Ocean Hills Golf Board of Directors Meeting

January 10, 2015

I. **Call to order and approval of the agenda**

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 and guests: Margie Stogdill, Rita Harper, June Brimecombe, Jim Mulvey, Karen Carrothers, Joe Newmeyer, and guest Neil McCollum.

II. **Approval of last meeting’s minutes**: MSC (Marilyn/Elizabeth) 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 reported we have $7904.77 in the bank with checks to deposit and bills to pay.

IV. **President’s report:** President Opal Martin thanked the Board for the help that she received in 2014.

V. **Old Business:** Opal talked about the Provisional Code of Conduct. She has said the Social Club will need to change outdated by-laws, they have been operating as a corporation which is illegal. The Executive Committee will be meeting and outdated by-laws will be replaced by 2016. The Social Club answers to the HOA Board and a lawyer. Opal will update us at the March Board meeting**.**

VI. **New Business:** Vacancies in 2016 will be Elizabeth Westwater –Director, and Chairman of Women’s Day Tournaments, Margie Stogdill-Membership and Patty Coffey-Secretary. It was suggested the volunteers come in October to see how their jobs work. Directors are appointed by the President in January with a vote at the General Meeting. Opal has selected the same slate of Directors: Tom Vetlesen, Marilyn Vetlesen, Elizabeth Westwater, Jerry Moskovitz.

Opal’s email and telephone number have changed. They are opalmartin@cox.net and 760 994 7597 (cell) Please delete anything else.

July 15 General Meeting, Party, and Golf. The party will be co-chaired by Nancy Gayvert and Bev Gillette. Greg Coffey will follow up to see if Pete Russell and John Manning will run The ABCD Tournament which was discussed at a previous meeting instead of the Derby this year. More people could play in this 9:00 shotgun.

A golf equipment swap meet was suggested for September as a way to raise money for the Golf Club with donations. It will be brought up at the General Meeting for discussion and see if we get a volunteer to chair it. Donations can be made but storage will be necessary. What is not sold may be donated to Youth Golf, St Thomas Flea Market or the Salvation Army.

Another idea was T-shirts for the Hole-N-One winners. There is a person who can embroidery on the sleeve of the shirt.

 **VII. Committee Reports:**

**Golf Course Committee**: Greg Coffey was unavailable so Jerry Moskovitz gave a brief summary. O’Connell has hired an agronomist who will do a report and who met with the HOA Board in December and will discuss with the Golf Committee at the end of this month. Shoe racks are still under discussion. The 2015 bag tags have rules on the back side that must be read and then signed for before receiving. One more thing for the 2016 bag tag is that a golf member will call the golf hot line in inclement weather to see if it is open for play. The bunker renovation project has been recommended to move forward.

**Men’s Day Tournaments:** Jerry has said the next T-Time drawing is Friday at 10:00 in the sewing room. Margie will get the list of delinquent members to Jerry by January 10, so he can give it to the Starters at the Casa. Jerry has asked Karen to send an e-blast informing those that have not paid their dues to bring a check to the Casa.

**Women’s Day Tournaments:** Elizabeth Westwater said the Christmas Party at Shadowridge on December 17 was lovely and they were $14.00 in the black. She has asked for a $250 deposit for the Christmas party for next year on December 16, which Helen Sloan will chair. Opal made a motion for $250.00 for the deposit and Karen seconded it. It was unanimously approved. The next social is February 11, Valentines Day Golf with a bagel breakfast and mulligans to sell. It will be a shotgun. The cost is $3 breakfast, $2 golf and $1 mulligan.

**Niner’s:** Mike and Mina Bell unavailable.

**Guys and Dolls:** Marilyn thanked Jim Mulvey for the advertising in the newsletter. Sign-ups are now for February 8.

**Special Tournaments:** Rita has the tournaments set up for the year. May 4-5 Fairwinds the sponsor and Marilyn Vetlesen and Karen Carrothers the co-chairs. June 8-9 Lenhoff Tax the sponsor and Jeanne and Everett Murrell co-chairs. July 27-28 O’Connell Landscaping the sponsor and Helen Sloan the Chairman. August 31-Sept 1 Gorilla Movers, Massage Envy Spa, Senior Move Masters, Elder Care Guides are the sponsors, and Jeanne and Everett Murrell the co-chairs. October 5-6 Pipes Plumbing the sponsor and Marilyn Vetlesen the chairman.

**Touring Amateurs:** David and Barbara Demarist unavailable.

**Hole-In-One Presentation:** Gordon Burrows unavailable.

**Membership:** Margie congratulated Elizabeth Westwater as January Ace of the Month. WELL DONE ELIZABETH. We have 40 new members and a total of 454 members paid.

**Match Play:** Joe Newmyer said The Herb Stark Tournament will start March 18. Sign-ups will be Feb 23-March 16. This will be publicized in the Feb. newsletter.

**Handicaps:** Tom said we have 146 ladies and 217 men for a total of 363. Exemptions for rounds of golf are granted by Tom.

**Rules/Tournament Instruction:** Doug Wright unavailable. Jerry did mention the rules are now on the back of the bag tag. It was brought up again that maybe a short film presented at the HOA orientations for new people would be feasible. Opal will talk with Greg about this idea.

**Computer Operations:** No report given by Marilyn.

**Publicity:** Jim Mulvey said the deadline for March is Feb 8.

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

**Casa Supplies:** June Brimecombe is working on getting a new closet to the pin measuring tape.

Neil McCollum, a golf member spoke about single rider carts. He had been sent a Drs. Confidential certification letter from OHCC and wanted to know why he got it. Jerry will bring this up to the Golf Course Committee.

The meeting adjourned at 10:15. The next Board meeting will be March 7, 9A.M. in the Men’s room. The first General Golf Meeting will be held January 21, 4:00 Happy Half-Hour, 4:30 meeting in the Mykonos room.

Respectfully submitted;

Patty Coffey