OHCC Golf Club Board Meeting—March 11, 2017 (P 1 of 2)

**Executive Board Members Present:** Grady Machnick, Bev Gillett, Ed Olson, Kathy Hunt, Tom Vetlesen, Marilyn Vetlesen, Bob Fisher and Fred Peppe.

 **Chairpersons Present:** Doug Wright, Carol Wright, Mike Bell, Dave Demarest, Barbara Demarest, Patty Coffey, Nancy Gayvert and Karen Carothers.

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

**Approval of Last Meeting’s Minutes:** A motion was made by Bev Gillett, seconded by Marilyn Vetlesen, to approve the minutes of the last meeting.

**Treasurer’s Report:** Ed Olson gave the financial report. We had $8327.75 in the treasury as of February 28, 2017.

**President’s Report:** The golf course is looking great after the crew finished a week of maintenance and repair. The recent rains have greened up both the greens and the fairways. Additionally, on February 22nd an email was sent out asking for approval to spend no more than $300.00 on food for our golf seminar Golf 102. All board members responded and it was passed unanimously.

**Special Speaker/New Business**: Opal Martin provided a status report on the July 12th Golf Tournament, stating that their committee is studying ideas for the format of this event, with the possibility of modifying the ABCD format from prior years. Some thoughts are to offer a mulligan for $4/team, putting the larger cup on hole #9 and having a photographer again this year. As in the past, there will be a $10,000 hole-in-one prize on one of the holes (possibly #4), but yet to be finalized. More information will follow after the committee has made some final decisions as to format and details for this fun event.

**Old Business**: Tom Vetlesen made a motion to allow a person with an established GHIN handicap index to use that handicap as a basis to establish an initial OHGC handicap. The OHGC handicap will be computed by multiplying their GHIN figure by 40%. Karen Carothers seconded the motion. It was approved.

Bob Fisher presented the results of the recent survey relating to changing Men’s Golf from Monday to Thursday. The results were 53% keep it the way it is and 47% in favor of the change. Additional 2/3 of the responders said they wouldn’t play any more golf if this change was made. The decision was made to make no change to men’s golf days.

Bev Gillett stated that Dori’s recent clinic was a huge success. Special thanks to Kathy, Marilyn and Patti for their help in making it a great event. Doug Wright stated that he really appreciates the fact that Dori – a golf professional – is available to OHGC members for lessons and training.

**Committee Reports:**

1. Touring Amateurs: Dave Demarest reported the 136 players have signed up of the March 20th event at Oaks North. Tee times posted both on-line and at the Golf Casa. The following TA event will be April 24th at the Welk Resort; cost $36/person. Aegis, the tournament sponsor for 2017, will contribute $1200 to the OHGC twice this year.
2. Special Tournaments: Nothing to report (Rita Harper absent).
3. Match Play: Nothing to report (Joe Newmyer absent).
4. Membership Carol Wright reports that we have 492 members, 287 men, 205 women, including 44 new members.
5. Handicaps: Tom Vetlesen reported that 248 men have established handicaps, 205 ladies have same.
6. Rules: Doug Wright said that some major USGA rule changes will be forthcoming in 2019, but nothing immediately.
7. Casa Facilities: Patti Coffey request someone store 6 boxes of white wine, donated to the club.

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1. Computer: Marilyn Vetlesen said that Kathy Hunt quickly has come up to speed with the computer reporting system. No action currently required relative to replacing the existing computer.
2. Publicity: Nothing to report (Pete Russell absent).
3. Woman’s Golf: Nancy Gayvert said the group is holding an offsite tournament on March 22nd at St. Marks Golf Course. Their June party will be a scramble, followed by lunch, with Joan and Patti in charge.

Kathy Hunt requested funds for “Ace of the Month” gifts, $300 in total, covering gifts for the next 3 years. With no quorum available, Grady will send this request via email to the Board for their vote.

1. Men’s Golf: Pace of play was again a topic presented by Bob Fisher. Bob stated that the team captain is responsible for informing his/her team members to be aware of keeping up with the group in front of them. One thought is to have golfers, upon reaching the 8th green, wave the team waiting on the 8th tee to go ahead and hit. Possible additional signage around the Casa may help improve awareness of the appropriate pace-of-play guidelines.
2. Guys & Dolls: Marilyn and Tom reported that 143 people played in the recent tournament and fun was had by all. Patti Smith is sponsoring the next event.
3. Niners: Mike Bell stated that they had a record turnout for a January Niners play day – 25 golfers. He also reported that on one occasion a golfer got into a bit of distress walking up to hole #2; security was called and walked the golfer to his car. Mike suggested that the chief of security make a presentation at a future group meeting to explain the proper protocol in situations such as this (call security, call 911, etc.).

**Adjourned:**  Meeting was adjourned at 10:20AM