



OHCC Golf Club General Meeting—October 9, 2019 (1 of 2)

Executive Board Members Present: Grady Machnick, Greg Coffey, Greg Cies, Bob Fisher, Marilyn Vetlesen, Tom Vetlesen, Ursel Jones, Mel Feintuch and Debbie Machnick.

Chairpersons Present: Doug Wright, Patty Coffey, Mike Bell, Gordon Burrows, Peter Fry, Judy Fry, Kathy Hunt and Jeannie Murrell.

Call to Order: The meeting was called to order by Grady Machnick at 4:30pm.

Pledge of Allegiance: 4:31pm

Approval of Last Meeting's Minutes: A motion was made by Doug Wright, seconded by Mike Bell, to approve the minutes of the last meeting. Approved by acclamation.

Update on Irrigation Project: Maureen Huitt of the HOA staff gave a full update of the progress of the irrigation project. Future well water would need to be treated prior to use. In order to accomplish this, this requires a pond as well as separate water lines from the existing potable water lines. The first submission of detailed plans and cost estimates for the entire project are to be presented to the Master Board within the next few days. If all goes well, and there are no prolonged permit approval delays, we should see great progress on this project in 2020.

Treasurer's Report: Mel Feintuch reviewed the 2019-2020 budget by line item, then asked that it be approved. Motion was made by Doug Wright, seconded by Ursel Jones and was approved by the membership. Mel also suggested that annual dues remain at \$10.00/person. A motion was made by Doug Wright, seconded by Barbara Miller. Approved by acclamation.

President's Report: Jack Martin suffered a spinal stroke and in a rehab hospital in Utah for the next several weeks. Cards and well wishes may be sent to him (address on the OHGC web site).

Old Business: The web cam project has been approved and will be installed prior to the end of this year.

New Business: Greg Cies, chairman of the nominating committee for 2020, announced that Bill Boston is nominated for the position of 2nd VP. Jean Boston is nominated for the position of Secretary. Also, all other current Board members were nominated to retain their current positions. All nominees were approved as presented.

Committee Reports:

- Membership: Ursel Jones –286 men, 196 women for a total of 482 members.
- Woman's Golf: Debbie Machnick – Save the dates: October 30th for Halloween Golf; 2, 3, or 4 person teams, cost of \$5.00 per person. Put checks in the slot at the Casa by October 23rd. Also, the annual holiday luncheon at Shadowridge will be held on December 18th – details to follow.

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- Men's Golf: Bob Fisher – Next year's schedule is being finalized. We will again hold a Father's Day golf event with A, B, C, and D players on each team. For next year's men's golf, the first name on each team will be designated as team captain. If your team is unable to play on your golf day, be sure to call the Casa and let them know. If you are playing, be sure to be at the Casa and ready to play at least 15 minutes prior to your scheduled t-time. The last couple of teams should call the Casa and see if you may be able to go out early.
- Special Tournaments: Peter Fry – Still need one more sponsor for next year. Cart Mart is offering a free golf cart battery and tire inspection on October 18th. Call Judy Fry for an appointment.
- Touring Amateurs: Jeannie Murrell – Next event is at Shadowridge on Monday October 28th with a 9:00 AM shotgun start. Two new venues for next year: Arrowood and Twin Oaks.
- Guys & Dolls: Marilyn Vetlesen – Next Guys & Dolls is Saturday November 2nd, including lunch with funds generated by the extra funds from prior events bar sales. Prior events had participation from 114 to 170 players. All tournaments are scrambles.
- Niners: Mike Bell – WE play 9 holes starting about noon on Tuesdays. To play, just show up (you need no team, no handicap, just \$1.00 to play). We finish about 2:00 – 2:30 PM.
- Match Play: Bob Fisher – This year's winner was Mike Stern. Mike's name will be inscribed on our plaque honoring each year's winner.
- Hole-in-One: Gordon Burrows – So far this year, men have 26 holes-in-one, women only 9. Let's go women!!
- Handicaps: Tom Vetlesen – 252 men, 165 women for a total of 417.
- Golf Course Committee/Irrigation: Greg Coffey – Repairs to t-boxes, including 26 ½ tons of sand, plus much more work will be performed during the upcoming week when the course will be closed. Reminder, the O'Connell landscape team should not be asked for personal favors. This is not their job. Also, no notices are to be posted at the Casa without permission of the OHGC Board. If you do submit something for approval, remember to put your name on the flier otherwise it cannot be approved.
- Rules: Doug Wright – Nothing to report.
- Casa Facilities: Patty Coffey – All is well...
- Computer: Marilyn Vetlesen – No computer issues.
- Publicity: Pete Russell – Absent, no report.
- Sunshine: Karen Carothers – Keep me informed if we need notes or cards to be sent. Jack Martin would love cards and notes (see President's report for details).

Meeting Adjournment: Meeting was adjourned at 5:17pm