



## **OHCC Golf Club General Membership Meeting – July 20, 2022**

**Executive Board Members Present:** Mike Guillory, Bill Boston, Jean Boston, Mary LaForte, Bob Fisher, Debbie Machnick, Tom Vetlesen, Marilyn Vetlesen.

**Additional Chairpersons Present:** Tom Vaccaro, Natalie Sentz, Peter Fry, Judy Fry.

**Call to Order:** The meeting was called to order by First Vice-President, Mike Guillory, at 4:02 p.m.

**Pledge of Allegiance:** Mike led us in the Pledge of Allegiance.

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

**Treasurer's Report:** Mary LaForte – We currently have almost \$20,000 in the bank of which over \$7200 is for the lanai party. Tom Vetlesen suggested Mary find out if there is a maximum dollar limit that a social club can carry in their bank account. Mary is working on setting up Autobooks as a payment method for the club.

### **New Business:**

**Presentation and Vote on Updated OHGC Bylaws:** Mike Guillory – A discussion was held on the suggested updates to the bylaws. Natalie Sentz had concerns about the reduction of general membership meetings per year. She made the following motion: That the proposed bylaw changes be accepted, with the exception of Section 3c, paragraph 1, which shall be replaced with the following language:

**General Membership Meetings:** General membership meetings shall be held at least four (4) times per year, absent a compelling reason not to do so (for example, a temporary prohibition against public meetings). Meetings shall be held on a date and time specified by the board of directors, including the annual meeting which shall be held in the Fall. By action of the club's board of directors, additional general membership meetings may be scheduled. The date, time and location of each general membership meeting shall be communicated directly to the membership at least thirty (30) days in advance and shall be posted at a location readily visible to golfing members. The planned agenda for each general membership meeting shall be posted and communicated directly to the membership at least seven (7) days in advance.

Her motion was seconded by Jim Beall. After further discussion, the motion was approved.

**Golf Course Update:** Bob Fisher – The front nine is coming along nicely with a tentative planned reopening date to happen around Labor Day weekend. The firm reopening date will be determined by the golf course superintendent, Jon Cancel. Men's and Women's tournaments will perhaps begin the first week of October

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on the front nine only. The back nine will not open until the lake is done. The course will not be rated by the SCGA but rather by a select group of players from OHGC with varying golf skill levels. Greg Kusiak, President of the Board of Directors for OHCC, sent a detailed email today to all OHCC residents outlining the history and remaining needs of the renovation. A Q&A followed Bob's presentation.

**Request for Candidates for 2023 OHGC Officer Positions:** Bill Boston – All interested members were encouraged to view the job descriptions on the OHGC website for the 5 elected positions on the Board of Directors. Also, there are links to these descriptions in the email sent via Golf Genius to all club members. People were reminded that before they nominate someone for any of the positions, they must first get the approval from that individual of their willingness to run. Candidate names and positions wanted should be sent to Natalie Sentz. The election will be held during our fall meeting.

### Committee Reports:

**Computer Operations:** Natalie Sentz – Golf Genius will be our scoring and primary communication system going forward. Members will be able to select which emails they wish to receive, i.e. men won't necessarily want emails regarding women's tournaments, etc. Tournaments will be set up as leagues. Guys and Dolls will be a league, Men's tournaments on Tuesdays will be another league, etc.

**Handicaps:** Tom Vetlesen – We currently have 249 men and 158 women with handicaps for a total of 407. The requirement for getting a handicap has been reduced from 5 rounds down to three rounds to shorten the process for qualifying for tournament play.

**Host/Hostess:** Joan McAlister (Absent) – Mike let members know that Joan is looking for a partner to help with the host/hostess position. She primarily needs someone who can do the shopping for the general membership meetings. Mark Deutman volunteered to be Joan's co-chair. Mike also asked for a volunteer to fill the Casa Facilities position. This person is responsible for insuring we have an adequate supply of score cards, pencils, etc. in the casa, in addition to insuring the casa and bulletin board are maintained in an orderly manner. No one volunteered to fill this role.

**General Questions:** The meeting was opened for audience questions.

**Meeting Adjourned:** Meeting adjourned at 5:05 p.m.

### Actions Items:

Mary LaForte: Reach out to Jean Hefler, Social Clubs President, to see if there is a limit to the amount of money a social club can have in the club bank account.

Natalie Sentz: Forward candidate names to the nominating committee.