

OCCCMGA BOARD MEETING

March 04, 2020

Present: Brian Smith, Jim Hubbard, Al Coxe, Kevin Reno, Jim Bedore, George Shelly, Dave Fanning

Absent: Mark Elder, Bill Reger, Terry Sidwell,

1. Vic President Brian Smith opened the meeting at 1:50 PM on Wednesday March 4h.
2. The minutes for the February 5, 2020 meeting were, on motion, approved unanimously.
3. Treasurer Terry Sidwell was absent.
4. Tournament Chair Report: Al Coxe had nothing to report.
5. Social Chair Report: Jim Bedore
 - The new member breakfast was well attended with 5 new members in attendance.
 - The next event will be the lunch after the Masters, April 8th.
6. Handicap Chair Report: Kevin Reno
 - The Handicap Committee will meet officially once a year.
 - They are working on a fact sheet for the new handicap system.
 - We should consider posting T-scores for our major tournament. (Match Play, Masters, Presidents Cup, and Club Championship) In the future we could require posted T-scores to be eligible for majors. No decision taken.
7. Greens Committee Report: Brian Smith
 - Tree cutting continues with 12 trees scheduled to be removed.
 - Working on a long-term tree planning. (1,300 trees currently)
 - Robert will be firming up the course for the upcoming Woman's College Tournament.
 - The tee leveling project will be done in house. Bids for this project came in high. (Tee box – 7 & 13)
 - Big Park affluent contract is being negotiated by Jim Kautz. Currently we use 80 million gallons of affluent at \$0.45 per 1,000 gallons. Big Park has proposed \$0.60 per 1,000 gallons.
 - At the end of 2019 we had 216 members. At the end of January 2020 we have 199 members.
8. New Business:
 - We discussed ways to get more Men's Club play. Discussion to be continued.
9. Old Business: Use of plaques in trophy case in hall way to post major winners, in lieu of mugs. We agreed that this is a good idea. We will discuss further at the next meeting.
10. Next meeting April 8th, following the Men's Club play. Estimated to start at 1:30 PM.
11. On motion, the meeting was adjourned at 2:35 PM.