

OCCMGA BOARD MEETING

July 6, 2017

Present: Jim Bedore, Joe Mazza, Terry Sidwell, Andy Scanlon, Brian Smith, Allan Larson, John Hogsett

Absent: George Shelley

1. Vice President B. Smith opened the meeting at 10:06 am.
2. Treasurer T. Sidwell reported that finances are in good shape and currently within budget. B. Smith reported that it appears we owe the restaurant money. T. Sidwell stated that he has not received a bill but will contact Mike Smith about this.
3. Tournament Chair J. Bedore reviewed upcoming games/events. B. Smith reported that the Women's Club will hold another "Funday" on September 26 and they requested that the invitation be circulated to the Rejects Group as well as the Men's Club.
4. A. Larson noted that the tracking of handicaps is going well. An extensive discussion of the procedures for revising handicaps for the Wednesday game participants and interactions with the members regarding modified handicaps took place. Also discussed was the relationship between the Handicap Committee, the Board, and the Arizona Golf Association. Chair B. Smith stated that the discussion would continue at a future meeting.
5. The board members agreed unanimously to grant President J. Mazza a medical leave of absence as needed.
6. Chair B. Smith asked the Board to propose candidates for the role of Social Chair following Don Stoor's recent resignation.
7. B. Smith reported from the Greens Committee meeting that the membership of the Men's Club stands at 269. Target is 275.
8. B. Smith will advise regarding date of next meeting. Meeting adjourned 11 am.

Submitted,

Andy Scanlon, Secretary, OCCMGA