

OCCCMGA BOARD MEETING

August 05, 2020

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

Absent: Kevin Reno

1. President Mark Elder opened the meeting at 1:00 PM on Wednesday August 5, 2020.
2. The minutes for the July 1, 2020 meeting were, on motion, approved unanimously.
3. Treasurer Terry Sidwell reported that we have a balance of \$5,947.00.
4. Tournament Chair Report: Bill Reger reported that he had a nice vacation.
 - We discussed removing the AGA Club Championship qualifier from the Wednesday, August 12 game, and just leave that as a 2 man scramble, 6 drive minimum, with AB/CD flights. Instead we will hold the AGA Club Championship qualifier as a separate event to be held on Friday, 9/4, at about 12-1PM.
 - The mem's club will pay the qualifiers entry fees to the regional qualifying tournament and finals.
 - We will collect a \$20 entry fee for each team in our local qualifier and award prize money to the winners.
 - On motion this was approved unanimously.
 - Mark will have Heather send an invitation to the club membership.
5. Social Chair Report: Jim Bedore
 - We discussed the Annual meeting and lunch which will be held in November. We will defer any plans until a later date due to the Corona virus.
6. Handicap Chair Report: Kevin Reno
 - Handicap committee members have completed required online training for the new handicap system.
7. Greens Committee Report: Brian Smith
 - The course is in excellent shape.
 - The club has reduced the operating deficit of \$137,000 in May to \$92,000 at the end of June.
 - 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 has 12 additional carts on order.
 - Our last rain was in March. Robert has cut the greens higher to reduce heat stress. He will be cutting them shorter and speeding them up, as the heat breaks.
 - A suggestion was made to eliminate the sand/seed boxes and replace them with racks holding sand/seed bottles. Robert has some new sand boxes on order. He is also researching other options.
 - We have noticed that outside groups have not been filling divots. We will ask Heather to request these groups to fill their divots.
8. New Business:
 - No new business.
9. Next meeting September 2nd, following the Men's Club play. Estimated to start at 12:30 PM.
10. On motion, the meeting was adjourned at 1:21 PM.