

OCCCMGA BOARD MEETING

December 02, 2020

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

Absent: Brian Smith, Al Coxe, George Shelly, Jim Bedore

1. President Mark Elder opened the meeting at 9:01 AM on Wednesday December 2, 2020.
 - Mark reported that Brian Smith is recovering from his heart attack. The Board extended their best wishes for a speedy and full recovery.
2. The minutes for the November 4, 2020 meeting were, on motion, approved unanimously.
3. Treasurer's report: Terry Sidwell
 - Terry reported a current balance of \$4,550.00. A current Treasurer's report will be distributed to the membership as part of our virtual Annual Meeting.
 - Jim Paulson and Roger Hamell have made it to the finals of the AGA Club Championship, Senior Division. The Men's Club will pay their entry fee for this event.
4. Tournament Chair Report: Bill Reger
 - For Competitive reasons, during Multi-week Tournaments, all Players in a Flight will use the same Tee Box as determined by the Tournament Chair. "Preferred Tee Boxes" will not be used.
5. Social Chair Report: We have no social events scheduled for the near future.
6. Handicap Chair Report: Kevin Reno
 - Committee members have received the AGA News Letter. There is a \$5 discount for early handicap registration. Heather handles this for the membership.
7. Greens Committee Report: Joe Jansen
 - Financials in March, April, and May were losing months due to Covid. June, July, and August saw revenue improve. By the end of October we were \$150K to the good. (Revenue vs. Expenses)
 - Robert has operated \$200K under budget for the year. Given the excellent course conditions this was an extraordinary job. Well done, Robert.
 - Revenue in prior years had run 50% - 50% members vs. outside play. Currently revenue is 38% member, 62% outside play. It requires \$2.5 million revenue annually to run the club.
 - Pro-shop credits must be used by Monday 12/14.
 - The stream on number 6 has been filled with gravel. This is a hazard and we are asked not to play out of the stream. Take a drop.
 - A new range net will be installed at a cost of \$30K.
 - Cup ball lifters will be demoed on the practice green prior to ordering them for the course.
 - There is a Member-At-Large opening on the Greens Committee. This will be offered to the membership this month.
8. Old Business:
 - Election of Officers for 2021 will be held via email. Votes will be returned to the Secretary Jim Hubbard.
9. Next meeting January 6th, prior to Men's Club play.
10. On motion, the meeting was adjourned at 9:35 AM.