

OCCMGA BOARD MEETING

May 5, 2016

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

Absent: Greg Griffin, Dave Whisner

- Vice President John Doom called the meeting to order at approximately 4:02 PM and reiterated the email announcement of Dave Whisner stepping down as President and his (Mr. Doom's) assumption of the President's duties as President Pro Tempore until a new President is elected in November. He complimented and thanked Dave Whisner for the excellent job he has done as President. He also announced that Brian Smith has agreed to serve as Vice President in the same interim period. The Board unanimously approved. He also cited the need for a Nominating Committee to solicit candidates for President, Vice President, Secretary and Treasurer for the membership's consideration at the general meeting in November. Messrs. Hogsett, Shelley and Sidwell volunteered their services and were unanimously approved by the Board.
- Treasurer's Report: Chairman Sidwell said that the budget has been revised to reflect the consensus of the Board that the OCCMGA contribution to major tournaments should be dropped back from the \$300 to \$250, and that the resulting savings has been put into the food budget. He also noted that the Hole In One budget has taken a hit as aces have very recently been notched by Ed Sperber and Darryl Thompson.
- Tournament Committee: Chairman Bedore reported that the club will not host the Sedona Open this year but he has not yet decided what Men's Club event will replace it on June 8. He also raised the issue of whether or not there will be a luncheon event following the "Fun Day" four-person scramble with the Women's Club on May 31. (Last year the cost of the lunch was shared by the Men's Club and the Women's Club). The Women's Club has indicated that their organization has declined to subsidize the lunch. The Board agreed that there were not sufficient funds for the Men's Club to subsidize the lunch either. Either there will be no luncheon event or individuals will pay their own way. Men's Club Wednesday tournaments start at 7:30 AM (check in by 7:00 AM) from May to August.
- Greens Committee: George Shelley reported the following: in the interest of fairness, the Pro Shop has decided to assign tee times to groups on a rotational basis; there are 276 members as of the end of April, as follows: 44 Full Family, 126 Full Single, 16 Twilight Single, 6 Twilight Family, 30 Bell Rock Family, 53 Bell Rock Single, and one Junior; the earliest tee time as of May 6 is 6:30 AM; the Club made a \$9,000 profit in March; there is a TV "Media Center" in the hallway announcing events and matters related to the pro shop; Denora is the new Golf Operations Administrative Assistant and is situated in the administrative offices at the northeast corner of the building.

Respectfully submitted,

Charlie Decker, Secretary, OCCMGA