OHGC BOARD MEETING

NOVEMBER 7, 2026

Executive Board Members Present: Mike Guillory, Kathleen Cannon, Mark Deutman, Mary LaForte and Robbie Sullivan.

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

Chairpersons Present: Debbie Machnick, Todd Albiston, Mark Deutman, Teresa Deutman, Kathleen Cannon, Don Quigley, Mike Bell, Terry Chamberlin and Sue Cooke.

Members Present: Bob St. Laurent, Wayne Carlson, Wayne Disch, Randy Royter, Bob Fisher and Babu Patrose.

Call to Order: By Mike Guillory at 9:00 AM.

Approval of Minutes: Tom moved to approve the last meeting's minutes with a second from Kathleen. Motion passed.

Mike read an email from member, Babu Patrose, regarding Pace of Play comments made to Babu and his group on Tuesday of the Grand Opening Tournament. Babu was not happy with the comment from another player and how it was handled. Discussion included Pace of Play and how to enforce this topic. It was noted Pace of Play not only involves holding up the group behind but staying up with the group ahead.

Treasurer's Report: Mary provided the 2027 Approved Budget and the Income/Expenses for the 2-day Lake Opening Tournament. The Club has $10,681 in the bank at present, and Mary estimates the

Club to have $6,700 at the end of 2026 after additional expenses are paid. These include $520 to be split between Women's and Men's Golf and $300 for Gift Cards for our golf course workers. Bob Fisher volunteered to handle buying and distributing the gift cards.

President's Report: Mike thanked the Board for all their support during his years on the Board. He feels he has accomplished his goals which include the use of credit card payments, the course becoming USGA rated, the Casa renovation, the Club growing to over 600 members and handicap/roster automation.

The Board thanked Mike for all his work on behalf of the Club and his donation of a Launch Monitor.

OLD BUSINESS:

Grand Opening Tournament Accounting: There have been questions regarding Monday and Tuesday payouts being the same with less players participating on Tuesday. It is Mike's belief a two-day tournament is really one tournament and payouts should be equitable between the two days. $7,570 was collected in fees and all monies went to prizes and expenses. Regarding gross payouts, he believes a low handicap team could form and win the low gross every time. Mike removed gross payouts and went to strictly low net tournaments for the Club.

SCGA Liaison: Mike is the current SCGA liaison and someone else needs to take over. It keeps us in good standing with the SCGA. Bob Fisher volunteered to take over this position temporarily.

Unknown Golf 2027: A discussion was had regarding keeping Unknown Golf for $2,400 per year or returning to Golf Genius with no

yearly fees and the adoption of software presented by Kathleen to handle membership and handicaps. Alan felt there was more to Unknown Golf than handicaps and membership roster and provided a handout with his thoughts. If the Club goes back to Golf Genius and stops using Unknown Golf, Alan stated he would not continue to do handicapping and roster management but will continue to help with computer operations. Debbie, Todd and other members voiced their opinions on advantages of returning to Golf Genius including time constraints, a more helpful portal, less flighting difficulties.

Mike made a motion to have a Board vote for returning to Golf Genius and stopping the use of Unknown Golf, seconded by Kathleen. There were 7 yes votes, 1 no vote and 1 abstain. The motion passed to return to Golf Genius in 2027. Unknown Golf will always be available as a backup if needed. The $2,400 allotted for Unknown Golf in the 2027 budget will be discussed at the first 2027 Board meeting.

NEW BUSINESS:

Due Dues Day**:** January 9 is the date. Tom will head the table and Kathleen will also attend. Other volunteers are welcome.

New Officer Orientation: This will be held December 10 and all new officers should attend.

Scorecard Hole Handicaps Revisions: Sue reported half of our present scorecards have been used and there is generally a two-month lead time to receive an order. A discussion was held regarding changes needed on the scorecards, specifically any changes to hole handicaps, a new picture and our new logo.

Handicap Formulation: Alan suggested a change when action is taken for frozen handicaps from our current 18 months to 12 months and provided his thoughts in a recent email. This question will be revisited next year and an announcement at the next General meeting with a member-wide email blast will be sent making all members aware of the change.

COMMITTEE REPORTS:

Membership: Tom reported membership at 661 with 314 women and 347 men. There are 162 new members since October 1. Renewals begin December 1 at $15 per year with a cutoff date of February 1 for being eligible to play in tournaments.

Women's Golf: Debbie reported the Spooktacular tournament went well with 87 players and 15 volunteers. Lunch from Good Belly Deli was well received. November 25 will decide our December Ace of the Month and December 2 our Queen of the Green tournament with lunch and coronation following in the lanai. December 9 is the backup date in case of rain on the 2nd. Women's Golf will be dark after this tournament until after Due Dues Day. Women are encouraged to make their own groups and play during this time.

Men's Golf: Todd is having to limit Monday players to 120 due to shortened daylight. A discussion was held how to handle the overflow. Suggestions included a lottery system, invite different groups each week, first come, first served and a rotation system which seemed to be the fairest.

Todd also mentioned there is a course maintenance issue on the fairway of Hole #8 due to an underground spring that leaks onto the fairway. Todd has instructed his players to "lift, clean and place"

balls if need be. Debbie agreed for Women's golf. It was discussed if this is a course maintenance issue, should the area be "Ground Under Repair." Tournament leaders have the final say.

Todd would like another person to help with the scoring as Randy Royter will be leaving OHCC January 1. Kathleen suggested having combined training for all interested volunteers.

Guys & Dolls: The first tournament of 2027 is scheduled for February 13 with the second one following on March 13. The number of players will need to be limited to 120 players due to shortened daylight hours.

Special Tournaments: Bob St. Laurent was present and is ready to take on the job of coordinating the Special Tournaments. Sponsors are still interested in supporting these tournaments.

Fling Golf: Don reported the fling golfers enjoyed being included in the Grand Opening Tournament. Don also has the problem of finishing his Friday afternoon tournaments due to shortened daylight hours and would like to move their start time from 1:00 to 11:00. Tom made a motion seconded by Alan to have a vote on this change. The vote passed and tournament time will change to 11:00 beginning immediately with an email to be sent to members.

Golf Course Committee: Nothing to report from Mark. Next Committee meeting will be in two weeks and he encouraged Wayne Dish, our 2nd VP and Golf Committee liaison elect, to attend. Mark will talk to John Drace regarding the issue on Hole #8, if it should be roped off as "Ground Under Repair."

Tournament Rules: No report.

Niners: Mike reported no increase in players since the reopening of 18 holes as was anticipated.

Computer Operations: Alan agreed to keep Unknown Golf until the end of December. He will work with Kathleen to populate the roster with the Niners and have it work for all clubs.

OHGC Website: Jim is still working on a high-definition camera on the website. He will update with pictures of new Board members, has included an archive system of the history of the Club and would also like a pdf file of Guys & Dolls and Special Tournament schedules for the website. We also have Casa speakers which need to be installed.

It was agreed the Club Rules and Regulations need to be updated and added to the website along with The Charter and By Laws. Work will begin next year.

Tournament Instruction: Position vacant.

Holes-in-One: No report.

Casa Facilities: Discussed earlier.

Sunshine: No report.

Publicity: Teresa's articles continue with features on Mike and Annette Guillory, our new 2027 Board President and members and some fun pictures.

Hospitality: Terry reported all went well with a very busy week including the Grand Opening Tournament, the Spooktacular and the Volunteer Luncheon.

Mike adjourned the meeting at 11:15 AM.

Submitted by Robbie Sullivan, OHGC Secretary