

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.
2. New Member Welcome (Mark Elder)
 - Ken Fitz, Brien Gidlow, Tom Harkey, Matt Helm, Eric Taylor
3. In Memoriam (Mark Elder)
 - Roger Parsons, Vaughn Hall
4. Treasurer's Report (Terry Sidwell)
 - 2019 Beginning balance \$4,459
 - 2019 Income \$5,100
 - 2019 Expenses \$4,519
 - Current balance \$5,040
5. "Toys for Tots" (Lloyd Dellacort)
6. 2019 Board and Committee Chair Intro (Mark Elder)
 - **Officers**
 - o Mark Elder, President*
 - o Brian Smith, Vice President*
 - o Jim Hubbard, Secretary*
 - o Terry Sidwell, Treasurer*
 - **Committee Chairs**
 - o Bill Reger, Tournament Chair*
 - o John Hogsett, Ass't Tournament Chair
 - o Jim Bedore, Social Chair*
 - o Brian Smith and George Shelley, Golf and Greens Committee Reps*
 - o Allan Larson, Handicap Committee Rep*
 - o Open, Handicap Committee Rep*
 - **Voting members of the board*
7. 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**

- o **Officers**

- Mark Elder, President*
- Brian Smith, Vice President*
- Jim Hubbard, Secretary*
- Terry Sidwell, Treasurer*

- o **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

- o **Voting members of the board*

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8. 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.

9. Allan Larson, Handicap Committee Report

- Allan gave an outline of the new World Handicap System.

10. Brian Smith, Golf & Greens Report

- Brian reviewed past and present projects.

11. Jim Kautz, VOCA Treasurer

- Review of the 2019 snow storm and course clean-up.

- Expenses for <i>Snowmageddon</i> were	\$232,472
Our employees' Labor Cost (est.)	<u>\$108,000</u>
	\$340,472

- **INSURANCE REIMBURSEMENT**

Property Damage	\$ 100,000
Business Interruption	\$ 128,938
(Preliminary Review - \$80,000)	
Private Contributions	<u>\$ 27,493</u>
	\$ 256,431

- **2020 Membership Dues**

- o Full Single \$3,500 (Increase of \$100)
- o Full Family \$5,250 (Increase of \$150)
- o Twilight Single \$1,950 (increase of \$ 50)
- o Twilight Family \$3,200 (increase of \$100)
- o Seasonal Single \$2,525 (increase of \$ 75)
- o Seasonal Family \$3,775 (Increase of \$100)
- o Junior \$ 500

- Jim reviewed the Golf Course budget for 2020.

12. 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.

13. 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*

14. On motion the meeting was adjourned.