

OCCCMGA BOARD MEETING

September 02, 2020

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

Absent: Bill Reger, Terry Sidwell

1. President Mark Elder opened the meeting at 1:04 PM on Wednesday September 2, 2020.
2. The minutes for the August 5, 2020 meeting were, on motion, approved unanimously.
3. Treasurer's report: We had no transactions in August and have a balance of \$5,947.00.
4. Tournament Chair Report: Al Coxe
 - The AGA Club Championship qualifier will be held on Friday 9/4. We will collect a \$20 entry fee for each team in our local qualifier and award prize money to the winners.
 - The Club Championship will be held on 9/30 and 10/7. A motion was made to provide \$250 for the Club Championship prize money. This was seconded and approved unanimously.
 - The Men's Club President's Cup will be held on 9/16 and 9/23.
5. Social Chair Report: Jim Bedore
 - The Eclectic will be held on 11/11 and 11/18. The annual Men's Club lunch and meeting will be held on 11/18 after the completion of the Eclectic. The restaurant will be opening soon with appropriate social distancing measures in place.
6. Handicap Chair Report: Kevin Reno
 - We will insure that participants in our upcoming majors have valid handicaps in force.
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 \$51,000 at the end of July. We had 2,700 guest rounds played in July.
 - The greens were punched on Tuesday and Wednesday and should be recovered by Monday..
 - Robert is researching how to return drinking water to the course.
 - The new sand buckets are out on the course.
8. New Business:
 - No new business.
9. Next meeting October 7th, following the Men's Club play. Estimated to start at 1:00 PM.
10. On motion, the meeting was adjourned at 1:22 PM.