



OHCC Golf Club Board Meeting – July 8, 2023

Executive Board Members Present: Greg Cies, Mike Guillory, Bill Boston, Jean Boston, Mary LaForte, Bob Fisher, Debbie Machnick, Tom Vaccaro.

Chairpersons Present: Annette Guillory, Alan Colson, Jerry Moskovitz, Jim Kaminsky,

Call to Order: The meeting was called to order by club president, Greg Cies, at 9:02 a.m.

Approval of Last Meeting's Minutes: A motion was made by Tom Vaccaro and seconded by Bill Boston, to approve the minutes of the last meeting. The motion was approved.

Treasurer's Report: **Mary LaForte** - The club has spent less than \$2000 of its annual budget at this point. \$6277 has been received for the golf dinner/dance and \$2375 has been spent, leaving a balance of approximately \$3900 for the party. The current bank balance is \$14,334.

President's Report: **Greg Cies** -

July is a very busy month for the golf club with Monday, Tuesday, Wednesday tournaments, Guys and Dolls, Touring Amateurs, Niners, and the General Membership meeting.

Work will begin on the lanai in August or September and completion is scheduled for December. The soil in the area is unstable and it is necessary to drill down to bedrock for the support beams.

Greg has created a monthly golf club events calendar to be posted online, at the front desk, and at the golf casa so players know when the course is available for general play.

Golf course attire is given on the bag tag, the website and is posted at the casa. Most members dress appropriately but guests sometimes do not. We do not want our tournament starters to be placed in the position of addressing the course dress code.

Going forward, Tom Vaccaro will include a link to the course rules in his welcome email to new members, and remind them they must get a bag tag before playing the course. The golf course committee has a subcommittee that is in the process of defining the etiquette rules for the course.

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August 4th is a movie night in the area of the 1st tee box. Greg has been assured no damage will be done to the golf course itself.

Old Business:

Golf Summer Party Update: Greg Cies - Terry Chamberlin is on top of everything. All is under control.

Requirements for Maintaining an Active Handicap for Scramble Tournament Eligibility: Jerry Moskowitz - The rules are out, and posted on the website. There is a direct link to these rules under Handicaps.

Tournament Sponsorship Updates: Mike Guillory – Santianna is sponsoring tomorrow's Guys and Dolls tournament. We will have 152 players. Aegis is aware that sponsorship will cost more money going forward, and that they will no longer be the exclusive sponsor. We have 3 sponsors for Touring Amateurs, we will be receiving more money, and we will be paid a lump sum for sponsorships in January. Merrill Lynch will sponsor the August Guys and Dolls.

Casa Interior Update: Mike Guillory – Holes were cut in the interior walls of the casa. The interior studs are fine so the holes are being patched. We are still in need of a general contractor.

New Business:

2024 Candidate Recruiting Committee: Greg Cies – A three person committee must be formed to recruit candidates for the 2024 board positions. Jean Boston will head the committee and Jerry Moskowitz will be the second member. Jean will ask Sue Smith to join the group. Greg Cies, Bill Boston, and Jean Boston all announced they will not be running for reelection.

Access Method for Entry to the Casa: Mike Guillory – It has been years since the code for access to the casa has been changed. Mike will change the code and notify those with a need to know.

Need for a Local Rule for Balls in the Sand Traps: Jerry Moskowitz – The sand traps are currently not being raked properly before the start of our tournaments. The furrows are too deep and the rim sand is not packed as it should be. Bob Fisher and Jerry will draft a local rule for Natalie Sentsz to review, and send to the board for approval.

Committee Reports:

Membership: Tom Vaccaro – There are currently 582 members, including 255 women, and 327 men, with 517 returning members.

Women's Golf: Debbie Machnick– Debbie received an email from a player asking if someone would be DQ'd if they didn't play all holes in a Niners' tournament. Since Mike Bell is the chair of Niners, this will be referred to him for follow-up.

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Debbie will be sending out a questionnaire in July to all the lady golfers to see if they are interested in having a holiday luncheon this year.

Men's Golf: Bob Fisher – Pace of play has picked up. Nothing more to report.

Touring Amateurs: Mike Guillory and Annette Guillory –The income from the last TA was \$4800, payouts were \$4860. \$127 was carried over from the previous TA. Mary LaForte will be out of town for the upcoming TA so she would like all entrant checks as soon as possible. She will give Annette a check for her expenses before she leaves town.

Guys and Dolls: Mike Guillory and Annette Guillory – For the June Guys and Dolls, there were 124 players. \$620 was taken in, and \$620 was paid out. Annette ended May with \$246 of bar money, and after the Father's Day Scramble, the fund had \$262. As of July 9th, the bar fund has \$400.00.

At the upcoming Guys and Dolls, there will be someone on the 4th green to wave players on the 4th tee box to hit their drives once players on the green have marked their ball and moved from the green. Hole #2 will continue to be a magic putt hole.

In Guys and Dolls, there will continue to be card offs for ties. There is not enough money to make all the additional pay outs if each winning team receives money.

Golf Course Committee: Bill Boston – The slopes are in the process of having the new sprinkler systems installed. Bill has left a message for Kathy Guzman to see when this should be completed.

The tee boxes will be aerated next week to see if it helps in getting the golf tees into the ground.

The netting is in and installation is being scheduled.

The plans for the lake should be submitted to the city by the end of this month.

Handicaps: Jerry Moskovitz –When the back nine is closed for lake construction, the effective dates for the new handicap rules may be modified.

Niners: Mike and Mina Bell (Absent) - No report.

Computer Operations: Alan Colson –Nothing to report.

Tournament Rules: Natalie Sentz (absent) – Jean Boston reported that Natalie would like for players to send her rules questions based on their actual experiences on the course. It is best if these are sent via email. Jean will relay this to the members at our upcoming general meeting.

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OHGC Website: Jim Kaminsky – There are issues with the camera. A cable in New Mexico that impacts the camera was cut, and there have been Cox issues. There is a rules Q&A on the website for items Natalie has addressed.

Holes-in-One: Larry McBride (absent) – Nothing to report.

Casa Facilities: Annette Guillory– 2000 scorecards have been ordered. This should be the last order of the old score cards. They should arrive within 2 weeks.

Sunshine: Judy Gagnon (absent) – Judy has asked that any board member who knows of someone who should receive a card to please let her know.

Publicity: Jim Mulvey (absent) – Nothing to report.

Hospitality: Sharon Sorensen (absent) – Sharon is ready for our upcoming general membership meeting.

Meeting Adjourned: Meeting adjourned at 11:02 a.m.

Action Items from our meeting:

1. Mike Guillory - Change the combination for access to the casa. This should perhaps be done annually.
2. Jerry Moskovitz and Bob Fisher – Draft a local rule regarding free drops in the bunkers, and send to Natalie for input.
3. Jim Kaminsky – Update the website to remove confusion over OHCC membership vs. SCGA membership.
4. Debbie Machnick – Send a survey to ladies golf members to see if there is interest in having the holiday luncheon.
5. Jean Boston – Ask Sue Smith if she will be a member of the candidate recruiting committee.

Submitted by Jean Boston, OHGC Secretary