

# OCCCMGA BOARD MEETING

February 05, 2020

**Present:** Mark Elder, Brian Smith, Jim Hubbard, Terry Sidwell, Al Cox, Kevin Reno,  
Jim Bedore. Bill Reger

**Absent:** George Shelly

1. President Mark Elder opened the meeting at 9:04 AM on Wednesday Feb. 5th.
2. The minutes for the January 8, 2020 meeting were, on motion, approved unanimously.
3. Treasurer Terry Sidwell presented the proposed budget for 2020. The annual stipend for 2020 is \$4,800. (160 members X \$30) Terry's first cut budget was \$5,855. In an effort to set a budget that is in line with our revenue we took the following actions:
  - The food budget was proposed at \$1,600. Last year's budget was \$3,200, actual expenditure \$2,086. We did not revise this item.
  - The budget for our major's tournament was \$500 per tournament. (4 majors X \$500 = \$2000 budget) We cut major tournament funding to \$400 per tournament. On motion, this change was approved unanimously.
  - The budget for major's awards was \$400. We cut this item to \$200. .On motion, this change was approved unanimously. We agreed to look into putting up a plaque with the names of major winners in the Men's Locker Room and abandoning the glass mugs.
  - We discussed and approved making the weekly entry fee for majors to be \$15, i.e. \$30 total for Masters, Member-Member, and Presidents Cup, \$45 for Match Play.
  - The budget for golf balls was \$800. We cut this item to \$600. . On motion, this change was approved unanimously.
  - The revised budget is \$5055. We will continue to monitor our expenditures to stay in line with our revenue.
4. Tournament Chair Report: Bill Reger
  - WHS is in place and players are getting accustom to the new system.
  - Groups are improving on getting scores posted.
  - Number of Men's club players is down. (appx. 20 vs 28/32 normal) May be seasonal.
5. Social Chair Report: Jim Bedore is playing the new member breakfast for Wednesday Feb. 26<sup>th</sup> at 9:00 AM. Menu TBD. We will send individual invites to new members in an effort to encourage more players.
6. Handicap Chair Report: Kevin Reno reported that the new WHS is settling in. No major issues.
7. Greens Committee Report: Brian Smith
  - Heather is playing a Valentine's day tournament for Feb. 14<sup>th</sup>.
  - French drains are installed in a number of sand traps.
  - Bids are out to level tee boxes on no. 7 and 13.
  - We have a budget to remove 20 trees in 2020. We currently are removing 12 trees.
  - Brian's Annual Chairman's report to VOCA includes an item for long term planning for tree replacement. We currently have appx. 1,300 trees on the course. The majority are Mondale Pines which are past their normal life expectancy. This will be a major future expenditure.
8. New Business:
  - We will send invite emails to our new members for 2019 and 2020. Jim Hubbard will be responsible to complete this task. I will email a proposed email to the board for review before sending.
9. Next meeting March 4<sup>th</sup>, following the Men's Club play. Estimated to start at 2:00 PM. Mark will be out of town for this meeting Brian will lead the meeting.
10. On motion, the meeting was adjourned at 9:52 AM.