

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.
3. 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 on motion, approved unanimously.
4. Tournament Chair Report: Bill Reger
 - Bill is trying out splitting the skins pool into a low and high handicap pool.
5. Social Chair Report: We have no social events scheduled for the near future.
6. Handicap Chair Report: Dave Fanning
 - Nothing to report.
7. 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.
8. Next meeting February 3rd, prior to Men's Club play.
9. On motion, the meeting was adjourned at 9:29 AM.