

## Minutes of the Annual Meeting of the OCC Niners

December 17, 2021

The meeting was called to order at Juniper (Sedona Golf Resort) by President Mary Ann Waldron at 12:10 p.m. Approximately 24 members were in attendance.

1. Minutes from the 2020 annual meeting were unanimously approved.
2. Mary Ann solicited assistance with the January 6<sup>th</sup> luncheon for the Grounds Crew; a sign-up sheet was presented for members to help out with various aspects of the luncheon.
3. Changes to the By-Laws had previously been sent out to members and Marsha Smith moved, Becky Rubin seconded, approval of the changes. There were no questions or amendments. The group approved the changes unanimously.
4. Ellen Cooper presented the Treasurer's report. With approximately 42 members, the treasury is in healthy shape with funds to carry over to next year.
5. The slate of officers for 2022 was approved by acclamation:
  - a. President—Mary Ann Waldron
  - b. Vice President – Jackie Ellis
  - c. Treasurer—Ellen Cooper
  - d. Secretary – Karen Battaglia
  - e. Membership – Paula Potter
6. Heather Risk, OCC Golf Pro, reported on several changes for next year:
  - a. \$40 handicap dues will increase to \$45 starting on 1/1/22
  - b. Membership categories will have slight changes and bills will be sent out next week
  - c. The course will be closed on Christmas Day.
  - d. 12-play (24 nines) for Niners will cost \$780 + 40 for handicap maintenance.
  - e. There are no new USGA rules but a local rule allows members to drop OOB balls in the fairway at the point they exited the golf course with a 2 stroke penalty.
  - f. Members should not walk or drive on frost/shaded fairways; balls can be dropped no closer to the hole without penalty.
7. Mary Ann thanked Sedona for contributing to the luncheon and adjourned the meeting at 12:30 p.m.

Respectfully Submitted,

Rebecca Rubin, Secretary

December 21, 2021