



OHCC Golf Club Special Board Meeting – May 21, 2022

Executive Board Members Present: Greg Cies, Bill Boston, Jean Boston, Mary LaForte, Bob Fisher, Marilyn Vetlesen, Tom Vetlesen, Debbie Machnick.

Call to Order: The meeting was called to order by club president, Greg Cies, at 10:06 a.m.

New Business:

- A. Consideration of filling 1st VP vacancy:** After discussion, it was decided to fill the open position of 1st VP. It would give us an odd number on the board, negating the possibility of a tie vote at some point. Mike Guillory's name had been raised in a previous board meeting. Bob Fisher moved that we appoint Mike to the board as 1st VP. Bill Boston seconded the motion. The motion was approved.
- B. OHGC ByLaws Changes:** Our ByLaws have been in place since 2016 and it was felt there needed to be some updates to bring them in line with those of other Social Clubs. After discussion of the proposed changes, Marilyn Vetlesen offered to type up the changes and send them to the OHGC board for review. Once the board has approved the new verbiage, it will need to be posted on the OHGC website for at least 30 days for member review, and voted upon in a General Membership Meeting. At least 2/3 of those in attendance must approve the updates.
- C. Review of all OHGC Documents Governing the Club:** Many documents that are procedure related are outdated. It was agreed that over time, all should be reviewed and updated. For instance, the use of Golf Genius will change some processes for our tournaments.
- D. Questions Regarding the General Meeting and Lanai Party:** Opal Martin has raised concerns about holding a General Meeting just prior to the Lanai Party. It makes the logistics of setting up for the party too chaotic. After discussion, the board agreed to hold the general membership meeting later in July. The topics of that meeting will be the Treasurer's Report, ByLaws Updates, and Golf Course Update.
- E. Nomination Committee:** Mary LaForte, Bill Boston, and Jean Boston have volunteered to be the nomination committee to seek candidates for officers for the 2023 calendar year.

Meeting Adjournment: Greg adjourned the meeting at 12:28 p.m.

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Action Items from the meeting:

Greg Cies – Let Mike Guillory know he is our OHGC 1st VP for the remainder of 2022.

Greg Cies – See if the Mikonos Room is available for a General Membership Meeting sometime after our Lanai Party in July.

Marilyn Vetlesen – Let Opal Martin know the General Membership Meeting will not be on the same day as the Lanai Party.

Marilyn Vetlesen – Send a draft copy of the proposed ByLaws changes to the board within the next two weeks.

Mary LaForte, Bill Boston and Jean Boston – Create verbiage for an email blast to the membership seeking volunteers to run for OHGC board positions for 2023.

Mary LaForte – Check with Mel Feintuch to see if he has a copy of the OHGC Policies, Rules and Procedures manuel.