Ocean Hills Golf BOD Meeting

May 14, 2016

1. **CALL TO ORDER:** Meeting was called to order at 9:00a.m by President, Opal Martin.

**BOARD MEMBERS PRESENT:** President, Opal Martin, 1st VP, Grady Machnick, 2nd VP, Greg Coffey, Secretary, Penny Ostergaard, Treasurer, Max Blumyer. **DIRECTORS PRESENT:** Tom Vetlesen, Marilyn Vetlesen, Jerry Moskovitz, Elizabeth Westwater. **COMMITTEE MEMBERS PRESENT:** Greg Coffey, Elizabeth Westwater, Mike Bell, Tom Vetlesen, Marilyn Vetlesen, Rita Harper, Barbara & Dave Demarest, Carol Wright, Patty Coffey, Karen Carrothers, Joe Newmyer. **COMMITTEE MEMBERS ABSENT:** Gordon Burrows, Mike & Mina Bell, Doug Wright.

1. **APPROVAL OF MINUTES:** Motion made and seconded (Greg Coffey/Tom Vetlesen) to approve minutes of March 12, 2016 as written. Motion passed unanimously.
2. **TREASURER’S REPORT:** Current bank balance is $9,341.47. Does not include $1,500 check for Lenhoff.
3. **PRESIDENTS REPORT:** Opal Martin - No report.
4. **OLD BUSINESS:**

**By-law Status:** Opal stated that we approved our revised bylaws at our last board meeting. They were ratified

at our recent general membership meeting. They were submitted to the social club. The social club will withhold club approvals until after they have received completed action by all clubs. The rules and regulations went into effect February 8, 2016 and have been acknowledged by our club.

**Update ABCD Tournament/Party:** Pete Russell, Co-Director of the July ABCD tournament, reported that he had a meeting with Dana Alpert from Merrill Lynch regarding the $10,000 2 holes-in-one insurance requirement and will work with Treasurer, Max Blumyer, on how to handle this. Co-Directors, Pete and Grady, will keep Greg Coffey Informed on what will be needed regarding golf course. Tournament will start @ 8:15a.m. and should end well before dinner party @ 6:00p.m. Normal sign-up (first come, first served). Entry fee for tournament is $10 and Dinner Party fee is $20. No assigned tables.

1. **NEW BUSINESS:**

**Location of future General Membership Meetings:** Opal talked to Chris Bessey about the Golf Club outgrowing the Mykonos room. Chris agreed and suggested that now would be a good time to submit a request for Abravanal Hall for our General Membership meetings as scheduling usage of Clubhouse rooms for 2017 will begin soon. Everyone present at BOD meeting agreed that providing Pizza, Beer and Wine will encourage members to attend meetings. To come to a General Membership meeting you must be a current member of the OHCC Golf Club (spouses must also be members). Greg and Patty Coffey provided the refreshments at the April General Membership meeting at a cost of $350. They made a request for a budget increase to $500 per meeting (we have 3 General Membership meetings this year). Motion was made and seconded (Jerry Moskovitz/Tom Vetlesen) to increase General Membership meeting refreshment budget to $500 with the requirement that only members may attend. Motion passed unanimously.

**Budget request for Women’s Match play:** Opal reported that Sally Palmer, Director of Women’s Match play, has requested a budget of$150 for trophies and engraving for 2016. Motion was made and seconded (Greg Coffey/Jerry Moskovitz) to budget $150 for the 2016 Women’s Match play trophies and engraving. Motion passed unanimously. This initial match play tournament included 37 competitors. Two flights have been completed (with finalists). Sally would like to thank Joe Newmyer for his guidance.

 **Use of golf member e-mail addresses:** Marilyn Vetlesen clarified that E-Mail addresses can only be used for

 club business and member news. Golf Club has over 500 members. It is improper to allow sponsors to use

 the club’s e-mail list for business purposes. It is also improper to place business flyers at the casa. It was

 then suggested to look into using the club’s web site for this purpose. Patty offered to look into it.

**Use of the one card ball position requirement during tournament play:**  Postponed until next meeting.

**Golf club’s gift giving practice:** Marilyn Vetlesen would like to know to whom we give gifts to and how much should be spent. Max Blumyer replied that he thinks it is appropriate to recognize in some small way outstanding service and that the amount spent could be nominal. Jerry Moskovitz reminded everyone that the BOD has to approve every expenditure and that the BOD should approve requests on a case by case basis.

**Golf Board Informational:** Jerry Moskovitz and Greg Coffey commented that the “Golf Board” does not meet any specification that would allow it to be used on the Ocean Hills CC Golf course. Motion was made and seconded (Jerry Moskovitz/Greg Coffey) to not promote the use of the “Golf Board” on the Ocean Hills CC Golf Course. Motion passed unanimously.

1. **COMMITTEE REPORTS:**

 **Golf Course Committee –** Greg Coffey reported that the new signs are up and the numbers did not change.

 Greg said that Van Dyke is now in charge of water and will be checking water pressure and heads. Now

 that Tom Hogan is gone, Jerry and Greg can contact Glen Kramer directly. Greg also said to report any water

 problems on the Golf Course to Community Patrol. Patrol will call Van Dyke. Greg requested permission to

 purchase 4 portable golf posts (steel) to hold banners. Motion was made and seconded (Greg Coffey/Grady

 Machnick) to purchase 4 portable golf posts. Motion passed unanimously.

 **MEN’S DAY TOURNAMENTS -** Jerry Moskovitzsaid that the CASA phone has been fixed. Starters coming in

 Monday mornings have been instructed to clear all voice mail off of phone. Instructions for voice mail are

 on the wall above phone.

 **WOMEN’S DAY TOURNAMENTS -** Elizabeth Westwaterreported that there are 60 sign-ups for the “Chicks

 With Sticks” tournament, May 25.

 **NINERS**: – Mike and Mina Bell: Unable to attend.

 **GUYS AND DOLLS -** Marilyn and Tom Vetlesen reported thatthere are 136 members playing in the May 15

 Guys and Dolls. Patti Smith will be providing refreshments. Marilyn brought up the subject of the hole-in-one

 fund from special tournaments. Dave Demerest noted that we had $150 left in the hole-in-one fund for

 touring amateurs. The Board approved combining the two amounts to make $192 ($42 left from Kelson

 hole in one fund and $150 from touring amateurs) and using it for all three tournaments: guys and dolls,

 touring amateurs and special tournaments. Motion was made and seconded (Jerry Moskovitz/Tom Vetlesen)

 that the $150 touring amateurs returned out of the Kelson kitty into the club treasury be used to fund

 hole-in-ones and revisited when that runs out. Motion passed unanimously.

 **SPECIAL TOURNAMENTS –** Rita Harper said that the Fairwinds Tournament had 199 players. The next

 tournament is the Lenhoff Tournament June 6 and 7. Check was received and turned over to Treasurer.

 **TOURING AMATEURS –** David and Barbara Demarest announced that the next touring amateurs will be

 held at Vineyard on May 23rd (96-100 players}. Pairings will be posted at the CASA and Website. June 27

 touring amateurs will be held at Shadowridge. Dave and Barbara have 5 out of the 8 matches for 2017

 already scheduled.

 **MATCH PLAY** – Joe Newmyer – See Women’s Match Play above, New Business.

 **HOLES-IN-ONE** – Gordon Burrows – Unable to attend.

 **MEMBERSHIP –** Carol Wright reported that Golf Club has 505 members. Carol requested that she be notified

 If any BOD or Committee member has information on members that are moving or passed away so that she can

 remove their name from membership list.

 **HANDICAPS** **--** Tom Vetlesen reported that as of May 14, 2016, there are 158 Women and 265 Men with

 handicaps (14 new Women and 9 new Men).

 **RULES TOURNAMENT INSTRUCTION –** Doug Wright – Unable to attend.

 **COMPUTER OPERATIONS –** Marilyn Vetlesen retrained 3 people on the computer. Very successful.

**PUBLICITY –** Pete Russell – See above ABCD Tournament report – Old Business.

 **SUNSHINE CORRESPONDENCE –** Karen Carrothers sends out get well cards to members that are ill and

 to spouses of deceased members. She usually finds out about this through word of mouth.

 **CASA SUPPLIES –** Patty Coffey reported that the new scorecards are here and she has ordered pencils.

 **The meeting was adjourned at 10:30am. The next Board meeting will be Saturday, July 9. The next General**

 **Meeting will be Wednesday, July 13.**

Respectively submitted,

 Penny Ostergaard, Secretary