

OCCCMGA BOARD MEETING

July 01, 2020

Present: Mark Elder, Brian Smith, Jim Hubbard, Al Coxe, Dave Fanning, Jim Bedore, George Shelly, Bill Reger, Terry Sidwell, Kevin Reno

Absent:

1. President Mark Elder opened the meeting at 12:45 PM on Wednesday July 1st.
2. The minutes for the June 3, 2020 meeting were, on motion, approved unanimously.
3. Treasurer Terry Sidwell reported that there were no transactions in the month of June.
4. Tournament Chair Report: Bill Reger reported:
 - Bill will be on vacation for the month of July. Al Coxe will be in charge.
 - The Pick Your Partner tournament will be held July 15th and 22nd.
5. Social Chair Report: Jim Bedore
 - We will not host a lunch at the conclusion of the Pick Your Partner tournament due to the Corona Virus.
6. Handicap Chair Report: Kevin Reno
 - Handicap committee members are completing required online training for the new handicap system.
7. Greens Committee Report: Brian Smith
 - The club is running at a deficit of \$137,000 for the year.
 - We are short of carts due to single riders. This has required blocking out one hour of tee times due to lack of carts. The club will rent additional carts to correct this situation.
 - The grounds crew has been short staffed for the past several months. Robert has increased staff from 5 to 8 staff.
 - The Rim Cup has been canceled for 2020.
 - A suggestion was made to eliminate the sand/seed boxes and replace them with racks holding sand/seed bottles.
8. New Business:
 - No new business.
9. Next meeting August 5th, following the Men's Club play. Estimated to start at 12:30 PM.
10. On motion, the meeting was adjourned at 1:06 PM.