

OCCMGA BOARD MEETING

February 7, 2019

Present: Mark Elder, Jim Bedore, Terry Sidwell, Allan Larson, Jim Hubbard, George Shelley, John Hogsett

Absent: Bill Reger, Brian Smith

1. President Mark Elder opened the meeting at 4:00 pm.
2. The Secretary's report for the January 3, 2019 meeting was approved unanimously.
3. Treasurer's Report. Treasurer Terry S. distributed the 2019 Budget report. The budgeted expenses for 2019 \$7105. This is same expense budget as 2018 with only minor adjustments. The stipend for 2019 is \$5,010 vs \$6,060 for 2018. (167 members X \$30 per member). This budget was approved unanimously.
4. Committee Reports.
 - a) Tournament: John H. submitted a list of items to discuss or report on.
 - a. 2019 tournament schedule is complete and posted on the golf shop bulletin board. The games were rearranged to allow for at least one handicap post able game scheduled in each GHIN period.
 - b. Beat the Pro game will be a 2man partnership with a blind draw for the pro-partnership.
 - c. John has been working on a Men's Club roster. There is some confusion about who should/can provide accurate information.
 - d. We discussed who is eligible to play in the Men's club. Our By-Laws state that you must be an annual member. We would like to discuss/consider allowing Seasonal member to be eligible. John and I will meet with Heather to discuss this issue.
 - e. The use of Golf Genius to post scores: We are promoting its use by waving the \$5 entry fee.
 - f. Quail Wood Golf Club requested that we schedule a here and away event. John H. has been in contact with their representatives. We will work to schedule an away event on a Monday in April. John will work out the details.
 - g. We discussed the course clocks. The Men's Club donated the money to buy these clocks. We are concerned that they are not being maintained and are not accurate. George S. will bring this issue to the Greens Committee.
 - b) Social: Jim B. reported that the Men's Club Breakfast has been scheduled for February 27th at 9:00.
 - c) Handicap Committee. Allen L. presented a handout of "How we are Currently Adjusting Handicaps for Men's League Play". We discussed the process and the perception that some members do not like this process.
 - d) Greens Committee: Report deferred till next meeting.
5. General Discussion: Jim H. will work on clarifying/defining who can be Men's Club members. John H. and I will meet with Heather to discuss this issue and the list of Men's Club members.
6. Next meeting March 7, 4 pm

Submitted by Jim Hubbard, Secretary, OCCMCGA