Ocean Hills Golf BOD Meeting

September 12, 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, Second Vice President Greg Coffey, Secretary Patty Coffey, Directors Tom Vetlesen, Marilyn Vetlesen, Elizabeth Westwater.

Committee Chairs: Margie Stogdill, Doug Wright, Rita Harper. Guests: Carol Wright, Bev Gillette, John Manning, Pete Russell, Bob Witt.

II. **Approval of last meeting’s minutes**: Motion carried by Greg Coffey to approve the minutes of the last Board meeting as distributed and read and seconded by Len Holness. It was unanimously approved.

III. **Treasurer’s report:** Max Blumeyer was unavailable. His report was read by President Opal Martin which are in the secretary minutes. Marilyn mentioned we need a budget from Max for the October meeting. Greg proposed that when Max returns from his trip he does this report and we have a quick board meeting to decide if the dues need to be raised for 2016. Opal will email him.

IV. **President’s report:** Opal gave the report from the Social Club meeting. Everyone will sign a waiver on Dues Day, January 9, who belongs to any club. It is called The Ocean Hills Social Clubs Member Agreement.

It was mentioned that dues money can now be used for operating expenses at meetings and to increase participation with expenses in different events inside the Golf Club pertaining to Men and Women’s Golf and Special Tournaments.

If a ticket is involved and the caterer supplies the alcohol you cannot BYOB.

January 1-December 31 will be the new clubs fiscal year in 2016.

Clubs cannot invite outside residents in more than two events.

If anyone has any suggestions please give to Opal to take to the next meeting.

Questions: Golf Cart parking was brought up. Greg would like Opal to bring this idea to the Social Clubs since it involves all of Ocean Hills. Greg made a motion that Opal take Golf Cart parking to the Social Club chairman to determine if we can provide structured golf cart parking at the clubhouse. Len seconded: it was unanimously passed.

V. **Old Business:**

Pete Russell and John Manning gave a wrap up of the July 15, ABCD Tournament. The positive side was making it ABCD; a way to meet and play with other members; coordinating the shotgun so everyone finished about the same time and could mingle; soda and water were provided; payout was deeper for prizes; and the dinner/dance in the evening. Pete asked if he could get a sponsor and it was a definite YES. The one hiccup was the sign-up at midnight. The idea of moving the party to 6:00 was well received because of the heat on the Lanai. Greg made the motion that yearly before our annual dinner dance we have an ABCD Tournament. Tom Vetlesen seconded and it was unanimously approved. The next date will be July 13, 2016.

Bev Gillette reported on the golf party. There were some logistics to work out with the lanai. Sun was a huge factor and wind. The club paid for the band, the food was Bobby’s Hideaway and there was plenty. Greg mentioned there will be a renovation to the Lanai in the future so this will help the logistics.

Greg Coffey mentioned the nominations for 2016 and what positions are open. His committee was Else Offersen and Lyle Conifrey. The positions are Secretary-nomination is Penny Ostergaard, 1st Vice President-nomination is Grady Machnick, and Membership-Carol Wright. Elizabeth Westwater made the motion to accept the nominations and Len Holeness seconded it. It was unanimously approved,

Opal Martin talked about the November 5, Fall classic Golf Tournament. Merrell Lynch will sponsor the Hole-N-One with a prize of $10,000 presented by Dana Albert. Closet to the Pin for Men and Women will be $50.00. It will be an ABCD scramble. Chairing the event will be Opal and Jack Martin and Greg and Patty Coffey. Pete Russell will help with the tournament and with the help of volunteers Marilyn Vetlesen, Doug Wright, and Joe Newmyer. Volunteers are needed also at the T-Box and observer on Hole-N-One. The tournament fee is $10.00. Greg Coffey made a proposal that we need an exception to the ruling for the hole-n-one 135 yardage for this tournament. Tom Vetlesen seconded it. It was unanimously approved. Sign-ups start October 7. A shout out (save the date) will go out advertizing it now. Opal mentioned at the awards ceremony there will be a wine tasting sponsored by the Grocery Outlet with hordorves. It will be outside on the Lanai. We will decide on T times or shotgun when we find out how many people play.

VI. **New Business:** Member guest Bob Witt, who will be 98 on October 9 would like to hold a Golf Tournament on his birthday for anyone 90 years or older. The membership would be invited to his birthday party afterwards for the awards and cake. Karen can send a shout out to see how many people would be available for a scramble on Oct. 9. We can then coordinate with the Recreation Department on using the golf course and the Lanai. We will ask for volunteers for caddies**.**

**VII. Committee Reports:**

**Golf Course Committee**: Greg Coffey said the rounds have increased by 1/3 this year. Water usage is down 33%. The golf course staff is working on the rough, and on entering and exiting the bunkers. We are losing all Alder Trees in San Diego County because of a disease. They have added perennial flowers, umbrellas and painted the Casa. They are replacing the collars on the greens to try to rid the crabgrass. We are getting an estimate and the Master Board will cover the cost for this project.

Bev asked about 17 T-Box. The left side is always wet and what happened to the proposed steps near the bushes. Greg will readdress at the Golf Course Committee meeting.

The air pressure is low when you clean your shoes. Greg will address this also.

Advanced Medical would like to put a cart on display at one of the tournaments. Len suggested he be a sponsor so maybe Pete will use him next July in the ABCD Tournament.

There will be a change in single rider rules. There are now two approved riders who can ride on the greens. They will be issued handicapped flags. The Master Board is writing new rules and regulations for 2016.

**Men’s Day Tournaments:** Jerry Moskovitz was unavailable.

**Women’s Day Tournaments:** Elizabeth Westwater said the Christmas Luncheon is December 16 at Shadowridge. The cost is $26.00.

**Niner’s:** Mike Bell unavailable but Patty gave the report and said even in the heat there is a good turnout.

**Guys and Dolls:** Marilyn Vetlesen said the next Guys and Dolls is September 27. There will be pizza and drinks. Jack Collar’s last day as starter is October 25.

**Special Tournaments:** Rita Harper said there were 212 players in the last tournament. Pipes Plumbing is the sponsor for the October 5-6 tournament.

**Touring Amateurs:** David Demarist was unavailable and so Opal read his report. Twin Oaks is Sept. 14 with 80 players. The sponsor is Evan Hennessy from Stifel. Monday, Oct. 19 is St. Marks Executive. The price is $33 for carts and $21 walkers. The sponsor is Aegis and Dana Albert from Merrell Lynch. The final tournament is The Welk Resort on Nov. 16. Thank you to Dick Travis, websites and Ceil Forman, flyers, and all of our sponsors.

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

**Membership:** Margie mentioned we have 519 paid members. Carol Wright attended the meeting as she is Margie’s replacement in 2016. THANKS Margie for all your hard work.

**Match Play:** Joe Newmyer was unavailable.

**Handicaps:** Tom Vetlesen said there are 164 women (11 new), 262 men (22 new), total 426.

**Rules/Tournament Instruction:** Doug Wright said USGA will have a rules change January 1. No more belly putters can be used if anchored.

**Computer Operations:** Marilyn replaced the old computer, monitor, keyboard and lock for $650.00.

**Publicity:** Jim Mulvey unavailable.

**Sunshine/Correspondence:** Karen Carrothers unavailable.

**Casa Supplies:** June Brimecombe was unavailable and Marilyn has replenished the pencils, envelopes and closet to the pin paper. Thanks Marilyn for helping June out during her medical condition. We miss you June.

The meeting adjourned at 10:50. The next Board meeting will be Nov. 14 at 9A.M. The General Golf Meeting will be held October 14.

Respectfully submitted:

Patty Coffey