



## **OHCC Golf Club Board Meeting – October 9, 2020**

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

**Additional Chairpersons Present:** Kathy Hunt, Karen Carrothers, Peter Fry, Darleen Kelch, Joan McAlister, Jeannie Murrell, Mike Bell, Hal Stephens.

**Call to Order:** The meeting was called to order by Grady Machnick at 12:02 p.m.

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

**Treasurer's Report:** Mel Feintuch –

**Financials-** We currently have approximately \$9125 in our account. We have spent approximately \$920 year to date. We normally give \$300 to our casa workers but will not in 2020. The Holiday parties are off for this year. The club will end 2020 with approximately \$8800.

**Budget-** Mel wants to keep a minimum of \$5500 in our account to cover upfront costs of club events such as Touring Amateurs. For the 2021 budget, he will include \$800 for general membership meetings, \$500 for casa equipment and supplies, \$500 for miscellaneous, \$250 for clubhouse Xeroxing, coffee, etc., \$400 for Match Play tournaments, \$300 for gift cards for golf course workers, and \$300 for Guys and Dolls, and Special Tournaments for a total budget of \$3,050.

**2021 Dues-** The question of whether or not to have dues for 2021 was discussed. In order to insure we keep our account funded to cover the minimum goal of \$5500, Tom Vetlesen moved that we set the 2021 dues at \$5 per member. Bob Fisher seconded the motion. The motion was unanimously approved by the board.

**President's Report:** Grady Machnick – Nothing new to report.

**Old Business:** Nothing new to report.

## OHCC Golf Club Board Meeting – October 9, 2020

### New Business:

**New Slate of Officers** – All current officers have volunteered to run for re-election. Jean Boston will write an email for Karen Carrothers to send out to the membership asking for other volunteers for any of the offices. Volunteers must respond by October 19<sup>th</sup>. The vote will be held by email.

**Reopening of Tournaments** – Monday, Tuesday, Wednesday tournaments will start up once again on October 19<sup>th</sup>. Bob Fisher handed out a list of Tournament Play COVID-19 Protocols. Team captains will be given added responsibilities. Bob will send out an email outlining the new process for play. The men's and women's teams will utilize the same guidelines.

### Committee Reports:

**Membership:** Ursel Jones (Absent)- Ursel has let Grady know she will be resigning from the position. NOTE: Marjorie Humphrey has volunteered to fill this position. Ursel will help with the transition.

**Women's Golf:** Debbie Machnick – The Ladies Holiday luncheon has been cancelled for 2020. Debbie has set the date for the 2021 holiday luncheon on the third Wednesday in December at Shadowridge.

**Men's Golf:** Bob Fisher –Bob will be in the casa area for the re-opening day of golf tournament play on Monday, October 19<sup>th</sup> to insure the new rules are followed. We need to adhere to the rules so we do not forfeit the ability to have tournament play.

**Special Tournaments:** Peter Fry and Judy Fry (Absent)–Peter reported he and Judy will be ready to go in 2021 when that type of tournament is allowed and our sponsors can once again be there and interact with players.

**Touring Amateurs:** Kathy Hunt and Jeannie Murrell - Kathy reported our TA at Twin Oaks went well. Shadowridge is coming up on the 26<sup>th</sup>. Kathy will have a draw to see who will not be able to play that event as more teams signed up than can be accommodated. Shadowridge does not have enough carts for all and they do not want walkers. So far, two teams must be dropped. Shadowridge is a shotgun start, so care must be taken to insure social distancing. TA dates are set for 2021 on the 3<sup>rd</sup> Mondays of the month.

**Guys and Dolls:** Tom Vetlesen and Marilyn Vetlesen – It was decided that Guys and Dolls will not start up again until 2021. There is only one tournament remaining for 2020 and it is coming up too soon for proper planning.

**Niners:** Mike Bell and Mina Bell (Absent) –The Niners will start their tournaments once again. Mike stated there will be no walkups. Every player will have a designated tee time.

**Match Play:** Bob Fisher – Match play will resume in 2021.

## OHCC Golf Club Board Meeting – January 11, 2020

**Hole-in-One:** Larry McBride (Absent) - It was suggested that hole in ones could be reported by Larry to Hal Stephens to be included in the monthly newsletter.

**Handicaps:** Tom Vetlesen –Grady will email the board later this year for input on how we will handle handicaps for tournaments in 2021.

**Golf Course Committee:** Bill Boston – There is now a banner on the OHGC website asking people to call 911 and the Front Gate for safety emergencies. Scott Lemieux has increased safety training and emergency response practice for the staff. As a reminder, there should be no guests on the course. If you see someone who should not be there, call the Front Gate and they will do the necessary follow-up. Red and white flags will soon be placed on the emergency call boxes on the course. We currently have 4 boxes. After the renovation, we may find a 5<sup>th</sup> box is needed. Tree evaluation will be done as a part of the renovation. Anthony Riggio is no longer on staff and the HOA is looking for a replacement. Sprinkler issues are still being reviewed.

A question was asked about the need to close 9 holes on Thursdays and Fridays. It has to do with being one or more men short on the maintenance crew. Bill will check with the golf committee to see if the back 9 can be re-opened by noon once maintenance is at full staff.

**Rules:** Doug Wright (Absent)- Nothing to report.

**Casa Facilities:** Darleen Kelch – Score cards are on order. New pencils will be here in time for upcoming tournament play.

**Computer:** Marilyn Vetlesen – Marilyn and Tom have taken the computer home. They will do the scoring for the first few weeks of tournament play to see how things go. Marilyn will make a schedule for help with posting at a later time.

**Sunshine:** Karen Carothers – Cards are being sent when requests are made.

**Publicity:** Hal Stephens –Hal had nothing to report.

**Meeting Adjourned:** Meeting adjourned at 1:35 p.m.

### **Calendar Notes: Course closure 2020**

October 12-16