.

PERSONNEL COMMITTEE: No report.

TOURNAMENT COMMITTEE: S. Hirschfield and R. Chapman reported.

- Member-Guest applications for those who played last year are due 6/14
- After 6/14 those on the waiting list (currently 10) can apply
- Total number of teams will be capped at 48 or 54 depending on sign ups
- J. Santamour noted that a dress code for the Member Guest dinner attendees would be appropriate

- A discussion was held by the directors and all agreed that business casual or better attire should be suggested
- R. Chapman will inform attendees of this suggestion in the pre-tournament informational email and at the teams' assembly prior to play

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

PUBLICITY COMMITTEE: B. McCarthy reported.

- Opening Shindig pictures and article submitted to the ADK Express
- Increased social media use by TGC will be explored

A motion was made by S. Hirschfield to accept the Publicity Report and seconded by R. Kull. A vote was taken to accept and carried unanimously.

HANDICAP COMMITTEE: No report.

NOMINATING COMMITTEE: T. Down reported.

- Potential nominees were discussed

A motion was made by B. McCarthy for the following nominees and seconded by J. Santamour. A vote was taken to accept and carried unanimously.

-The Nominated names for Directors to the Board to replace those whose terms will expire are:

- Stu Hirschfield – 2nd Term
- Pat Venetz – 2nd Term
- Linda Bamberger – 1st Term
- Scott deCamp – 1st Term

A motion was made by T. Harwood to accept the Nominating Report and seconded by R. Kull. A vote was taken to accept and carried unanimously.

BY LAWS COMMITTEE: No report.

SPECIAL PROJECTS COMMITTEE: No report.

FIVE YEAR PLAN COMMITTEE/LR PLANNING: T Harwood reported.

- Met June 1 and began placing all items/projects with their approximate costs onto spreadsheet that will be a working document

- The committee has also taken on exploring the possibility of forming an independent entity that could accept tax deductible donations for use on capital improvement projects for the course and clubhouse
- The committee has also taken on exploring the possibility of the Donald Ross Society Foundation being a funding source for course restoration
- Next meeting is June 22

A motion was made by B. McCarthy to accept the Five Year Plan/Long Range Planning Report and seconded by R. Kull. A vote was taken to accept and carried unanimously

OLD BUSINESS: none

NEW BUSINESS:

- R. Kull questioned the status of the new dump site in the woods on the left side of 3 fairway
- R. Chapman recommended the Greens Committee meet with J. Fortier to review the plan for the dump site
- J. Santamour to have the Greens Committee meet with J. Fortier to discuss plan

A motion was made by J. Santamour for adjournment at 7:20 PM and seconded by A. Down. A vote was taken to accept and carried unanimously.

NEXT BOARD MEETING – Thursday July 10, 2025 at 6:30 pm at the clubhouse.

Notes compiled and respectfully submitted by Beth McCarthy – Secretary