Ocean Hills Golf Board of Directors Meeting

 July 11, 2015

I. **Call to order**

The meeting was called to order at 9:00 am by President Opal Martin.

Board members present: President Opal Martin, First Vice President Len Holness, Treasurer Max Blumeyer, Secretary Patty Coffey, Directors Tom Vetlesen, Marilyn Vetlesen, Elizabeth Westwater and Jerry Moskovitz.

Committee chairs: Margie Stogdill, Karen Carrothers, Mike Bell, Doug Wright, Joe Newmyer, Barbara and David Demarist.

II. **Approval of last meeting’s minutes**: Motion by Karen Carrothers to approve the minutes of the previous meeting as distributed and read and seconded by Len Holness. It was unanimously approved.

III. **Treasurer’s report:** Max Blumeyer read a reconciliation summary showing a balance on July 5, 2015 as $11,288.32. Max will go back and redo the amounts to show where the uncommitted funds go. Touring Amateurs and the July party are still outstanding. The July party may need $200 more after it is over to cover costs. This was approved months ago for the extra expenses.

IV. **President’s report:** Opal would like ideas on how to get new volunteers involved in running tournaments and parties. It was brought up we could update our golf folder which has guidelines on how to run a party or tournament. Co-chairing the event would make it easier on new members volunteering. Have a list available at the July meeting to sign up for 2016 events and also at Do Dues Day in January. E-blasts and articles in the newsletter could advertise. Rita Harper is worried we might lose sponsors if we have no one to chair the event. A seminar was suggested for new members interested in chairing an event.

Nothing has been resolved with the Social Clubs and alcohol. It will continue with BYOB.

V. **Old Business:** The ABCD Golf Tournament report was given by Joe Newmyer as Pete Russell was unavailable. 80 people will participate with 9 on standby. Two holes will have two starts. There are 20 teams. Joe did the handicapping which each team ranges from 14-14.75. It will be posted 8:30 Wednesday morning, then go to your hole for a 9:00 shotgun start. It was discussed that maybe T-times should be posted earlier than Wednesday, in case someone needs to be replaced with a stand-by. One change will be the midnight time that you could begin to sign up and turn your money in for the tournament. Pete Russell has agreed to run the tournament again next year.

Opal gave the July 15 party update as Bev Gillette and Nancy Gayvert were unavailable. There are 210 people signed up. There is a band and there are door prizes. 5:00 is the social half/hour, with the meeting following at 5:30. Awards will be given out by Pete Russell for the golf tournament.

Lack of interest on the swap meet Opal said, has caused her to cancel it for this year. Ken Miller said he was willing to sell gently used golf balls for $5 a dozen as a fundraiser for the Golf Club.

Next Jerry Moskovitz brought up the Men’s T-Times draw. He said the survey he took on Mon-Tues Men’s Day came back 60-40% in favor of continuing with the current process. Jerry asked the Board for guidance. His four suggestions were: 1-keep doing it the same way on Mon and Tues; 2-get rid of it on a temporary basis for six months and see if it creates slow play; 3-split Mon and Tues going with a rotation on Tues; 4-have it the way we do now with preferred T-Times. The Board liked the 60-40 response and said keep it the same. July 24th at 10:30 will be the next T-Time draw for the men. A point was made that Jerry’s team should not be eligible to draw.

A motion was made for the golf rule change on May 16 by Greg Coffey and seconded by Tom Vetlesen that it will go into effect August 1. The exception on page 9 of the rules book on hole #3 reads: Hole #3 relief from any immovable obstruction (including cart path) may be taken by dropping in the drop area without penalty. Any ball coming to rest to the right of the cart path may be dropped in the drop area with a one (1) stroke penalty. The Golf Committee will put up a sign ASAP. The Golf Club will fund the sign. A motion was made by Tom Vetlesen and seconded by Len Holness to pay for the sign ($50) to be put on #3. The motion was unanimous. Notices will be passed out on men’s day in August.

VI. **New Business:** The Fall Classic Golf Tournament date has been changed from November 5 to October 29 because of daylight savings. Merrill Lynch has agreed to sponsor the tournament. There will be a Hole-N-One worth $10,000. There will be 2 shotguns with 144 members able to play. The cost is $8.00 wine tasting and Hor d’oeuvres will be paid by the sponsor.

**VII. Committee Reports:**

**Golf Course Committee**: Greg Coffey was unavailable. Jerry gave his report. There was no meeting in June. The fairways have rough areas now. Greens are rolling well despite the crab grass. We have a new greens mower purchased by O’Connell. It was mentioned the clover was a wee bit too high and hard to find your ball easily. Also mentioned no yardage stick on #14 hole, brushes in container to clean balls on hole #13 need to be replaced, and sand boxes need to be refilled. An issue we still have is single rider golf carts around the Casa. It has become dangerous around lunchtime events and tournament days. Jerry has a suggestion that the Golf Club implement a policy that single riders cannot be close to the Casa during these times. The next meeting is July 30 at 2pm and anyone can attend.

**Men’s Day Tournaments:** Jerry gave his report earlier under old business.

**Women’s Day Tournaments:** Elizabeth Westwater said there will be a gorilla golf event this year. Also a local pro will give a seminar on golf.

**Niner’s:** Mike Bell says we are having good turn outs on Tuesday. He will be handing out flyers at the Wed meeting.

**Guys and Dolls:** Marilyn Vetlesen said they have reinstated soda and water for sale and have popcorn. You are allowed to bring coolers and BYOB.

**Special Tournaments:** Rita Harper was unavailable.

**Touring Amateurs:** David said Shadowridge was a huge success with 128 players which sold out 3 weeks early. August 14 is the next event at Lomas Santa Fe, an executive course. $22 walkers, $32 riders. Hillbilly or remote push carts are allowed. He mentioned dates are firmed up for 2016.

**Hole-In-One Presentation:** Gordon Burrows unavailable. Opal will present 10 certificates at the Wed. meeting.

**Membership:** Margie mentioned we have 510 paid members.

**Match Play:** Joe Newmyer said the Ocean Hills Open will start Sept. 8. His helpers are Doug and Carol Wright and Sally Palmer.

**Handicaps:** Tom had nothing to report.

 **Rules/Tournament Instruction:** Doug Wright will get the new rules books delivered to golf members around Aug 1.

**Computer Operations:** Marilyn had no report.

**Publicity:** Jim Mulvey unavailable.

**Sunshine/Correspondence:** Karen Carrothers is continuing to give out cards for illness and sympathy.

**Casa Supplies:** June Brimecombe was unavailable.

The meeting adjourned at 10:15. The next Board meeting will be Sept. 12, 9A.M. The General Golf Meeting will be held July 15 along with the Dinner/Dance/ABCD Tournament.

Respectfully submitted: Patty Coffey