

## OCCMGA BOARD MEETING

January 5, 2017

**Present:** Jim Bedore, John Hogsett, Joe Mazza, Terry Sidwell, Andy Scanlon, Brian Smith, Allan Larson

**Absent:** John Doom, George Shelley, Dave Whisner, George Shelley

- President Mazza welcomed attendees to his first meeting as President at 4 pm
- Treasurer Sidwell reported that the current bank balance is approximately \$4k. He is preparing the budget for the coming year with input from the various committee chairs.
- Tournament Chairman Bedore reported that the schedule for the coming year is complete and has been posted on the website and noticeboard.
- In Mr. Doom's absence, J. Mazza reported that the breakfast meeting has been scheduled for February 22 (last week of 11 am starts). B. Smith will host the meeting in President Mazza's absence. J. Mazza will contact J. Doom to discuss details for the meeting.
- Greens Committee member Brian Smith reported that the committee met on December 14. The committee has not identified a new chair as yet. G. Shelley who has served as Chair before has been approached. B. Smith indicated that he would be willing to serve if G. Shelley prefers not to be considered. He will contact George to discuss. T. Sidwell noted that the new seasonal membership is being interpreted as covering six consecutive months in the same calendar year. He requested that B. Smith ask the Greens Committee to consider the case of seasonal members who are in town over the winter months and away during the summer months in which case six consecutive months in consecutive years would be a preferable arrangement. Pump station work has been completed.
- A. Larson reported that he will be the handicap representative to the AGA section of the USGA. The handicap committee is preparing the annual handicap letter to be sent to the membership.
- Meeting adjourned at 5 pm.

Respectfully submitted,

Andy Scanlon, Secretary, OCCMGA