**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.**