

Executive Board Members Present: Mike Guillory, Mary LaForte, Natalie Sentz

Directors Present: Debbie Machnick Todd Albiston, Tom Vaccaro, Alan Colson

<u>Chairpersons Present:</u> Debbie Machnick, Todd Albiston, Mike Guillory, Annette Guillory Tom Vaccaro, Alan Colson, Natalie Sentz, Terry Chamberlin, Mike Bell, Sue Cooke, Larry McBride, Kathleen Cannon

<u>Call To Order:</u> The meeting was called to order at 4:30 p.m.

Pledge of Allegiance: Led by Mike Guillory

Approval of Minutes: Bob Fisher moved to approve the minutes of the last meeting and Randy Royter seconded. The motion was passed.

Election of Officers for 2026: Mike Guillory - Teresa Deutman was the head of the Nominating Committee and she is on vacation. Thank you to the Nominating Committee that included Teresa, Alan Colson, and Annette Guillory. Mike and Mary chose to run for their positions again. Robbie Sullivan was nominated for Secretary, Mark Deutman for 2nd VP, and Kathleen Cannon for 1st VP. Mike called for candidates from the floor for each position. There being no candidates from the floor to run for any board positions, each candidate was voted on and elected separately by unanimous vote.

Treasurer's Report: Mary LaForte - We are underspent for our budget, and our financial shape is good. The 2026 dues will be the same as this year.

<u>Presidents Report:</u> The course is closed next week for aeration. Course maintenance started punching holes in the tee boxes and they started drilling into the greens. The

course will be opened this weekend, but the tee markers have temporarily been moved, and the greens have been drilled. Thank you to Tom Murphy we now have just one scorecard slot in the Casa door for the scorecards. After sending out the meeting agenda last week, Mike got a request to change the date of our General Meeting because it fell on the last day of Yom Kippur. Mike stated that if there are requests to change dates of meetings it is important to get those requests to the club as early as possible. This is why the schedule is sent out months in advance. AB Hall is not easy to reserve because 40 social clubs must be accommodated. The Social Club Board backed this decision.

<u>Old Business:</u> Lake update: Bob Fisher was at the meeting to answer any specific questions. No questions arose. Mike stated that we are all getting the same weekly updates. We have no permitting issues currently, and we have no completion date. We must get the contractor back due to the delay.

New Business: Mike Guillory - Fling Golf is now approved on the golf course. There has been a discussion as to where the Fling Golfers would fit as a group. Would they be their own group, or part of the OHGC? Mike has had meetings with Tom Murphy, Don Quigly and John Matsumoto, Fling Golf leadership. They conducted a poll and the Fling Golfers would like to be a part of the Golf Club. Mike's opinion is that the Fling Golfers should become part of the Golf Club. We have the infrastructure to provide support. It makes sense for scheduling, and any issues that might arise regarding the use of the golf course. Because this is a major change to the OHGC by-laws and procedures, it requires a vote of the membership. Our tournaments are not compatible, so we won't be combining our tournaments. We would add a chairperson to our Board to represent the Fling Golfers. That person would be Don Quigley. As the sport grows, we will address future needs and changes. A discussion was held. Tom Murphy responded to a question about their player numbers and answered that there are 25-40 members who regularly play in their tournaments. After much discussion, Kathleen Cannon made a motion to include Fling Golf in OHGC. Patt Taylor seconded the motion. The motion was passed by voice and a show of hands. Fling Golf is now officially a part of OHGC. Future questions regarding Fling, should be addressed to Don Quigley first. Those members who have been volunteers are now in receipt of their invitations to a Volunteer Appreciation event on October 30th. We are a volunteer organization, and we cannot do the work required without the help of the membership. Thank you to Terry Chamberlin for all her help with our events. Thank you also to the HIO volunteers for helping to serve at our General Meetings. Terry Chamberlin will need volunteer help for our upcoming Holiday Party on December 9th.

Committee Reports

Membership: Tom Vaccaro - We officially closed our membership on October 1st. We have 586 total members. Our club has 256 women, 330 men and 110 new members since the previous October. Tom shared that 54% of the memberships were paid by credit card 46% were paid by check. Tom urged the use of credit cards to pay dues and to renew online if possible. Renewal is now setup on the website, and the dues are the same as last year, \$15. If you renew now, it is good for all of 2026. The question was raised if a person must be a dues-paying member to use the golf course? Tom's response was that any resident can play our course but to play in tournaments one must be a member of our Golf Club. Please renew early so that we are not inundated with all the memberships in January.

Women's Golf: Debbie Machnick - Yesterday we had a tie for our Ace of the Month once again. Gay Spencer and Bev Taylor tied, and Bev Taylor took the Ace with a net score of 23. The Queen of the Green Tournament will be held on December 3rd. This tournament will be between all 12 Aces. If the tournament is rained out, it will be rescheduled for December10th. There will be food, drinks, online and real time scoring. We have two more Aces to be determined. The next Ace will be determined on November 8th, and the December Ace will be determined at the end of November. We always have a Halloween event, our Spooktacular. This year due to 9-hole play, we will dress for Halloween but there will be no shotgun start. There will be no food. The cost will be \$3.00. Our starter, Bernie Alfonso, has chosen to take an early retirement. He was our starter for about 6 years. Six new volunteers have stepped up to replace Bernie as starters they are Frank Cannon, Randy Royter, Mike Brady, John Drace, Bob Bechill, Alan Colson, and our reliable sub is Greg Cies. As a retirement thank you to Bernie, the women of our club contributed money, and Debbie presented Bernie with the \$300 raised and a retirement cake.

Men's Golf: Todd Albiston - This last month we have been trying to get more people to volunteer for our starter positions. Todd explained what is involved in being a starter. Ted Mitchell is running the starter program for us on Mondays and Tuesdays. It is a great way to meet people. We need to have more starters. Please contact Ted Mitchell if anyone is willing to serve. We have had so many new members playing, and the handicaps have been frozen during this construction time. It seems like some of the handicaps are a little bit skewed. Therefore, we are going to start monitoring the handicaps a little more closely so they can be corrected if needed in the future.

<u>Touring Amateurs:</u> Mike Guillory - Our next event is Monday at the Lake San Marcos Links. The ladies that are playing are being told ahead of time which holes will have the forward

tee boxes. This change is very popular with the ladies on these long courses. For this tournament we have enough men for a men-only flight. The weather should be good. The question was asked, could we have all women teams? The answer was yes.

Guys and Dolls: Kathleen Cannon - We had 39 teams play on September 20th, with 154 players. We tried the new leaderboard and Mark and Teresa are going to try to keep that going in future G&D tournaments as it was fun to keep track of the field. We had two CTPs, and both were under 2 inches. Congratulations to Sandy Ackerman and David Egelhoff who shared that honor. We also had 11 people who landed in the Magic Circle. Thank you to all the volunteers and to our starters Rich and Kit Dameron and second shift starters, Mike and Sandy Ackerman. Thank you to Joan McAlister for bar tending. Our next G&D tournament is October 25th. This will be the last one of 2025. Signups will be out on October 16th. This will include our final mixer of the season with food and drink.

<u>Tournament Rules:</u> Natalie Sentz - The 2 putt maximum rule was explained. When your ball gets into the circle on a temporary green, putt once and pick it up. If you put once and the ball lands in the hole, you add 1 putt to your score. If it did not go in the hole after the first putt, you pick up and add 2 strokes. Please try to help your fellow golfers understand.

Handicap: Mike Guillory - Jerry Moskovitz is back and played in the last G&D tournament. Jerry will no longer be doing handicaps for us. Jerry has been a great Handicap Chair. He had a system that is more complicated than most of us can comprehend. As a result, no one felt they could be Chairperson even though we had volunteers for the position. Going to the GHIN system was discussed. It was determined that most of our membership would not be in favor of paying the annual \$40+ fee to become a GHIN member for just the sake of a handicap. With that in mind, Alan Colson has been working to try to simplify the handicap system. There is an Excel spreadsheet now and the job is primarily a copy and paste operation. We take the scores out of Golf Genius, plug them into the worksheet, grab the handicaps out of that and upload it. The Handicap Chair no longer needs to have Excel expertise and it is cloud based.

Hole-in-One Committee: Larry McBride - We had 9 HIO winners for the past quarter and they will receive a certificate and a HIO bag tag. The recipients are as follows, Sandy Ackerman, Kathleen Cannon, Elizabeth Westwater, Jeff Hunter, Dan Wilkerson, Ken Schaeffer, Scott Taylor, Jerry Hughes, and Ken Spencer. It was announced that Sung Burleson had a HIO as well and her certificate will be forthcoming. Larry announced that a Fling golfer, Charlie Payne had the first fling HIO and could not find a witness. Larry wanted to recognize his accomplishment anyway.

Q&A: Mike Guillory -

Q - Bev Gillette - Has marking times on the scorecards helped with pace of play?

A - Yes and slower groups will be moved to the end.

Q - Is the hitting cage closed when the course is closed and if so, can that be changed?

A - We'll check to see if the maintenance crew will be ok with the cage being open on maintenance days.

Meeting Adjourned: 6:00 PM

Respectfully submitted,

Darlene Fahey, Secretary