

Minutes of OCCCMGA board meeting, February 2, 2022

Present: Mark Elder, Bill Boone, Al Coxe, Bill Reger, Dave Fanning, Joe Jansen, Steve Halpin.

Absent: Greg Griffin, Jim Hubbard.

Guests: Rick Riley, Scott Samaha

Time Start: 331PM Time End: 353PM

Next Meeting: March 2, 2022

The minutes of the January meeting were approved on motion.

The treasurer reported that the bank balance was \$3,230.17.

Social chair: Nothing to report. The restaurant situation is still in a state of flux.

Handicap: Nothing to report.

Greens Committee: Joe Jansen is the new chair of club's Greens Committee. Steve Halpin has replaced Chip Bicking as our second representative on the committee. The cost to remove the cottonwood trees was \$56,000. The golf club had an operating profit of \$300,000 in 2021 on total revenue of \$2,500,000. Suggestion was made that VOCA President F. John Rogers publicize the numbers in the VOCA newsletter. Mark Elder spoke to Rogers about that on February 4. The Club currently has 208 members. There were 39,452 rounds played in 2021 with 20 days of down time. 47% of the rounds were played by members and 53% was outside play. 34% of total revenue was from members and 66% was from outside play.

Tournament: The scramble that was postponed from this week because of cold weather will be played next week.

New Business: An extensive discussion was had about having some sort of annual hole in one pot. Dave Fanning will draft a proposal for discussion at the next meeting.

Old Business: None

Meeting adjourned.