



## **OHCC Golf Club General Meeting – October 13, 2021**

**Executive Board Members Present:** Greg Cies, Bill Boston, Jean Boston, Mel Feintuch, Bob Fisher, Tom Vetlesen, Marilyn Vetlesen.

**Additional Chairpersons Present:** Kathy Hunt, Mike Bell, Doug Wright, Peter Fry, Judy Fry, Darleen Kelch.

**Call to Order:** The meeting was called to order by Greg Cies, 1<sup>st</sup> Vice President, at 7:00 p.m.

**Pledge of Allegiance:** 7:01 p.m.

**Approval of Last Meeting's Minutes:** A motion was made by Brooks Westwater, and seconded by Bob Bechill to approve the minutes of the last meeting. The motion was approved.

**Treasurer's Report:** Mel Feintuch –The club currently has \$9721.45 net in our checking account. Mel presented a budget for 2022 of \$7250.00.

**President's Report:** Given by Greg Cies in Grady's absence:

**Approval of 2022 OHGC Budget** - Greg asked for a motion to approve the budget for 2022. Brooks Westwater made the motion. It was seconded by Judy Fry and passed by the membership.

**Election of 2022 OHGC Officers** – All current elected Board members have volunteered to seek reelection for 2022. An email from the Nominating Committee comprised of Mary LaForte, Majorie Humphrey, and Jean Boston, was sent to all golf club members asking for volunteers who also might be interested in seeking board positions. It was confirmed by committee member, Mary LaForte, that there were no responses received by the committee. Greg asked meeting attendees if there was anyone wishing to run for any of the offices. There were none. Greg then asked for a motion from the floor to move forward with the vote to re-elect the current slate of officers. Brooks Westwater made the motion and Dennis Lady seconded. The motion was approved.

**Golf Course Renovation** – Bob Fisher reported that we are behind schedule with the renovation. The booster pump has been installed. When the irrigation system is done, it must be tested and this will take a few weeks. Once the greens have been sodded, Jon Cancel will make the decision as to when we can play. The greens must cure for at least 90 days. Potable water will be used on the greens. The rest of the course will be watered with well water.

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**Old Business:** None to report.

**New Business:**

**Thank you Scott Sloan!** – Greg acknowledged the many hours Scott has spent on developing software for the golf club to use over the past several years. Not only did Scott develop the software, but he has spent many hours on maintenance and updates. Scott was not there for the meeting but he received a nice round of applause in appreciation for all his work.

**Committee Chairs** – Greg announced there are two changes in committee chairs for the club. Marjorie Humphrey is stepping down as Membership Chair at the end of the year. Tom Vaccaro will be assuming that role. Also, Doug Wright is retiring as Chair of the Rules Committee and Natalie Sentz will take over that position. Thank you Marjorie and Doug for your service, and thank you, Tom and Natalie, for stepping up!

**Golf Cage** – Greg reported that the golf cage is now open. He has personally checked it out and found there were no golf balls there. He also found out that none would be provided so he took it upon himself to furnish balls that he found on the slope behind the cage. With little effort, he found about 100 balls. We should be set. Thank you, Greg!

**Committee Reports:**

**Membership:** Marjorie Humphrey (Absent) – Jean Boston reported that we currently have 419 members, 246 men and 173 women. The membership form for 2022 is available on the table by the entry doors and will soon be sent to the membership via email. Also, forms will be available at the OHGC table on Do Dues Day.

**Women's Golf:** Debbie Machnick (Absent) – Bob Fisher reported there are two Save the Dates. December 2<sup>nd</sup> is the golf club holiday dinner party at Shadowridge, and December 15<sup>th</sup> is the women's holiday luncheon, also at Shadowridge. More to come on both events.

**Men's Golf:** Bob Fisher – Once the course is done, handicaps on various holes will change. We probably will form a handicap committee to help with the process. We may begin with tournaments on only the front nine. The intent is to have our traditional Mother's Day and Father's Day events.

**Special Tournaments:** Peter and Judy Fry – Peter and Judy stated that sponsors must be able to meet and greet with the golfers to make it worth the expense of sponsorship. We are waiting for the approval of the HOA and the reopening of the course for this. Special tournaments normally begin in May.

**Touring Amateurs:** Kathy Hunt – Kathy stated right now, TA is the most popular group within the golf club! Shadowridge is the next event. There are 96 players so a draw was not necessary. The last tournament is at Welk in November. Kathy has contracted with 6 of the 8 courses for 2022. Since golf is so popular right now, it is a little more difficult to finalize a contract than before. In 2022, TA will begin in April rather than March due to weather concerns, but there will still be 8 tournaments.

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**Guys and Dolls:** Tom and Marilyn Vetlesen – The schedule is set and approved for 2022 beginning in February although the actual date will most likely be later than that. Tournaments will begin once we have approval for use of the course.

**Niners:** Mike Bell – Mike let members know there is a 9 hole golf tournament for men and women on Tuesdays. Tournaments are dependent on the course reopening but interested players should feel free to get in touch with Mike.

**Match Play:** Bob Fisher – Play is dependent upon the reopening of the course but the Herb Stark and Doris Reid tournaments are usually held in May and the Ocean Hills Open is in September.

**Hole-in-One:** Larry McBride (Absent) - Nothing to report.

**Handicaps:** Tom Vetlesen – Tom reported we have 19 new people this year who have established handicaps, 12 men and 7 women. We now have 155 women with handicaps, and 248 men. Half handicaps are still posted on the website.

**Rules:** Natalie Sentz (absent) – Nothing to report.

**Casa Facilities:** Darleen Kelch – Darleen reported we are well supplied.

**Computer:** Marilyn Vetlesen – Marilyn stated that right now there are no computer issues.

**Sunshine:** Karen Carrothers – Karen asked that when members know of a club member who is ill or if a member passes away, to please let her know so she can send a card from the club.

**Publicity:** Jim Mulvey (absent) – Nothing to report.

**Hostess:** Joan McAlister (absent) – Nothing to report.

**General Notes:** Greg thanked Sue Smith for being our greeter for the meeting.

### General Questions:

**Q.** Will there be a screen to protect golfers on the 2<sup>nd</sup> hole from errant drives from the 8<sup>th</sup> tee box. Also, what is the yardage on the 8<sup>th</sup> hole.

**A.** Bob Fisher said that he is unaware of any screening that will be installed. There will be a hedge and there are a few trees. The yardage on the 8<sup>th</sup> hole will be 220 yards.

**Q.** The barber pole on the 14<sup>th</sup> hole has been broken in half. Will the contractor replace it.

**A.** Bob Fisher stated “sure.”

**Meeting Adjourned:** Meeting adjourned at 7:40 p.m.