

OCCMGA BOARD MEETING

September 1, 2016

Present: Jim Bedore, Charlie Decker, John Hogsett, Joe Mazza, Terry Sidwell, Andy Scanlon, Brian Smith, Dave Whisner

Absent: Jack Craig, John Doom, Allan Larson, George Shelley

- President Whisner, having returned from a four month leave of absence, opened the meeting at approximately 4:05. He welcomed Joe Mazza and Andy Scanlon who have agreed to serve the OCCMGA in some capacity in 2017.
- Treasurer Sidwell noted that there was a healthy increase in attendance of Men's Club members in the February breakfast and the May luncheon events. Although this has resulted in food expenditures that exceed budget estimates, it is anticipated that those overages will be more than offset by other savings such as lower than anticipated hole in one payouts, reduced requirements to replenish golf ball awards this year, et al.
- Tournament Chairman Bedore noted that there had been some dissatisfaction with the lack of financial support for the three qualifying teams for the Arizona Golf Association two-man scramble tournament that is held at Phoenix courses in the Fall. In the past, the OCCMGA subsidized half of the entry fee of \$260 for each team for the first round and nothing for any of our teams that succeed in advancing to the final round. A motion to subsidize all of the entry fees for all of the teams was unanimously approved.
- In Mr. Craig's absence, Mr. Whisner confirmed that a scoring party would be held for the participants in the President's Cup tournament on September 23 and that beer and pizza would be served.
- Greens Committee member Brian Smith reported that the course will be punched (small holes) on the 6th and 7th.
- Messrs. Sidwell and Hogsett reported that, other than the stellar candidacies of Messrs. Mazza and Scanlon, the Nominating Committee has identified no other candidates for Board participation in 2017. Mr. Whisner encouraged all Board members to suggest additional candidates to the Nominating Committee so that we have a complete slate by the November 16 Annual Meeting and luncheon.
- Mr. Bedore reported that the tournament plaques for the major Men's Club tournaments have not been updated for anywhere from seven to twelve years. Mr. Bedore has a record of the winners since 2013 but a list of winners in the interim appears to be lost to eternity. It was generally agreed that the outdated tournament plaques appear "moldy." The resolution of the situation was tabled for further discussion.

Respectfully submitted,

Charlie Decker, Secretary, OCCMGA