



OHCC Golf Club Board Meeting – January 11, 2020

Executive Board Members Present: Grady Machnick, Greg Cies, Bill Boston, Jean Boston, Mel Feintuch, Bob Fisher, Debbie Machnick, Marilyn Vetlesen, Tom Vetlesen.

Additional Chairpersons Present: Kathy Hunt, Ursel Jones, Karen Carrothers.

Call to Order: The meeting was called to order by Grady Machnick at 9:03 a.m.

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

Treasurer's Report: Mel Feintuch -We started 2019 with \$10,110.63 and ended the year with \$6655.28 which included \$1110 in 2020 pre-paid memberships. The budget for 2020 is \$5450. We need to be aware of expenses for the year, but are fine at this time.

President's Report: Grady Machnick - There is confusion as to availability of rooms for meetings during renovation. The lanai may not be available for use.

Old Business: The flags are up for the web cam. White denotes the course is open. Red is closed. Blue is delayed opening. This info will be included in an article in the Village Voice and on the website.

New Business:

Filling Vacancies – Casa Facilities, Ladies Match Play, and Hosting (Joan McAlister may fill this opening) are open. Grady will ask for volunteers at the General Membership Meeting.

Request to Host Holiday Party – We will not have the party this year.

Committee Reports:

Membership: Ursel Jones – We have 396 members. 233 are men, and 163 women. We have a total of 42 new members, 24 being men, and 18 women.

Women's Golf: Debbie Machnick – The Ladies Holiday luncheon was held December 18, 2019. We made \$905 on raffle ticket sales. Part of that will be spent on the January 22nd Lunar New Year's golf. Debbie will need \$50 for the deposit for this year's luncheon December 16 at Shadowridge. Ace of the Year will be

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announced at the general meeting. There will be no trophy. A certificate will be given along with free Wednesday golf for 2020. Slow play was discussed with no resolution.

Men's Golf: Bob Fisher – Having team captains has helped a little with pace of play. An email restating team captain responsibilities will be sent. Slow play may result in a team being moved to the last tee time of the day. Planning will start soon for the Father's Day shambles tournament. Bob will reach out for volunteers.

Special Tournaments: Peter and Judy Fry – Absent. Marilyn reported that chair people are still needed for some of the tournaments. Ocean Hills Senior Living is to be our sponsor.

Touring Amateurs: Kathy Hunt and Jeannie Murrell (Absent) – Kathy reported all 8 tournaments have been scheduled. Shadowridge has requested a date change from October 19th to the 26th. Aegis has not yet confirmed their sponsorship.

Guys and Dolls: Tom and Marilyn Vetlesen – The tournaments are up and running. There may be a free lunch for the February event.

Niners: Mike and Mina Bell – Absent. Nothing to report.

Match Play: Bob Fisher – Nothing as yet. Two people need to be involved in planning. Bob is considering handicap flights with only the A flight competing for club champion.

Hole-in-One: Gordon Burrows – Absent. Mel reported there is \$50 in the budget for the first TA hole-in-one winner. All subsequent winners will receive \$25.

Handicaps: Tom Vetlesen – The USGA and R&A are working on a universal handicapping system that will utilize the last 20 rounds of golf. We will continue using our current method.

Golf Course Committee: Bill Boston – At the January 3rd meeting, it was stated that an arborist is being consulted and the arborist will determine whether each golf course tree will stay or go. Bill discussed a potential Centenarian program that would give former golfers reaching 100 years of age a golf course tour via golf cart. Bob Fisher suggested something could be done during the annual Day on the Green.

Bob Fisher reported on the progress of the course renovation. Funds for the replacement of the irrigation system are in the reserves. The new capital improvements need the vote of the total community. That is a 120-160 day process. The committee has picked the contractor who will be on board most likely in July or August. It takes about 8 months to get permits, and 2 months to do the actual work. It will be 90 days after the greens are complete before the course can reopen. We may be able to leave the front 9 open for a portion of the time. Closures will most likely start in the middle of 2021. We can anticipate 8-9 months of closures. Mel suggested we begin soon to find alternative options for our golfers during closures.

Rules: Doug Wright – Absent. Nothing to report.

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Casa Facilities: Open position – Marilyn Vetlesen is currently handling these duties. We need to ask for volunteers during our general meeting.

Computer: Marilyn Vetlesen – There is a glitch in the computer program but Scott is working on it.

Sunshine: Karen Carothers – Cards are sent when requests are made.

Publicity: Hal Stephens – Absent. It was commented that Hal is doing a great job.

Meeting Adjourned: General Meeting is Wednesday, the 15th at 4 p.m. Meeting adjourned at 10:16.

Calendar Notes: Course closures 2020

April 6-10

October 12-16