Thendara Golf Club

Board of Directors Meeting Minutes

June 4, 2026

Directors Present: L. Bamberger, S. deCamp, P. Donnelly, T. Down, K. Gagan, S. Hirshfield, 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 May 7, 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 T. Noonan 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.

-Irrigation pump engine running well for past week, will continue to monitor, no action required at this time
-New Greens mower working great, greens rolling at 10.5 to 11
-Sodded areas growing nicely and were opened for play this week
-The two fairway mowers and one rough mower continue to experience a significant amount of downtime and repair
-All three mowers are planned to be replaced over the next 3 years with cost of new each averaging $70,000
-J. Fortier, R. Chapman and L. Bamberger attended the MTE Equipment Autonomous Mower Demo Day at the Cavalry Club in Manlius
-M. Simon from MTE Equipment Solutions has provided a quote for autonomous mowing of all fairways and rough
-Information and quotes for required electrical infrastructure being obtained so total cost of converting to autonomous mowers for fairways and rough can be determined
-MTE Equipment planning to provide a demo mower set up on site soon
-Benefits of autonomous mowers include lower cost to purchase and operate, consistent and uniform rough and fairway height, ability to relocate labor to other course maintenance tasks

A motion was made by S. decamp to accept the Greens' Report and seconded by K. Gagan. A vote was taken to accept and carried unanimously.

TREASURER'S/FINANCIAL REPORT: R. Chapman and T. Down reported.

-Actual revenue $4818.00 below projected due to greens and cart fees down with bad weather
-Actual expenses $26,481.43 below projected due to decreased labor with bad weather, and timing of maintenance and building expense bills
-Non-budgeted (capital) expenses thus far: dump truck, new hole signs, Precision Electric, bag stands, sign holders, umbrellas and greens mower (to be paid July 14) total $75,706.68
-Total rounds are 231 ahead of last year
-Restaurant at (-$15,686.99) which is normal as won't become profitable until July
-New electrician to complete the clubhouse upgrade project is Eric Ludovici

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.

-Funds raised by Opening Shindig to be used to purchase lumber to enclose new garbage and recyclable containers (4 total) and benches on course, as plan to move gazebo to serve as starter station versus purchasing podium and umbrella made more sense financially

-As no longer able to share defibrillator with McCauley Mountain one is being ordered and training planned

A motion was made by L. Bamberger to accept the House Report and seconded by S. deCamp. A vote was taken to accept and carried unanimously.

PERSONNEL COMMITTEE: No report.

TOURNAMENT COMMITTEE: S. Hirshfield reported.

-Rules and details of all tournaments have been finalized

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

PUBLICITY COMMITTEE: L. Bamberger reported.

-New member portal is up and running
-Registration for all member only tournaments can be done on portal
-New photos and videos to be taken within the month for the website utilizing drone technology
-R. Chapman trained on how to edit website
-The "Become a Member Today" link to be updated

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

AUDITING COMMITTEE: No report.

HANDICAP COMMITTEE: No report.

NOMINATING COMMITTEE: T. Down reported.

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

Dave Szalach– 1st Term
Pat Donnelly – 2nd Term
Karl Engelbrecht – 2nd Term
Joe Santamour – 2nd Term

A motion was made by K. Gagan to accept the Nominating Committee Report and seconded by S. deCamp. A vote was taken to accept and carried unanimously.

BY LAWS COMMITTEE: No report.

SPECIAL PROJECTS COMMITTEE: No report.

MEMBERSHIP COMMITTEE: No report.

LONG RANGE PLANNING COMMITTEE: P. Donnelly and T. Noonan reported.

-Plans for the Capital Campaign continue
-Draft list of Capital Campaign Project Concepts shared and discussed
-All projects are outside of the normal operating budget
-Capital Campaign Policies shared and discussed

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

OLD BUSINESS:

-Generator install planned for 2026 with research of options ongoing.

NEW BUSINESS:

None

A motion was made by J. Santamour for adjournment at 7:05 PM and seconded by T. Noonan. A vote was taken to accept and carried unanimously.

NEXT BOARD MEETING: **Thursday July 9, 2026 at 6:00 pm at the clubhouse.**

Notes compiled and respectfully submitted by B. McCarthy – Secretary