

OCCCMGA BOARD MEETING

June 6, 2019

Present: Mark Elder, Brian Smith, Bill Reger, Jim Hubbard, George Shelley, Allan Larson, Jim Bedore

Absent: Terry Sidwell

1. President Mark Elder opened the meeting at 4:00 PM.
2. The Secretary's Report of the meeting of May 2, 2019, was, on motion, approved unanimously.
3. Treasurer Terry Sidwell was not present. Treasurer's report waived.
4. Tournament Chair Report: John Hogsett has resigned from the Tournament Chair. John will continue to help organize the weekly game. Bill Reger was nominated to replace John. The board voted and the nomination was unanimously approved. Bill will be on vacation from June 8th to early August. Bill will provide John with support, given he has WIFI access.
5. Social Chair Report. Member – Member, Pick Your Partner will be held on July 10th and 17th. A Member meeting and lunch will be held after play on the 17th. The Presidents Cup will be held September 11th and 18th. A scoring party will be held after play on the 18th.
6. Handicap Chair Report: John Hogsett was a Men's Club representative on the Handicap Committee. We will need to find a replacement for John.
7. Greens Committee Report: Brian reported the following items from the May 16th Greens Committee Meeting.
 - The storm damage report: We received \$300,000 from insurance for storm damage, \$123,000 for Business interruption, \$4,000 for fence repair, and \$25,000 from the Go-Fund-Me campaign. We are in the neighborhood of \$47,000 loss.
 - We are still experiencing slow outside play. People are calling and asking if we are open and how much damage we have. Heather reported that we are about 6,100 rounds short for the first 4 months of the year.
 - We have 5 new members signed up so far this year. We are close to the budgeted number of new members.
 - Then new well motor is being repaired. It is under warranty.
 - The creek on 6 has a leak in the liner. This will need to be repaired.
 - The Pace of Play clocks have been removed. They will not be repaired or replaced.
 - Proposed Rim Cup team selection rules are being considered.
 - Matthew Farrell, Level 1 PGA, will be joining the golf shop staff.
8. New Business: Mark and Terry will prepare reports to the membership for the July 17th Lunch meeting. We should all look for a replacement for John Hogsett and this will be a topic for the meeting.
9. Next meeting July 3, 2019 at 1:00pm.
10. On motion, the meeting was adjourned at 4:55PM.