**Oakcreek Country Club Men’s Golf Association**

**51st Annual Membership and Business Meeting**

 **Wednesday, November 13, 2019**

**Present:** Mark Elder, Brian Smith, Jim Hubbard, Terry Sidwell, Allan Larson,

 Jim Bedore. Bill Reger, George Shelley, OCCMGA Members

1. State of the Association and Concerns (Mark Elder)
* Handicap adjustment eliminated.
* Weekly game entry fee raised from $5 to $10.
* Major’s prize money from Men’s club increased from $250 to $500 per event.
* Started a weekly skins game.
* Scores automatically entered in Golf Genius.
* Added additional tees. Tried Blue/white/gold. Now just blue and white.
* Home and home event with Quailwood Golf course.
* Currently we have 214 members, down from 232.
* Audit of postings vs member play for Sept.
* Golf Genius use. Need more players posting.
* Reminder to practice ready golf for pace of play.
1. New Member Welcome (Mark Elder)
* Ken Fitz, Brien Gidlow, Tom Harkey, Matt Helm, Eric Taylor
1. In Memoriam (Mark Elder)
* Roger Parsons, Vaughn Hall
1. Treasurer’s Report (Terry Sidwell)
* 2019 Beginning balance $4,459
* 2019 Income $5,100
* 2019 Expenses $4,519
* Current balance $5,040
1. “Toys for Tots” (Lloyd Dellacort)
2. 2019 Board and Committee Chair Intro (Mark Elder)
* **Officers**
	+ Mark Elder, President\*
	+ Brian Smith, Vice President\*
	+ Jim Hubbard, Secretary\*
	+ Terry Sidwell, Treasurer\*
* **Committee Chairs**
	+ Bill Reger, Tournament Chair\*
	+ John Hogsett, Ass’t Tournament Chair
	+ Jim Bedore, Social Chair\*
	+ Brian Smith and George Shelley, Golf and Greens Committee Reps\*
	+ Allan Larson, Handicap Committee Rep\*
	+ Open, Handicap Committee Rep\*
* \**Voting members of the board*
1. 2020 Board Election (George Shelley)
* **2020 Officer Nominees**
* Mark Elder, President
* Brian Smith, Vice President
* Jim Hubbard, Secretary
* Terry Sidwell, Treasurer
* There were no nominations from the floor.
* On motion, the 2020 slate of officers was approved unanimously.
* **2020 Officers and Committees**
	+ **Officers**
		- Mark Elder, President\*
		- Brian Smith, Vice President\*
		- Jim Hubbard, Secretary\*
		- Terry Sidwell, Treasurer\*
	+ **Committee Chairs**
		- Bill Reger, Tournament Chair\*
		- Al Coxe, 1st Assistant to the Tournament Chair
		- Open, 2nd Assistant to the Tournament Chair
		- Jim Bedore, Social Chair\*
		- Brian Smith and George Shelley, Golf and Greens Committee Reps\*
		- Kevin Reno, Handicap Committee Rep\*
		- Open, Handicap Committee Rep
	+ \**Voting members of the board*
1. Special Guest Speaker Heather Risk, Head Golf Pro

- Dec 6th from 4:00 to 6:00 is the Annual Balloon Sale

- December 1st we start the 11:00 Shot Gun

- Golf Now will be replaced with Chrono. Individual sign-on will be required.

- World Handicap System will be in effect at the start of the year.

1. Allan Larson, Handicap Committee Report

- Allan gave an outline of the new World Handicap System.

1. Brian Smith, Golf & Greens Report
* Brian reviewed past and present projects.
1. Jim Kautz, VOCA Treasurer

- Review of the 2019 snow storm and course clean-up.

- Expenses for *Snowmageddon* were $232,472

 Our employees’ Labor Cost (est.) $108,000 $340,472

* INSURANCE REIMBURSEMENT

 Property Damage $ 100,000

 Business Interruption $ 128,938

 (Preliminary Review - $80,000)

 Private Contributions $ 27,493 $ 256,431

* **2020 Membership Dues**
	+ Full Single $3,500 (Increase of $100)
	+ Full Family $5,250 (Increase of $150)
	+ Twilight Single $1,950 (increase of $ 50)
	+ Twilight Family $3,200 (increase of $100)
	+ Seasonal Single $2,525 (increase of $ 75)
	+ Seasonal Family $3,775 (Increase of $100)
	+ Junior $ 500
* Jim reviewed the Golf Couse budget for 2020.
1. OCCMGA By-Law revisions
* Revision to clarify who are automatically members of the Men’s Club.
* Elimination of handicap adjustments.
* New Addendum to allow Non-members to join the Men’s Club by paying an annual fee.
* On motion, the By-law revisions was approved unanimously.
1. 2019 Major Tournament Trophy Presentations (Bill Reger)
	* ***The Masters*
	 Joe Jansen
	 Jerald Decker
	 Jim Hubbard
	 Vic Malkhassian**
	* ***Match Play*
	 Brian Smith
	 Jim Buck
	 Mark Elder
	 Vic Malkhassian**
	* ***Pick Your Partner* Flight A/B Winners (tie)
	 Paul Martin & Brian Smith
	 Chip Bicking & Al Coxe
	 Flight C/D Winners
	 Jerald Decker & Terry Sidwell**
	* ***Presidents Cup*
	 Joe Jansen\*
	 James Kasbohm
	 Bill Boone
	 John Klein
	*\*Over all Presidents Cup Champion with the lowest net score***
2. **On motion the meeting was adjourned.**