

OCCCMGA BOARD MEETING

November 6, 2019

Present: Mark Elder, Brian Smith, Jim Hubbard, Terry Sidwell, Allan Larson,
Jim Bedore. Bill Reger, George Shelley

Absent:

1. President Mark Elder opened the meeting at 2:00 PM.
2. The minutes for the October 3, 2019 meeting were, on motion, approved unanimously.
3. Treasurer Terry Sidwell presented the Treasurer's report. Current balance is \$5,040.28. We are below budget for the year. Terry will present a summary of our finances at the Annual meeting.
4. Tournament Chair Report: Bill Reger
 - Skins game on Men's day had been for both gross and net. It was revised to net only with validation. We are now playing net only with no validation. We will continue with net skins only with no validation.
 - Kelly Moore has offered Titleist balls from the Pro Shop for our prize balls. We agreed to do this for next year.
 - We will offer an optional ILN at the third week of the Eclectic, instead of a required ILN.
5. Social Chair Report: Jim Bedore has completed planning the Annual Men's Club meeting and lunch. The meeting will be held November 13th after the third round of the Eclectic tournament. Prime rib will be served at the lunch.
6. Handicap Chair Report: Allan Larson discussed the audit of handicap postings versa the tee sheet for September. The posting of scores continues to be a problem. The major concern discussed was players competing in our majors and the Club Championship who do not have current or accurate handicaps. The Board will continue to work on how we can protect our Men's Club events.
7. Greens Committee Report: Brian reported the following items from the past Greens Committee Meeting.
 - Currently we have 214 active members vs 232 last year.
 - 15th hole fix to remove bermuda grass is going well.
 - \$10,000 budget set for tree removal.
 - Work is planned to level 7th and 13th tee boxes.
 - Irrigation issues continue. Wet spots were an issue with the Sedona Open players.
 - Golf Now to Chrono conversion continues.
 - Sand pile on 1st hole will be moved to the maintenance shed area.
 - 2020 budget – looking for \$80,000 in additional revenue.
8. New Business: Planning for the Annual meeting on November 13th.
 - Dave Wisner is preparing the power-point presentation.
 - The agenda was finalized and responsibilities confirmed.
9. Next meeting December 5, 2019 at 4:00pm.
10. On motion, the meeting was adjourned at 2:45PM.