

OCCCMGA BOARD MEETING

December 01, 2021

Present: Mark Elder, Jim Hubbard, Joe Jansen, Al Coxe, Greg Griffin, Terry Sidwell

Absent: Bill Reger, Jim Bedore, Dave Fanning, Chip Bicking

1. President Mark Elder opened the meeting at 3:30 PM on Wednesday December 01, 2021.
2. The minutes for the November 10, 2021 meeting were, on motion, approved unanimously.
3. Treasurer's report: Terry Sidwell
 - Terry reported a current balance of \$3,930.90.
 - We expect a stipend of \$4,920 from the club in 2022.
4. Tournament Chair Report: Al Coxe
 - Player MUST check-in 30 minutes before start time. If you are late you must find the Tournament Chair and pay. No pay – No play
 - Jim Paulson and Roger Hamilton qualified for the AGA tournament at another Club, due to a date conflict. They paid for the qualifier on their own. Men's Club normally pays for this. They have qualified for the final. On motion, we approved unanimously to pay for their entry fee to the final.
5. Social Chair Report: Jim Bedore (Not present)
 - Nothing to report.
6. Handicap Chair Report: Dave Fanning (Not present)
 - Nothing to report.
7. Greens Committee Report: Joe Jansen
 - The Club has realized \$15K profit in Oct. and \$246,600 profit YTD.
 - Heath has hired a new assistant pro named Matt. He will start Dec.2nd.
 - Pro Shop merchandise and range balls are in short supply due to the national supply chain issues.
 - Balloon sale will be on Dec. 9th at 4:00PM. Remember to spend your Pro Shop sweeps by December 15th.
8. General Discussion:
 - Election of Board members for next year will again be done via email.
 - 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 January 5th, after Men's Club play.
10. On motion, the meeting was adjourned at 3:55 PM.