**OCCCMGA BOARD MEETING**

June 03, 2020

**Present: Mark Elder,** Brian Smith, Jim Hubbard, Al Coxe, Dave Fanning, Jim Bedore, George Shelly, Bill Reger, Terry Sidwell

**Absent:** Kevin Reno

1. President Mark Elder opened the meeting at 12:50 PM on Wednesday June 3rd.
2. The minutes for the March 4, 2020 meeting were, on motion, approved unanimously.
3. Treasurer Terry Sidwell distributed a recap of the current budget and accounts. There were no questions.
4. Tournament Chair Report: Bill Reger reported:

* Bill will be on vacation for the month of July. Al Coxe will be in charge.
* Match play tournament was a success.
* The Pick Your Partner tournament will be held July 15th and 22nd.

1. Social Chair Report: Jim Bedore

* We will wait until the July meeting to determine if we have a lunch on the 22nd after the Pick Your Partner tournament.
* Mark will ask Heather to send out the Joe Mazza funeral notice.

1. Handicap Chair Report: Kevin Reno

* New handicap system is working very well.
* We will be posting T scores for the upcoming Pick Your Partner.

1. Greens Committee Report: Brian Smith

* Sand is now in the carts and on the course. Need to get members filling divots.
* Bunkers are in mixed condition due to limited grounds staff.
* The course is installing 25 partitions in golf carts. On busy days we are running out of carts.
* The course ran a 40K deficit in the month of April.
* Big Park effluent contract has been finalized. Beginning June 1st the club will play 45K per year vs 25K under the previous contract.

1. New Business:

* We had a discussion about setting one tee per flight. Discussion to be continued.

1. Next meeting July 1st, following the Men’s Club play. Estimated to start at 12:30 PM.
2. On motion, the meeting was adjourned at 1:25 PM.