



OHCC Golf Club Board Meeting—March 9, 2019 (1 of 3)

Executive Board Members Present: Grady Machnick, Greg Cies, Greg Coffey, Mel Feintuch, Ursel Jones, Bob Fisher, Debbie Machnick, Marilyn Vetlesen, Tom Vetlesen.

Additional Chairpersons Present: Patty Coffey, Kathy Hunt, Karen Carrothers, Tim Lynch, Valerie Lynch, Peter Fry, Sally Palmer.

Call to Order: The meeting was called to order by Grady Machnick at 9:00 AM.

Approval of Last Meeting's Minutes: A motion was made by Greg Coffey, seconded by Tim Lynch, to approve the minutes of the last meeting. Minutes approved.

Treasurer's Report: Mel Feintuch reported that the OHGC has \$8,448.87 in the treasury as of today. Mel also reported the budget for 2019 stands at \$11,515.00 and needs to be brought into line with current assets. Mel provided details of the existing budget and a version suggesting trimmed down expenditures bringing the proposed budget to \$8,235.00. Further discussion revolved around how to increase assets so we can generate a cushion of approx. \$3,000.00 by increasing incoming funds from Special Tournaments and 50-50 raffles. Greg Coffey moved to approve the revised budget and Bob Fisher seconded the motion. The motion was approved.

President's Report: Grady Machnick reported the new web page is looking good and should be up and running soon. Jim Kaminsky will pay an annual fee of \$135 to maintain this web site and on February 20th the board voted by e-mail to approve this expense and make payment to Jim. Grady also advised there is a plan to install a web cam on the Casa building and permission will need to be obtained from the Community Services Committee. Approval will also be required from the general membership and that matter will be put forward at the next general meeting.

Old Business:

Ladies Play on Mondays was discussed again and it was decided that Debbie would survey the ladies and come up with two teams to be added to the Monday roster on a trial basis so the possible impacts of this change can be seen in practice. A final decision will be determined after the trial period.

Recently an email blast for an exercise class was inadvertently sent out to all OHGC members and there was some negative feedback from members. There was some discussion re eblasts and putting together a sign-up list for eblasts. A procedure will be put in writing and will be voted on at the next board meeting.

New Business: Scott Sloan was present at the meeting and informed the board about the amount of effort required to operate the computer program used to manage the Touring Amateurs events. The conversion of handicaps and yardage etc. involves a huge amount of Visual Basic work and expertise. Scott has been providing this service since 2005 and has enlisted the aid of a friend and colleague in Canada, Dave Unger. Dave has provided many hours of free service on this program and Scot suggested we should send him a check in the amount of \$250 as a token of our gratitude for his

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assistance. A motion to send this payment was made by Tom Vetleson and seconded by Greg Coffey. The motion was approved and a “thank you” letter will be written and sent to Dave.

Scott also implored the board to seek out persons in the community who have extensive knowledge of Visual Basic so that we have assistance and back-up for this work in the event we need it. It was decided that Pete Russell be asked to publicize this need in the community. Scott also advised he has donated two computers to the Touring Amateurs committee but they are old and we should probably furnish the group with new ones.

Committee Reports:

Membership: Tim and Valerie Lynch reported current membership stands at 457. There are 272 men (22 new) and 185 women (15 new).

Women’s Golf: Debbie Machnick reported that the ladies have been rained out 4 times already this year and 84 ladies will be playing their postponed shotgun scramble on the 13th, weather permitting. A scramble will be played at Emerald Isle in April and a summer scramble will be played at OHGC on June 19 sponsored by the Assistance League.

Men’s Golf: Bob Fisher – The men have also been rained out a few times and this has proved to be somewhat of an issue in that the “system” for notifying persons of course conditions does not seem to be functioning well. Maureen Huitt has instituted a banner on the HOA website but it appears the Superintendent is not always keeping her informed. New Signs for Winter Rules and Frost Delays are on order. Greg Coffey will take the issue of course conditions notices to the Golf Course Committee. A planned Father’s Day tournament is still in the works for June 10th or 24th.

Special Tournaments: Peter Fry reported that Fairwinds has signed their contract for the May event which will be hosted by Marshall and Kathy Kelsay. Lenhoff has bowed out for the June event and an anonymous donor has agreed to sponsor the June event in the name of City of Hope. The Vervisches have bowed out from the August O’Connell event and the McBrides have volunteered to host. The September event, hosted by the Gillettes will be sponsored by Senior Move Masters.

Touring Amateurs: Kathy Hunt & Jeannie Murrell (Absent) – Next event will be March 18th at Oaks North. As noted above, Touring Amateurs is using old computers. Kathy requested funding not to exceed \$300 for one new computer and a new battery in the amount of \$70 for one of the old computers. Greg Cies moved to approve this funding and Debbie Machnick seconded. The motion was approved.

Guys & Dolls: Marilyn Vetlesen – The March Tournament had some cancellations and went from 160 players to 134. Bar profits were good and some of that pot was used to pay closest to the pin awards. Next tournament will be April 6th.

Niners: Mike Bell absent

Match Play: Bob Fisher and Sally Palmer – Ostergards flyer for Match play is out and Pete Russell has produced an article about this tournament. There is an entry box for the Men’s and Women’s Hole in One. The Lady’s and Men’s events will run concurrently. There will be a Ladies nine, wine and dine event in April.

Hole-in-One: Gordon Burrows – Absent.

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Handicaps: Tom Vetlesen – 160 ladies, 252 men, new – 7 men and 4 women. Casa workers inadvertently turned away some new persons who had USGA handicaps not realizing they can be converted. This has been rectified.

Golf Course Committee: Greg Coffey – Flag court parking is a success and Greg reminded everyone not to back in to spots. The Course will be closed for Spring maintenance April 15 thru 19. The RFP for well and course improvements should be submitted in April. Battery Power may be a limiting factor and we are working with SDG&E to get 480 volt 3 phase power for the pump. Expectation is that a contractor should be selected in August and dirt moving may begin in January. It is anticipated the back nine may be closed for 3 to 4 months while work is being done on the pond, pump station and new irrigation system.

Rules: Doug Wright – absent

Casa Facilities: Patty Coffey – Needs help generating a new sign and Kathy volunteered to take care of it.

Computer: Marilyn Vetlesen – Jim is expected to convert the website this weekend. It should be up and running by Monday or Tuesday. The web address will remain the same – OHGC.net
Marilyn suggested we give Jim a \$50 gift card as a thank you for a job well done. Debbie moved to provide this gift certificate and Bob seconded. The motion was approved.

Sunshine: Karen Carrothers – Get well card sent to Pete Russell

Publicity: Pete Russell – Absent.

Adjourned: Before Grady adjourned the meeting Mel reminded us that we need to get a team working on our Annual Event in July or it won't happen. Meeting was adjourned at 11:15 AM

Respectfully submitted,

Ursel Jones,
Recording Secretary