

# OCCCMGA BOARD MEETING

November 10, 2021

**Present:** Mark Elder, Jim Hubbard, Dave Fanning, Chip Bicking, Joe Jansen, Al Coxe

**Absent:** Bill Reger, Terry Sidwell, Greg Griffin, Jim Bedore

1. President Mark Elder opened the meeting at 2:00 PM on Wednesday November 10, 2021.
2. The minutes for the September 08, 2021 meeting were, on motion, approved unanimously.
3. Treasurer's report: Terry Sidwell (Reported via email)
  - Terry reported a current balance of \$3,930.90.
4. Tournament Chair Report: Al Coxe
  - The Wednesday before Thanksgiving we will play an ILN with the field being flighted AB/CD.
  - Wednesday's, third round of the Eclectic, will not be posted. Players can post their own scores.
  - We will announce board meetings in the Men's Club weekly game invite email, the week of the meeting.
5. Social Chair Report: Jim Bedore (Not present)
  - 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 Eclectic on Nov. 17, we will buy lunch on the patio for our members. Order off the menu. There will be a signup at check-in for the Eclectic.
  - New Member greeting will become part of the duties of the Social Chair.
6. Handicap Chair Report: Dave Fanning
  - Nothing to report.
7. Greens Committee Report: Joe Jansen
  - The Club has realized \$49K profit in Sept. and \$230,000 profit YTD. A major contributor to this result is that the Greens budget is \$117K under budget YTD. 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 had a number of outside tournaments and events this fall. Besides revenue these events provided great publicity about our beautiful course.
  - Chad, Assistant Pro, resigned due to family issues. The Club is looking for a replacement.
  - Pro Shop merchandise and range balls are in short supply due to the national supply chain issues.
  - Remember to spend your Pro Shop sweeps by December 15<sup>th</sup>.
  - The old shelter on 13 will be removed due to its disrepair.
8. General Discussion:
  - 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 remain, Vic-President Greg Griffin will remain, Treasurer Terry Sidwell will resign, Bill Boone will replace Terry, Secretary Jim Hubbard will remain, Tournament chair Bill Reger will resign, Assistant Tournament chair Al Coxe will replace Bill. Committee chairs Chip Bicking, Dave Fanning, and Joe Jensen will remain in their positions. Jim Bedore will resign. No replacement for Jim Bedore has been identified.
  - Bill Reger will assist Al with the Tournament duties. Rick Riley has also volunteered to assist Al.
9. Next meeting December 1st, after Men's Club play.
10. On motion, the meeting was adjourned at 2:41 PM.