Ocean Hills Golf BOD Meeting

March 12, 2016

1. **CALL TO ORDER:** Meeting was called to order at 9:00a.m by President, Opal Martin.

**BOARD MEMBERS PRESENT:** President, Opal Martin, 1st VP, Grady Machnick, 2nd VP, Greg Coffey, Secretary, Penny Ostergaard. Absent: Max Blumyer, Treasurer. **DIRECTORS PRESENT:** Tom Vetlesen, Marilyn Vetlesen, Jerry Moskovitz, Elizabeth Westwater. **COMMITTEE MEMBERS PRESENT:** Greg Coffey, Elizabeth Westwater, Mike Bell, Tom Vetlesen, Marilyn Vetlesen, Rita Harper, Barbara Demarest, Carol Wright, Doug Wright, Patty Coffey, Karen Carrothers, Joe Newmyer. Absent: Gordon Burrows.

1. **APPROVAL OF MINUTES:** Motion made and seconded ( G. Machnick/E. Westwater) to approve minutes of January 16, 2016 as written. Motion passed unanimously.
2. **TREASURER’S REPORT:** Current bank balance is $8,292.62.
3. **PRESIDENTS REPORT:** Opal thanked all Board and Committee members for help given to her after accident.
4. **OLD BUSINESS:** Opal gave an updated report clarifying the status of the Social Clubs new rules and regulations and emphasizing that they are now in effect as of February 8, 2016. She further emphasized that each club is expected to formally acknowledge and accept the new rules and regulations at a General meeting of its members. She added that the Golf club’s recent changes to the by-laws compliment those of the Social Club. We will post a copy of the by-laws with the changes. It will be ratified at the general meeting April 13, 2016. Marilyn Vetlesen handed out changes to Board Members to place in their handbook immediately. She also asked Board Members to please read rules once a year. Greg Coffey said that we need 50+ members present at the General Membership meeting. Greg also made a comment that By-Law changes allow the Golf Club to appropriate money for tournaments and other functions. Greg and Patty Coffey will provide refreshments (Beer and wine served with Pizza).
5. **NEW BUSINESS**: Opal announced that she will not be staying on as President and Max as Treasurer. Opal will appoint a nominating committee for 2017 Board and Committee vacancies. Jerry Moskovitz volunteered to take on the responsibility of being Treasurer. Opal introduced Alison Vincent, Co-Chair for July party. Party name is “19th Hole”. Mark Deutman will design flyer. Party will start at 6:00pm and no reserve seating. Hunters will provide the food. Motion made and seconded (G. Coffey/T. Vetlesen) to approve a budget not to exceed $1,000 for July party. Motion passed unanimously. Marilyn made a comment that all unbudgeted items have to be presented to Board for approval.
6. **COMMITTEE REPORTS:**

 **GOLF COURSE COMMITTEE:** Greg Coffey - Pre-emergent will be applied on golf course and sand has

 been added to bunkers. Tree on Hole #14 needs to come down. Sand boxes will be placed in a permanent spot on

 each Tee. New Signs will be installed (distances will remain the same) in March. Rakes should be in bunkers and

 committee is still working on green speeds. Stumps are being removed. Marilyn said that we need to pull out Flags

 if Golf Course is closed.

 **MEN’S DAY TOURNAMENTS:** Jerry Moskovitz – New Golf Superintendent is doing a great job. Looks for work!

 **WOMEN’S DAY TOURNAMENTS:** Elizabeth Westwater – During week of Golf Course Closure (March 22 – April 4),

 Elizabeth has arranged for the Ladies to play at St. Marks. Elizabeth also announced that lessons will resume as of

 March 31st. Sally Palmer has requested that the Women have a Match Play tournament next year.

 **NINERS:** Mike Bell – Niners continues to have great turnouts. Lots of new residents attending.

 **GUYS AND DOLLS:** Marilyn and Tom Vetlesen – Everything going OK. There will be another Pizza party in May.

 **SPECIAL TOURNAMENTS:** Rita Harper – Special Tournament May 9 and 10. The Westwaters and Stogdills are

 Co-chairing. Elizabeth has flyer and will e-blast flyer to members.

 **TOURING AMATEURS**: Barbara Demarest – Barbara announced that they have an exclusive sponsor, Aegis.

 There will be a press release with a picture of Dave Demarest and Aegis Representative signing the contract. Dick

 Travis has updated the Touring Amateurs Website. Touring Amateurs has 104 players. Next tournament is April 25 at

 Lawrence Welk. Cost $36.00.

 **MATCH PLAY:** Joe Newmyer – Joe reported that there are 34 participants in the Herb Stark Match Play tournament.

 The Ocean Hills Open for Men and Women will be held in the fall. Motion made and seconded (Greg Coffey/ Marilyn

 Vetlesen) to approve $150 for trophies for the Herb Stark Match Play Tournament.

 **MEMBERSHIP:** Carol Wright - Carol announced that there are 60 new members. There are 233 Women and 272

 Men.

 **RULES TOURNAMENT INSTRUCTION:** Doug Wright - Everything is ok.

 **COMPUTER OPERATIONS:** Marilyn Vetlesen – Everything is ok.

 **PUBLICITY:** Pete Russell - Pete asked all Board and Committee members who have information they want included

 In the monthly OHCC NEWSLETTER to get it to him by the 5th of each month (400 words or less).

 **SUNSHINE CORRESPONDENCE:** Karen Carrothers – Karen announced that June Brimecombe and Darlene Piercy had

 passed away. Verl Lobb is in a convalescent facility recuperating from a stroke.

 **CASA SUPPLIES:** Patty Coffey – Will be ordering new Scorecards as soon as changes are finalized.

 The meeting was adjourned at 10:30a.m. The next meeting will be Saturday, May 14. Next General meeting will be

 Wednesday, April 13.