OCEAN HILLS GOLF BOD MEETING MINUTES

September 17, 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, 2ndVP, Greg Coffey, Secretary, Penny Ostergaard, Treasurer, Max Blumeyer. DIRECTORS PRESENT: Marilyn Vetlesen, Elizabeth Westwater. COMMITTEE MEMBERS PRESENT: Greg Coffey, Elizabeth Westwater, Marilyn Vetlesen, Rita Harper, Dave Demarest, Carol Wright, Doug Wright, Patty Coffey, Karen Carrothers, Patti Coffey. COMMITTEE MEMBERS ABSENT: Gordon Burrows, Jerry Moskovitz, Mike Bell, Tom Vetlesen. Guests: Debbie Machnick

2. **APPROVAL OF MINUTES:** Motion made and seconded (Elizabeth Westwater/Grady Machnick) to approve

 Minutes of July 9, 2016 as written. Motion passed unanimously.

3. **TREASURER’S REPORT:** Current Bank Balance as of September 16, 2016 is $7,738.84. Two $25 checks

 have not cleared the bank.

4. **PRESIDENT’S REPORT:** Opal reported she received an invitation to attend a water usage forum on

 Sept. 30th sponsored by the Ocean Hills Water Well Company. She added that she would be attending as

 a homeowner.

5. **OLD BUSINESS:**

 **Wrap-up of ABCD Golf Tournament** – Grady reported that the tournament was a success and that

 the Golf Club will try it again next year. Marilyn suggested we do a regular golf tournament (draw

 names out of a hat) using mixed teams and handicaps to flight participants.

 **Dinner/Dance** – Debbie Machnick (reporting for Chair, Alison Vincent) considered Dinner/Dance to be

 a success. There were 198 participants and the committee was $142 under budget. Alison suggested

 that next year we have a better sound system and that the committee meet with the Golf BOD prior to

 Dinner/Dance in order to coordinate party activities. Alison and her committee have volunteered to run

 the Dinner/Dance next year. Everyone agreed Hunters did a great job catering dinner.

 **Dues** – It was suggested to keep dues @ $10 per person for 2017. Max Blumeyer, Treasurer, did not

 think that raising the dues was appropriate at this time. Carol Wright will e-mail early sign-up forms

 October 1. Carol stated that about one half of sign-up forms sent out are turned in early. Motion made

 and seconded (Greg Coffey/Elizabeth Westwater) to keep 2017 dues at $10 per person. Motion passed.

 **NEW BUSINESS:**

 **Nominations for 2017 -** The 2017 Golf nominating committee includes: Fred Peppe, Greg Coffey and

 Dave Demarest. The following have been nominated for Golf Board positions: Grady Machnick,

 President, Bev Gillett, Vice President and Ed Olsen, Treasurer. Greg suggested a shout-out be sent

 out to entire club for volunteers to replace Dave and Barbara Demarest, Touring Amateurs.

 **2017 Budget** – Opal reported that the 2017 budget is on track.

 **2016 Audit** – The President reminded the BOD that an audit is required before the General Meeting in

 October. Joe Newmyer said that he shouldn’t be auditing because he receives checks from the

 Treasurer. Joe suggested that we ask Paul Yoshida (past Treasurer of Golf Club) to do the 2016

 audit. Joe will ask Paul to do audit. Dave Demarest said that there is $600 left from the Aegis

 contribution to Touring Amateurs. Max said he is looking forward to working with the next

 Treasurer (Ed Olsen) on the transfer of Treasurer responsibilities.

 **2017 Calendar –** Greg announced that Glen Kramer requested that Golf Course be closed for work

 next March 13-20. Marilyn requested the week of March 6, 2017 because of a conflict with

 tournament dates. Greg will ask Glen if the week of March 6 will work. Greg also said that Golf

 Course will be closed October 17 for 5 days. The first Golf BOD meeting in 2017 will be Jan. 21

 followed by General Meeting, Jan. 25. Opal will work with Grady on next year’s calendar. Opal

 said that we have outgrown the Mykonos room and Chris Bessey has us scheduled to use Abravanal

 Hall. Opal has reserved the Lanai for the General Meeting this October and we will be serving pizza.

 **Shout-out policy** -- Nubees asked us to send a shout-out on their upcoming tournament**.** Opal said

 that Nubees is an organization not a club. They do not pay dues or attend Social Clubs meetings. Greg

 stated that the Ocean Hills Golf Club is here to promote Golf within Ocean Hills and we should let our

 members know about parties, tournaments and anything else pertaining to Golf. Max felt that if there

 is golf going on in OHCC, residents should know about it. Joe Neumeyer said that it is not the Golf Club’s

 responsibility to coordinate Nubee’s Tournaments. They need to coordinate it with The Golf

 Committee and Chris Bessey. Karen Carrothers suggested that shout-out requests be in written form

 when being sent to her. Motion made and seconded (Grady Machnick/Greg Coffey) to change the

 shout-out policy to anything that promotes golf in Ocean Hills Country Club other than advertising.

 Motion passed unanimously. Karen Carrothers suggested that shout-out requests be in written form

 when being sent to her.

**COMMITTEE REPORTS:**

**Golf Course Committee:** Greg Coffey – Greg said that any Golf Course alterations must come through the

 Golf Course Committee. Special Tournament people must go through the Golf Course Committee.

 Greg stated that the tee boxes on holes 14 & 15 will be enlarged and this has been approved by the

 OHCC Master BOD. Irrigation times are set at 6:00pm – 10:00am. If you see a malfunctioning problem

 with sprinklers, call the front gate and they will either call a Golf Course Committee member, Van Dyke

 or O’connell. Trying to be environmentally friendly, Glen Kramer has coordinated with Oceanside to pick

 up tea compost and deliver 250 pounds for use on the Golf Course. New flags have been ordered. Golf

 Course Committee is still concerned about 1 & 2 seater golf carts being driven on the sidewalks. We

 are awaiting new golf cart signage. A Christmas luncheon will be held again for Glen Kramer and

 his maintenance crew sometime in early Dec. Golf BOD, Committee members and Golf Course

 Committee members will be invited + GM Becky Groenewold & Maureen Hewett. Last year $250 was

 appropriated for the luncheon. Motion was made and seconded (Elizabeth Westwater/Grady Machnick)

 to budget $300 for the Golf Course maintenance crew 2016 Christmas Luncheon. Motion passed

 unanimously.

**Men’s Day Tournaments:** Jerry Moskovitz – Unable to attend.

**Women’s Day Tournaments:** Elizabeth Westwater – Nancy Gayvert is the next Chairwomen of Women’s Day

Tournaments and will chair the June 14 Ladies Luncheon next year. Dori is offering lessons again and will be starting next week. Greg suggested that we set-up a bulletin board for outside groups and teachers for golf news. Opal suggested that we have a sandwich board at the Casa for golf information that might be useful for our club members and other resident golfers. Rita and Penny suggested outside groups or teachers advertise in one of Ocean Hill’s newsletters.

**Niners:** Mike and Mina Bell – Unable to attend.

**Guys and Dolls:** Tom and Marilyn Vetlesen – There is a Guys and Dolls tournament Sept. 25 and the last one will be in October. Marilyn reported that there is only $50 left in the hole-in-one fund. Dave Demarest said that there is $150 earmarked for Touring Amateurs (Kelson). Max said we should not fund holes-in-one out of the general fund and that we should be using money out of tournament money. There was a discussion on whether to raise tournament fees to $5 for Guys and Dolls and $10 for Special Tournaments. Motion was made and seconded (Elizabeth Westwater/Penny Ostergaard) effective January 1, 2017 to raise the cost of Guys and Dolls Tournaments and Special Tournaments to $5 for Guys and Dolls and $10 for Special Tournaments. Motion passed unanimously.

**Special Tournaments:** Rita Harper – Reported that the Special Tournament that was held on Sept. 13 & Sept. 14 had 4 sponsors and 91 players on Monday and 88 on Tuesday. Everett and Jeannie Murrell did an out-

standing job of running the tournament.

**Touring Amateurs:** David and Barbara Demarest – Dave reported that the Castle Creek Golf Course conditions were atrocious (Dave and Barbara always preview a potential golf course before making a decision to play there) and therefore the Sept. 19 tournament has been cancelled. Final tournaments will be Mon., Oct. 17 at St. Mark Executive Course and Mon., Nov. 14. @ Welk Resort Fountain Course.

**Match Play:** Joe Newmyer – Reported that Match Play is going well. There are 28 people playing (17 Men and 11 Women). He also said we may be able to present awards for winners at the Oct. General Meeting. Carol Wright will make the presentations.

**Holes-in-one Presentations:** Gordon Burrows – Unable to attend.

**Membership:** Carol Wright – 531 total, 290 men, 241 women and 17 new members. Max has to send

35 cents a head for all 17 new members to Social Clubs by Oct. 1, 2016.

**Handicaps:** Tom Vetlesen – 443 total members, 164 women (21new), 279 men (23 new).

**Rules Tournament Instruction:** Doug Wright – Reported that a lot of afternoon and weed-end golf players are not complying with golf course rules (dress code, not carrying bags, 5 people playing together). Doug has not had any success in calling Patrol. The Golf Club Committee will coordinate with the new Post Commander to

Insure our golf course needs are met. Opal suggested that maybe Pete Russell could remind golfers to comply with rules in his monthly column.

**Computer Operations:** Marilyn Vetlesen – Reported that she has a new large Monitor.

**Publicity:** Pete Russell – Unable to attend.

**Sunshine/Correspondence:** Karen Carrothers – Sent cards out to members who were ill or passed. Opal asked board and committee members to please inform Karen if someone is ill or passed away.

**Casa Supplies:** Patty bought closest to the pin and magic circle signs for tournaments for Marilyn.

**Meeting Adjourned @11:45a.m. The next General Membership meeting will be Wednesday, October 12.**

Respectively submitted, Penny Ostergaard, Secretary