

OHGC BOARD MEETING

SEPTEMBER 12, 2026

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

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

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

Members Present: Bob Fisher, Jean Boston, Bill Boston.

Call to Order: By Kathleen Cannon at 9:00 AM.

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

Treasurer's Report: At present the Club's bank balance is \$16,470.33. Mary went over the income and expenses for the rest of the year and estimated the bank balance at year end 2026. The current cash balance includes remaining Touring Amateur sponsor money, Patti Smith donation to Men's and Women's tournaments and \$2,300 for TA course deposits which are no longer needed. Remaining year expenses include \$2,400 for Unknown Golf and other budget items. The Board has approved an additional \$500 for the Volunteer Appreciation Party, \$600 for the social mixers and \$2,300 for the Grand Opening Party.

It was approved to leave the 2027 Membership dues at \$15.00.

The Proposed 2027 Budget will be presented to the membership at the October 15 General Meeting.

President's Report: Kathleen announced Julie Van Dam, OHCC Event Coordinator for the Recreation Department, is leaving. It was discussed giving

her a gift. Todd made a motion seconded by Debbie to give her a \$100 Gift Card. The motion was passed. Kathleen will handle this.

Kathleen mentioned the new online OHCC Flip Book, meant to highlight the social aspects of the Clubs. It is open to the whole community and discussion was held regarding using it to encourage interest in our Club. Teresa may be interested in taking on this job.

The Social Club Orientation is being held December 10 from 11:00 to 1:00 for all new club officers.

Kathleen also reported progress on Handicapping and Roster Management. Alan has shared a file of past processes and working with a group of people, they created a system, mostly automated, for roster management for all leagues. Regarding handicaps, she has found a way to sustain an automated system that pulls the information from Golf Genius and formulates handicaps for us. Testing will continue over the next couple months and is a work in progress. We will continue with concurrent usage of Golf Genius and Unknown Golf.

Old Business:

Back Nine Opening and Grand Opening Tournament: The unofficial opening of the back nine is set for the end of September. The Grand Opening Tournament is planned for October 26 and 27. Terry and Gay Spencer are Co-Chairs. Terry and Teresa will send out a flyer. Payment will be cash with importance of players stating their food preferences which will be provided by Mr. Taco. Player payment is set for \$12 per person with the possibility for raising that if additional money is needed for extra expenses such as commemorative swag such as a glass or towel, inviting sponsors, a bartender or a band. Merrill Lynch is a sponsor for this event. A limit of 120 players a day was set.

Club Officer Nominating Committee Report: The Nominating Committee – Mary LaForte, Jean Boston and Bill Boston - for 2027 Officers is still being finalized. At present nominees include: President, Mark Deutman; 1st VP,

Kathleen Cannon; 2nd VP, Wayne Disch; Secretary, Don Quigley and Mitch Friedman; Treasurer, Mary LaForte. There is some indecision regarding Mitch's position which will be handled by the Committee. A reminder email about the upcoming General Meeting on October 15 will be sent to the membership regarding election of officers with the proposed slate and fees for 2027.

Volunteer Appreciation Party: The party is set for Thursday, October 29, 12:00-2:00. Luncheon will be served. Terry needs a list of all volunteers to be included sent to her as soon as possible.

New Business:

2027 Lanai Reservations: Kathleen provided a list of 2027 Lanai and Hall reservations. Discussion was held regarding some date changes. Additions will be needed for proposed Club Championship and additional Special tournaments.

Committee Reports:

Membership: Tom reported the Club has 660 members – 315 women and 345 men. Since October 1 we have 156 new members. Approximately 500 have active handicaps. Renewal date for 2027 is December 1, with a cutoff date of February 1, 2027, to remove inactive members. Two thirds of the membership have paid by credit card, up from one half last year. At this point membership will remain at \$15.

Women's Golf: Debbie reported on upcoming events including the Halloween Spooktacular on October 28 and Queen of the Green on December 2. Women's Golf will be dark for the month of December.

Debbie inquired if it was okay to use the Women's Club email list to inform members of outside events. It was suggested putting up a poster at check in each Wednesday for these events rather than emailing the membership.

New OHGC shirts have arrived and been delivered.

Men's Golf: Todd had nothing to report.

Touring Amateurs: The last Touring Amateur Tournament will be held October 12 at The Welks.

Guys & Dolls: Teresa reported the next event is September 19 with a “Tribute to Jerry Moskovitz” theme, encouraging everyone to wear OHGC gear. Two ladies are needed to fill out the field.

The final tournament of the year will be held October 17. A mixer with food is planned.

Special Tournaments: Mary has been in touch with someone who may be interested in being the overall coordinator of Special Tournaments and will follow up with that person. Mark has heard of people interested in running one tournament. Bob suggested continuing the tradition of the Club’s Commemorative Tournaments, specifically, the Herb Stark and Doris Reed Tournaments, who were the founding members of our Golf Club.

Fling Golf: Don reported Fling Fridays continue with casual play and lessons. Wednesday afternoon play has morphed into Fling and Swing with golfers joining in the play. Monthly Fling Fest continues on the last Friday of the month. Forty-two Flingers and forty-two Golfers have played in one or more Fling Fests to date.

Golf Course Committee: Mark reported the lake detailing is not yet finished and hasn’t heard of an official opening date. The edges of the lake still need to be seeded. The nets at #8 tee box have been fixed at the top with halyards and net stretching. The issue of the practice mats at the warmup cages is still being reviewed. The tee box on hole #7 has been switched to the blue tee box for all players for tournament play on Monday, Tuesday and Wednesday. All other days, the red tee box is available for play. Many women were concerned about the change and follow up will be made on this issue.

Tournament Rules: Alan believes the Pace of Play rule of picking up at double bogey was in error and should be par plus five. A motion was made by Alan, seconded by Todd to change the rule to par plus five. The motion passed. Alan will talk with Natalie about the issue.

Handicaps: Alan reports handicaps are working in Unknown Golf.

Niners: Mike reported two tournaments had to be cancelled due to the heat.

Computer Operations: Alan reported Unknown Golf is up and running fine.

OHGC Website: Mark reported on the website under “Instructions for Each Game Played” the area is blank and the games need to be uploaded. Jim was absent.

Tournament Instruction: Kathleen reported this topic fell under the 1st VP’s job description. It was agreed to remove it from the list.

Holes-in-One: Larry absent.

Casa Facilities: It was reported in Sue’s absence there were ants in the Casa. Sue and her husband cleaned the casa, getting rid of all the ants. She requested trash be removed from the Casa upon leaving.

Sunshine: Sue absent.

Publicity: Teresa reported her OHCC Living September article is on our Starters, October will be Winners and Lake Information and November will be Gratitude.

Hospitality: Terry brought up having some type of staff appreciation. It was brought up the Club already does this with gift cards, asking help to join in lunch, etc.

Don asked if it was okay to have different Magic Circle and Closest to Pin holes than the Men’s and Women’s Clubs use. It was agreed the Tournament Chair can do that and make the arrangements with the course crew.

Meeting Adjournment: Kathleen adjourned the meeting at 11:00 AM.

Submitted by Robbie Sullivan, OHGC Secretary