

OCCCMGA BOARD MEETING

January 05, 2021

Present: Mark Elder, Jim Hubbard, Joe Jansen, Al Coxe, Greg Griffin, Bill Boone, Dave Fanning

Absent: Bill Reger, Chip Bicking

1. President Mark Elder opened the meeting at 3:53 PM on Wednesday January 05, 2022.
2. The minutes for the December 01, 2021 meeting were, on motion, approved unanimously.
3. Treasurer's report: Bill Boone
 - Terry Sidwell has resigned as Treasurer. Bill Boone has been elected as the new Treasurer.
 - Terry has assisted Bill with the transition and Bill is set up as a owner of our Chase account.
 - Bill presented our 2022 Budget. On motion the Budget was approved unanimously.
 - Bill reported a current balance of \$3,930.90. The 2022 stipend has not been received.
 - We expect a stipend of \$4,890 from the club in 2022. This is based on 163 members x \$30.00.
4. Tournament Chair Report: Al Coxe
 - The 2022 Games Calendar is being reviewed by Heather and will be posted after it has been reviewed.
 - It was suggested that we change the golf balls that we award as prizes. The suggestion was that we award a higher quality ball and give out fewer sleeves. Before we order new balls Al will research options and we will discuss.
5. Social Chair Report:
 - No one volunteered to fill the Social Chair position.
 - Dave Fanning has agreed to assume the duties of the Social Chair.
6. Handicap Chair Report: Dave Fanning
 - Nothing to report.
7. Greens Committee Report: Joe Jansen
 - Chip Bicking has resigned as a Men's Club representative to the Greens Committee. Steve Halpin has agreed to fill this position.
 - The stakes around the maintenance area and pump houses have been changed. An email explaining the changes has been sent to the membership.
 - The tree removal around the ponds on 7 and 10 has been completed. The bid was for \$65K and the actual was \$65K. This was a great price for the amount of trees removed and a great improvement to the appearance of the course.
8. General Discussion:
 - Mark Elder has proposed starting a new game on Fridays. The game will be called "Pay Day Friday". It will be a basic ILN with skins. Skins will be net on one nine and gross on the other. Gross and net will alternate sides each week. The buy in will be \$15.00, \$10 for the ILN and \$5 for skins. On a motion the new game was approved unanimously. Mark will captain this game.
9. Next meeting February 2nd after Men's Club play.
10. On motion, the meeting was adjourned at 4:43 PM.