

Thendara Golf Club
Board of Directors Meeting Minutes

May 7, 2026

Directors Present: L. Bamberger, S. deCamp, P. Donnelly (remote), A. Down, T. Down, K. Engelbrecht, 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 6:05 pm by President T. Down.

SECRETARY'S REPORT: T. Down reported that copies of October 23, 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. 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.

- Tree management completed on holes 5 and 12 over winter, stumps ground and cleaned, sod arriving May 13
- All greens wintered very well with luckily no damage as many Upstate courses encountered some
- Fairways and tees had some winter damage and are growing out slowly due to below normal temperatures
- Assistant Superintendent resigned, have not been able to replace likely due to inability to offer housing
- Hired one additional full time maintenance staff to hopefully offset workload and like in 2025 will hire two part time staff after June 18
- New Greens mower has arrived, however still too cold to lower cut
- Rolling greens three times a week
- Irrigation pump engine remains an issue as reliable some nights while stopping and throwing error code others
 - Replacement options being explored
 - Considering electric versus fuel powered; electric is now industry standard as can provide water on demand
 - Replacement with another fuel powered engine is possible
 - Meeting with Ewing (Rainbird) representative this week

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

TREASURER'S/FINANCIAL REPORT: R. Chapman and K. Engelbrecht reported.

- 2026 Budget reviewed with previously approved non-budgeted expenses of dump truck, new hole signs, and electricity project totaling \$10,824.93 noted
- Revenue is \$6,948 below projected due to late dues payments which is being addressed
- Expenses are \$23,022.96 below projected due to payroll and bill timing so will reconcile in future
- The remaining balance of small loan will be paid off in July 2026

- The remaining balance of the larger loan will be paid off in 5 years
- Eight new members came on for 2026 with the wait list remaining at approximately 50

A motion was made by L. Bamberger to accept the Treasurer's Report and seconded by A. Down. A vote was taken to accept and carried unanimously.

HOUSE COMMITTEE: No report.

PERSONNEL COMMITTEE: No report.

TOURNAMENT COMMITTEE: No report.

PUBLICITY COMMITTEE: L. Bamberger reported.

- New web site using Club Prophet is up and running well thus far
- Planning to add new photos utilizing drone technology
- Continuing to work on Member Portal which would include Bylaws, Newsletters, Sign-up capability for member events, and Lists of Board Members and Committee Chairs
- A discussion was held regarding posting Board Meeting Minutes with personnel and detailed financial report redacted, but with narrative financial report left in
- L. Bamberger will provide copies of the redacted minutes to individual Board members at their request for review
- Posting the redacted Board Meeting minutes to the new Member Portal will be discussed and considered for approval prior to doing so
- Continuing to straighten out Facebook page administrative rights but currently able to post and have been doing so
- The possibility of a tab on web site for vendors to purchase a paid listing/link will be explored

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

AUDITING COMMITTEE: No report.

HANDICAP COMMITTEE: No report.

NOMINATING COMMITTEE: No report.

BY LAWS COMMITTEE: No report.

SPECIAL PROJECTS COMMITTEE: B McCarthy reported.

- Horvath Towers stated that the owners of the adjoining property declined access through their property to the proposed cell tower on TGC property
- Horvath Towers is now in discussions with another adjoining property owner to possibly provide access, however this would put access in view of the hole 3 tee box

- After discussion members agreed that access in view of hole 3 tee box is not acceptable so the proposal of a cell tower on TGC property will be declined
- B. McCarthy to communicate above to proposing party

A motion was made by T. Noonan to accept the Special Projects Report and seconded by A. Down. A vote was taken to accept and carried unanimously.

MEMBERSHIP COMMITTEE: No report.

FIVE YEAR PLAN COMMITTEE/LR PLANNING: P. Donnelly and T. Noonan reported.

- Plans for the Capital Campaign continue
- All projects are outside of the normal operating budget

A motion was made by S. Hirshfield to accept the Five Year Plan/LR Planning Report and seconded by A. Down. 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 7:15 PM and seconded by T. Noonan. A vote was taken to accept and carried unanimously.

NEXT BOARD MEETING: Thursday June 4, 2026 at 6:00 pm at the clubhouse.

Notes compiled and respectfully submitted by B. McCarthy – Secretary