

OCCCMGA BOARD MEETING

May 2, 2019

Present: Mark Elder, John Hogsett, Bill Reger, Terry Sidwell, George Shelley, Allan Larson.

Absent: Brian Smith, Jim Hubbard, Jim Bedore

1. President Mark Elder opened the meeting at 405PM.
2. The Secretary's Report of the meeting of April 4, 2019, was, on motion, approved unanimously.
3. Treasurer Terry Sidwell reported that the bank balance was \$8,349.49, there were no significant transactions last month and the only pending, unpaid bill was \$100 to Don Stoor for his hole in one insurance.
4. Tournament Chair Report: The home and home series with Quailwood was considered a success. Their golfers had a good time here and the 13 of our golfers who played there seemed to have a good time notwithstanding that the course had some issues as far as grooming was concerned and the greens were bumpy and slow. We might consider offering another home and home after The Eclectic. The Gold Tees option only received interest from two golfers so far, although a couple of the other games are now offering it as well. It was moved and passed to raise the weekly entry fee to \$10. Bill Reger will be away roughly June 8 to August 3. He may be able to do some tournament work on Golf Genius depending on internet service wherever he is. Coverage will be worked out before he leaves.
5. No Social Chair Report.
6. Handicap Chair Report: Efforts remain underway by the Club Handicap Committee to compel other OCCC games to use Golf Genius and to post all postable scores.
7. Greens Committee Report: Representative George Shelley reported that the new assistant in the Pro Shop is Louis. Aeration of the course will take place on June 5 and 6. These will be the large round hole punches. Only 9 holes will be open each of those days. Almost \$25,000 has been raised to partially close the course funding gap as a result of storm damage. At least one insurance claim remains unresolved. The clocks are running but they are not set correctly. George will talk to Heather. Sentiment is growing to remove them.
8. Next meeting June 6, 2019.
9. On motion, the meeting was adjourned at 435PM.