

OCCMGA BOARD MEETING

November 2, 2017

Present: Jim Bedore, Joe Mazza, Andy Scanlon, Dave Whisner, Allan Larson, George Shelley, John Hogsett, Brian Smith

Absent: Terry Sidwell

1. Vice-President B. Smith opened the meeting at 4:02 pm.
2. Treasurer's Report. B. Smith presented the treasurer's report on behalf of T. Sidwell. Balance sheet currently shows a positive balance of approximately \$5000. Expenditure for annual luncheon will be approximately \$1300. T. Sidwell suggested that a \$1500 donation be made to the golf course for a project of their choosing. G. Shelley proposed, seconded by J. Bedore, that a decision on the donation be postponed till next year due to uncertainty regarding the expected allocation from VOCA. Motion passed unanimously.
3. Committee Chair Reports.
- d. Tournament Chair: J. Bedore reported that he is working with Heather on the schedule for next year. J. Hogsett will take over as Tournament Chair for 2018 assisted by Bill Reger and another assistant to be identified.
- e. Social Chair: J. Bedore has agreed to take over as Social Chair for next year.
- f. Handicap Chair: No report
- g. Greens Committee Chair: B. Smith reported that a new golf course superintendent, Robert Walton, has been hired to start January 1 subject to a few formalities. Robert will be introduced at the Annual Luncheon. Fees for next year are under discussion and an increase of the order of \$200 is expected.
8. New Business.
- i. Upcoming Annual Meeting: Dave Whisner reported that arrangements are well under way for the annual luncheon and presented the slides that have been prepared for the meeting. G. Shelley will handle the voting for next year's Board and Committee Chairs.
10. Next meeting December 7, 2017, 4 pm.
11. Meeting adjourned at 5:00 pm

Submitted,

Andy Scanlon, Secretary, OCCMGA

