

OCCCMGA BOARD MEETING

September 08, 2021

Present: Mark Elder, Jim Hubbard, Dave Fanning, Terry Sidwell, Greg Griffin, Chip Bicking, Joe Jansen, Bill Reger

Absent: Jim Bedore, Al Coxe,

1. President Mark Elder opened the meeting at 12:45 PM on Wednesday September 8, 2021.
2. The minutes for the August 11, 2021 meeting were, on motion, approved unanimously.
3. Treasurer's report: Terry Sidwell
 - Terry reported a current balance of \$5,751.00.
4. Tournament Chair Report: Bill Reger
 - The AGA qualifier was held on 9/1. Good luck to our representatives at the finals.
 - President Cup (Major) will be held on September 15 and 22.
5. Social Chair Report: Jim Bedore
 - Due to Covid concerns we will not hold an annual meeting / lunch. Annual report and club business will be handled via email.
 - Following completion of the Presidents Cup we will buy lunch on the patio for our members. Order off the menu. There will be a signup at check-in for the Presidents Cup.
6. Handicap Chair Report: Dave Fanning
 - Nothing to report.
7. Greens Committee Report: Joe Jansen
 - The Club has realized over a \$200,000 profit through June. Play year to date has been approximately 34% members and 66% outside play. We have 208 Members in all categories which is approximately the same as last year.
 - We have a number of outside tournaments scheduled this fall on Saturdays. Heather will schedule Saturday morning shotguns on these days when possible.
 - Tucker will be leaving at the end of the month for a new job in Scottsdale.
 - Wet conditions this monsoon season have caused a number of problems on the course.
 - We will be removing a number of cottonwood trees on number 7 pond and the 10th tee box.
 - We will begin planting new trees over the next several years to replace our aging trees. The plan is to plant 10 trees per year.
 - Please repair your divots and ball marks.
8. General Discussion:
 - Speed up play. Play in 4 hours. We need to continue to stress Ready Golf with our members.
 - Election of Board members for next year will again be done via email. Mark has requested that departing board members find replacements for their positions.
 - President Mark Elder will resign, Vic-President Greg Griffin will remain, Treasurer Terry Sidwell will resign, Secretary Jim Hubbard will remain, Tournament chair Bill Reger will resign, Assistant Tournament chair will replace Bill. Committee chairs Chip Bicking, Dave Fanning, and Joe Jensen will remain in their positions. Jim Bedore was no present at this meeting.
9. Next meeting October 6th, after Men's Club play.
10. On motion, the meeting was adjourned at 1:07 PM.