Ocean Hills Golf Board of Directors Meeting

March 7, 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, Second Vice President Greg Coffey, Secretary Patty Coffey, Directors Tom Vetlesen, Marilyn Vetlesen, and Elizabeth Westwater.

Committee chairs and guests: Margie Stogdill, Rita Harper, Jim Mulvey, Karen Carrothers, Joe Newmeyer, Mike Bell and guests Nancy Gayvert, Bev Gillett, Pete Russell, and John Manning.

II. **Approval of last meeting’s minutes**: Elizabeth Westwater motioned that the minutes from the last meeting be approved, this was seconded by Karen Carrothers. It was unanimously approved.

III. **Treasurer’s report:** Max Blumeyer was unavailable.

IV. **President’s report:** President Opal Martin showed samples of towels and said a member can embroidery OHGC logo on them. Shirts are also available which could be given for Hole-n-Ones, instead of certificates.

**V. Old Business:**

 - Opal attended the Social Club meeting and The Code of Conduct is being reviewed. The Social Club will make the same rules for all the Clubs to follow and this should all go into effect by the end of the year. This has to do with behaviors and also the way money is dispersed in each club. If we want to change any rules, now is the time since it does not cost anything now, but will later. The meeting then talked about the liquor licenses that each club will have to have in order to serve alcohol. The cost each event is $50. If a club sells tickets for an event and serves alcohol they must have a liquor license. Nancy Gayvert will be running the July party and her question was about the procedure. Application must be in one month in advance of your party. No license, no alcohol. Should we do BYOB. The Board made the recommendation to get the $50 liquor license for the party. Greg Coffey seconded it and it was passed for the July party.

- 2016 Board replacement candidates are:

Membership- Carol Wright

Secretary

Women’s Day Tournaments-Nancy Gayvert

THANK YOU Margie Stogdill and Elizabeth Westwater for all your input and hard work throughout the years.

-September Swap Meet. We all agree it is a great idea. Donations are needed with proceeds going to the Golf Club. A table will be rented for $15. Collections will begin in July. Jim Mulvey will advertize in the monthly newsletter for a committee and a place (garages) to store the donations. Also an eblast will go out.

-July Party update: Nancy Gayvert and Bev Gillett will co-chair this event on July 15, with probably 180-200 golfers to attend. The theme is “Golf Around The World”. The caterer is Bobby’s Hideaway. There will be a band. Money is set aside for this event if needed.

-It was mentioned that other Clubs subsidize their groups with $250 each. This could be beneficial for Niners, Women, Men, Special Events, Guys and Dolls, and Touring Ams.

-July Golf Tournament information was given by Pete Russell and John Manning. Joe Newmyer will work out the details of the ABCD flights. The tournament will also be July 15, possibly starting at 8:15 shotgun scramble with unlimited golfers. Prize money available. Greg Coffey will go through the Golf Committee to get permission from O’Connell to start early that day. The prizes will be announced and given out at the Party that evening.

VI. **New Business:** 1. A member proposed we eliminate the OHGC rule of granting relief without a penalty for a ball that rests within an area of a tree. (Rule V-2 OHGC) The Board said no change.

2. A member wanted to allow female golfers to participate as short term substitutes on Tuesday Tournament play. The Board said no change. Monday is mixed, Tuesday is Men and Wednesday is Women.

3. The grassy knoll right of T box #9 will change to a red stake hazard and be landscaped because it has been difficult to keep irrigated. Greg Coffey made a motion for this and Tom Vetlesen seconded it and it unanimously passed.

**VII. Committee Reports:**

**Golf Course Committee**: Greg Coffey: We will have our own Golf Course Superintendent who has been hired by O’Connell. He was the assistant superintendent of The Crossings in Carlsbad. The greens are now mapped into quadrants. The holes will change every four days. A machine has been purchased to pick up the dinkleberries. Tree trimming starts this week. Greg mentioned single rider carts. If anyone is going to purchase one, they must meet OHCC specifications and standards. #18 Men’s T box is done. #17 T box is going to have a ramp made of turf to go up and down between the bushes. They are exploring walk in and walk out of bunkers for safety issues. When leaving a message on the Hotline, make sure you put the time and date. The messages are posted at 7:30 a.m. The architect has been tabled until we get more information on the reclaimed water.

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

**Women’s Day Tournaments:** Elizabeth Westwater had no report.

**Niner’s:** Mike Bell: There is a good turnout on Tuesdays. Because of so many men’s groups still on the course they may have to start a little later in the afternoon.

**Guys and Dolls:** Marilyn Vetlesen: There were 150 golfers for the February event. The next event is Saturday March 28.

**Special Tournaments:** Rita Harper had no report.

 **Touring Amateurs:** David Demarist: Oaks North is Monday March 23 and 100 golfers have signed up. We need walkers as there is a cart limitation. Welk’s Resort is April 20. The cost is $36. David mentioned he has sponsors for seven of the eight tournaments.

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

**Membership:** Margie Stogdill: We have 493 members.

**Match Play:** Joe Newmyer: There are 29 golfers who have signed up so far.

**Handicaps:** Tom Vetlesen: We have 168 ladies and 254 men for a total of 422 golfers.

**Rules/Tournament Instruction:** Doug Wright unavailable.

**Computer Operations:** Marilyn Vetlesen: Everything is fine but we will need a new computer soon.

**Publicity:** Jim Mulvey: He has sent in the April articles.

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

**Casa Supplies:** June Brimecombe was unavailable. Marilyn told us we purchased a new “Closest to the Pin” measuring tape for $150.

The meeting adjourned at 10:20. The next Board meeting will be May 16. The General Golf Meeting will be held April 15. 4:00 Happy Half-Hour, 4:30 meeting in the Mykonos room.

Respectfully submitted,

Patty Coffey