

OCCMGA BOARD MEETING

June 2, 2016

Present: Jack Craig, Charlie Decker, John Doom, John Hogsett, Allan Larson, Terry Sidwell, Brian Smith

Absent: Jim Bedore, Greg Griffin, George Shelley

- President Pro Tempore John Doom called the meeting to order at approximately 4:05 PM and commented that the Fun Day scramble tournament with the Women's Club was an enjoyable event but not particularly well attended with only 10 men and 10 women participating. He suggested we consider promoting it with more vigor next year. He also reported that the Women's Club paid \$50 for prizes and motioned that the Men's Club reimburse the Women's Club \$25. The motion was approved.
- Mr. Doom reported that Greg Griffin had a conflict on Thursdays and would not be able to attend Board meetings and therefore resigned as Membership Chairman. Mr. Decker volunteered to process the new member welcoming letters until a new Membership Chairman is recruited by the Nominating Committee.
- Mr. Sidwell said that the Nominating Committee will attempt to meet before the next Board meeting to lay out a plan to recruit candidates for President, Vice President and Secretary to present to the Membership at the annual luncheon in November.
- The Board discussed the general dissatisfaction of the membership with the quality of the May 18th luncheon and the value relative to other alternatives that other restaurants in the local area might be able to provide. Mr. Craig will explore the options for the scoring party on September 21 and present them for a decision at the August board meeting.
- Anticipating an upcoming reprinting of scorecards, Mr. Larson asked the Board members about their impressions of the membership's satisfaction with the hole handicap allocation. The general consensus of the Board members was that the allocation was satisfactory and there was no need to consider any changes at this time.
- In closing, Mr. Doom opined that the membership seemed to be more diligent about fixing their divots and keeping the course tidy – probably out a sense of pride in the course and in support of the great job that Bill Czekai and his crew are doing.

Respectfully submitted,

Charlie Decker, Secretary, OCCMGA