**OCCCMGA BOARD MEETING**

 January 06, 2021

**Present**: Mark Elder**,** Jim Hubbard, Bill Reger, Dave Fanning, Terry Sidwell, Greg Griffin, Jim Bedore,

 Joe Jansen, Chip Bicking

**Absent:** Al Coxe

1. President Mark Elder opened the meeting at 9:00 AM on Wednesday January 6, 2021.
2. The minutes for the December 2, 2020 meeting were, on motion, approved unanimously.
* The vote for the slate of 2021 officers was unanimous.
1. Treasurer’s report: Terry Sidwell
* Terry reported a current balance of $4,477.00.
* Terry presented the 2021 budget. The total budget is $5,955. Our stipend from the club is expected to be $4,260.00. The stipend has not been finalized.
* The budget was discussed and om motion, approved unanimously.
1. Tournament Chair Report: Bill Reger
* Bill is trying out splitting the skins pool into a low and high handicap pool.
1. Social Chair Report: We have no social events scheduled for the near future.
2. Handicap Chair Report: Dave Fanning
* Nothing to report.
1. Greens Committee Report: Joe Jansen
* The club had a $75M profit for November. Year-To-Date through November the club has a $200K profit.
* Cup ball lifters are being tested on the practice green.
* The Member-At-Large opening on the Greens Committee has been filled by Charlie Kost.
* A new sand bucket has been placed on #12 tee box. Please help the course condition by filling divits.
1. Next meeting February 3rd, prior to Men’s Club play.
2. On motion, the meeting was adjourned at 9:29 AM.