



## OHCC Golf Club Board Meeting—May 18, 2019 (1 of 2)

**Executive Board Members Present:** Grady Machnick, Greg Cies, Greg Coffey, Ursel Jones, Bob Fisher, Debbie Machnick, Marilyn Vetlesen, Tom Vetlesen.

**Additional Chairpersons Present:** Patty Coffey, Kathy Hunt, Tim Lynch, Valerie Lynch, Peter Fry, Kathy Hunt, Mike Bell.

**Call to Order:** The meeting was called to order by Grady Machnick at 9:00 AM.

**Approval of Last Meeting's Minutes:** A motion was made by Greg Coffey, seconded by Tom Vetlesen, to approve the minutes of the last meeting. Minutes were approved.

**Treasurer's Report:** Mel Feintuch was not in attendance.

**President's Report:** Grady Machnick reminded everyone we still need volunteers for the annual event in July.

**Old Business:** Bob Fisher reported that two mixed groups had requested they be included in the Monday rotation. A discussion ensued and it was decided to include them on a trial basis beginning June 10<sup>th</sup>. A motion was made by Bob Fisher to effect this change and was seconded by Greg Coffey. The motion was approved. This change to remain in effect until August 31<sup>st</sup>. Any further or permanent decision may be brought to the Board at the July meeting. If it is decided to make this change permanent Greg Coffey reminded us it will require an official rule change. Marilyn reminded us motions such as this should be read aloud at the General meetings.

**New Business:** The problem of errant balls from the eighth tee hitting adjacent homes was discussed. This has been an on again off again issue since 1987 and affected homeowners on 8 and 14 have declined offered solutions, e.g. invisible screens. Another homeowner has installed glass screens. Moving the tee boxes back during the upcoming renovations may alleviate the problem. Greg Coffey indicated he would raise this issue at the next meeting of the Golf Course Committee.

### **Committee Reports:**

**Membership:** Tim and Valerie Lynch reported current membership stands at 466 (44 new). There are 277 men and 189 women.

**Women's Golf:** Debbie Machnick reported that the Mothers' Day tournament was a success and came in at \$1.21 per player. There were lots of guys who volunteered to rake bunkers help balls into holes etc. and overall it went well with some of the big winners being those who rarely win thanks to their "help". The next Ladies event is the June 19 Summer Shotgun and Luncheon. Entry fee will be \$5 including lunch. Debbie is working with Mike Thornton to set up a "google groups" email account to better facilitate email blasts to the ladies so as to take some load off Karen Carrothers.

**Men's Golf:** Bob Fisher reported the Men's Fathers' Day tournament is still on track for Monday, June 24. It will be a shotgun start followed by lunch and they are looking to have the bar open and 50/50 raffle. Ladies are being recruited to help out and Debbie has already signed on approx. 15 women.

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**Special Tournaments:** Peter Fry reported that Fairwinds will repeat their sponsorship next year but the Kelsays have opted out for next year so new volunteers will be needed to manage that tournament. Three sponsors have been signed for next year but O'Connell is not responding so far.

**Touring Amateurs:** Kathy Hunt & Jeannie Murrell (Absent) – Next event is Woods Valley. As of today 100 people have signed up.

**Guys & Dolls:** Marilyn Vetlesen – Next one is June 9<sup>th</sup>. This last one 144 people showed and the weather held for the most part. Some people got rained on but made it through. The bar raised \$119.

**Niners:** Mike Bell reported lower participation but that may be more due to the weather than anything else and Pete Russell's article was helping.

**Match Play:** Bob Fisher reported Match Play is moving right along. Ladies are done with first two rounds. Men will have a grand championship. Not sure if Ladies will do so yet. There will be new design for plaques. People can walk with the players for the championship match.

**Hole-in-One:** Gordon Burrows – Absent.

**Handicaps:** Tom Vetlesen – 162 ladies, 257 men, new – 12 men and 7 women.

**Golf Course Committee:** Greg Coffey – Continuing to work with Jon on NOT spraying during play on Wednesdays and wiping off benches. New nets are coming for the practice area. Someone is hitting shots from first fairway toward the top of the nets and has hit home above the nets. If anyone sees this happening don't approach just take a photo and Security can deal with it. Citations have and can be issued. New signs will be posted at the flag court indicating pedestrian only exit and a yield sign. Golf course committee has no objection to camera on Casa. Greg warned of some incidents of valuables being stolen so we need to be aware and pass the word along to not set valuables where someone can simply pass by and pocket them.

There has been no response to RFPs for the well, likely due to the low remuneration being offered so the decision was made to interview five contractors and select from those, similar to the way the contract for the pool work was awarded.

Greg Cies raised the issue of having golf course sprinklers on during days when the course is being rained on and Greg agreed to bring this up with maintenance.

**Rules:** Doug Wright – absent

**Casa Facilities:** Patty Coffey – Score cards are on order after Doug Wright made changes to the rules listed on the back side of the cards.

**Computer:** Marilyn Vetlesen – Everything is fine, nothing to report.

**Sunshine:** Karen Carrothers – absent

**Publicity:** Pete Russell – Absent

**Adjourned:** Meeting was adjourned at 9:55 AM

**Respectfully submitted,**  
Ursel Jones,  
Recording Secretary