

# OCCCMGA BOARD MEETING

October 3, 2019

**Present:** Mark Elder, Brian Smith, Jim Hubbard, Terry Sidwell, Allan Larson,  
Jim Bedore

**Absent:** Bill Reger

1. President Mark Elder opened the meeting at 4:00 PM.
2. The minutes for the August 1, 2019 meeting were, on motion, approved unanimously.
3. Treasurer Terry Sidwell presented the Treasurer's report. Current balance is \$5,784.49. We are well below budget for the year.
4. Tournament Chair Report: Bill Reger was not present. There was some discussion about Skins Game validation. *This* rule was not discussed by the committee prior to implementation.
5. Social Chair Report: Jim Bedore has started planning the Annual Men's Club meeting and lunch. The meeting will be held November 13<sup>th</sup> after the third round of the Eclectic tournament.
6. Handicap Chair Report: Allan Larson is in the process of conducting an audit of handicap postings versus the tee sheet for September. The audit is not yet complete. Allen requested that we reopen to board decision to not keep separate Men's Club handicaps. The request was denied.
7. Greens Committee Report: Brian reported the following items from the past Greens Committee Meeting.
  - Golf cart GPS software will not be updated until December.
  - Hole 15 has been aerated and over seeded.
  - The wood from the winter storm is almost cleaned up..
  - Work to level a number of our tee boxes is ongoing.
  - We currently have 208 active club members.
  - Waste water contract for irrigation is due for renewal. We currently pay 45 cents per 1000 gal of effluent.
  - There has been some discussion of the need to replace the irrigation system. Robert clarified the issue. The system is appx 30 years old. We have experienced a number of blow-outs recently. We should be considering / planning for major work or replacement in 4 to 5 years.
8. New Business: Planning for the Annual meeting on November 13th.
  - Board members agreeing to serve an additional year. Mark Elder, Brian Smith, Jim Hubbard, Terry Sidwell, and Jim Bedore,
  - Keven Reno has volunteered to replace Allan Larson.
  - Need to confirm if Bill Reger and George Shelly will continue to serve on the board.
  - One opening remains. Candidates are being considered.
  - We need to finalize the changes to our by-laws. Proposed changes must be presented to the members and voted on at the annual meeting. Jim H. will forward the proposed changes to Mark for review.
  - We will ask Dave Wisner to assist with the power-point presentation.
9. Next meeting November 7, 2019 at 4:00pm.
10. On motion, the meeting was adjourned at 5:00PM.