

OCCCMGA BOARD MEETING

October 12, 2022

Present: Mark Elder, Jim Hubbard, Joe Jansen, Al Coxe, Bill Boone, Rick Riley

Absent: Greg Griffin, Bill Reger, Dave Fanning

1. President Mark Elder opened the meeting at 4:05 PM on Wednesday October 12, 2022.
2. The minutes for the June 15, 2022 meeting were, on motion, approved unanimously.
3. Treasurer's report: Bill Boone
 - Balance is \$3,385.88.
 - Current expense \$5392.79 vs budget of \$5,250.00. We had planned to spend more than budget on food to return prior years carry over dollars to our members.
4. Tournament Chair Report: Al Coxe
 - The Eclectic is scheduled to start on November 2nd. This is a 3 week tournament. The second week will be November 9th. The third and final week will be November 30th. The gap between the second and final round is due to course conflicts and Thanksgiving.
 - Note – The Club Championship is not a Men's Club event.
 - Al has recommended that we keep our tournament paper records for current year and one year prior. On motion this change was approved unanimously. Paper records from 2017 through 2020 will be destroyed.
 - The issue of awarding golf balls vs cash was brought up. We tabled this discussion until the next meeting.
 - FYI – This was the result of our May 04, 2022 discussion. ("It is time to purchase golf balls for proximity prizes. We discussed awarding cash awards instead of golf balls. A proposal was made to award 2 flights on 2 par 3's - \$8 per player, with a \$32 payout per week. This will be in line with our \$800 budget for golf balls. The proposal was on motion, approved unanimously.")
5. Social Chair Report: Dave Fanning - not present
 - In prior years we have held an Annual Meeting and lunch. For the past two years we have held the Annual Meeting electronically due to COVID. A proposal was made to hold this year's annual meeting electronically. The proposal was on motion, approved unanimously.
 - We will host a lunch after the final round of the Eclectic on November 30th.
 - The Men's Club will host a Sand and Seed event on Thursday October 27th with a Happy Hour after. An email invite will be sent to the membership.
 - Dave Fanning has suggested that we start an Adopt a Hole – Sand & Seed program. We will discuss this proposal at our next meeting.
6. Handicap Chair Report: Dave Fanning – not present
 - Nothing to report.
7. Greens Committee Report: Joe Jansen
 - 60 new golf carts have been leased. The club was allowed to keep spare parts. (coolers, sand seed bottles, wind shields)
 - As of the end of August, the Club is \$30K short with YTD expenses of \$270K vs revenue of \$240K.
 - Expenses are running 24% higher than last year. This is due increases in wages, fuel, fertilizer, and other greens inputs.
 - The course is hoping to end the year at even.
8. General Discussion:
 - The current 2023 slate of officers – Rick Riley President, Greg Griffin Vic President, Jim Hubbard Secretary, Bill Boone Treasurer, and Al Coxe Tournament.
9. Next meeting TBD.
10. On motion, the meeting was adjourned at 4:47 PM.