



OHCC Golf Club Board Meeting – July 9, 2022

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

Additional Chairpersons Present: Kathy Hunt, Joan McAlister, Tom Vaccaro, Annette Guillory, Natalie Sentz, Larry McBride, Darleen Kelch, Jim Mulvey, Mike Bell.

Additional Attendees: Opal Martin

Call to Order: The meeting was called to order by club president, Greg Cies, at 9:00 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: Mary LaForte - Mary reported we have \$19,423.12 in our account as of July 6th. \$7260 of that is for the Lanai party. Just over \$1000 has been spent this year. The budget for 2022 is \$7250.

President's Report: Greg Cies –

Greg spoke to Don Lopez about the lack of a golf update in the last OHCC Living. It has caused rumors about the status of the renovation. Going forward, Don will send his messages to Greg for publication to our membership via Golf Genius.

On July 20th, a General Membership meeting will be held in the Mykonos Room. The room holds about 50 people so Greg will research how to set up a Zoom meeting for those who cannot attend in person. He will also research voting via Zoom on the proposed By-Law changes.

Old Business:

- A. **Course Renovation Update:** Bob Fisher – The Master Board has finally been given the as-built drawings for the sprinkler system. This allows for identification of each head by number and makes it possible to program the heads individually. Jon Cancel has ordered seed for areas needing additional grass. Still, no opening date has been set for the course.

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- B. **Lanai Party Update:** Opal Martin – 152 people have signed up for the party. We will have 15 tables. All but three will be under the canopy. Those will be protected with umbrellas. We will have a 50/50 drawing, and 15 prize winners. Many previous former members of the club have now paid their dues so they can take part in the event. Flavorchef is the caterer, and the band is The Buckley's. Check-in starts at 4:30. Dinner begins at 6:00.
- C. **Golf Genius Training Update:** Natalie Sentz – All who need handicaps now have unique email addresses. Going forward, members will be able to limit notifications from Golf Genius by selecting their areas of interest. There are still a few people who have not been trained on Golf Genius and Natalie will arrange for that training.
- D. **Officer Nomination Report:** Bill Boston - The recruiting message to be sent to members regarding our upcoming fall election of officers is being prepared to go out via Golf Genius. The officer job descriptions will be placed on the OHGC website and the message to the members will have a direct link to those descriptions for ease of learning what each position entails. Natalie Sentz has offered to be the touchpoint for interested candidates for the five positions.

New Business:

- A. **Use of Autobooks:** Mary LaForte – Mary requested that our club offer a new payment method for those wanting to move away from writing checks for OHGC events. The racquet club currently is using Autobooks with good success. It does not replace the ability to use checks but provides another option. It is quick and easy for the treasurer and makes payments immediately available in the club bank account, and refunds very simple. After discussion, Debbie Machnick moved that Mary pursue the use of Autobooks for OHGC. Bill Boston seconded the motion which was passed by the board.
- B. **New Member Concerns:** Kathy Hunt – Kathy has received questions from many new members about the process of establishing a handicap. Many have no GHIN number and once we begin tournament play on our course, it currently takes 5 rounds to establish a handicap. Kathy suggested that number be reduced to 3 rounds to speed up eligibility for tournament play. After discussion, Marilyn Vetlesen moved that the number of rounds to establish a handicap be reduced to three. Tom Vetlesen seconded the motion which was approved by the board

Committee Reports:

Membership: Tom Vaccaro - As of July 8th, OHGC has 358 returning members and 97 new members for a total of 455. There are 513 people in the database which includes those who have previously been in the club but have not paid 2022 dues. At the end of 2022, any non payers will be dropped from the roster.

Women's Golf: Debbie Machnick – Nothing to report.

Men's Golf: Bob Fisher – Nothing to report.

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Computer Operations: Natalie Sentz – There will be an update on Golf Genius at the general membership meeting.

OHGC Website: Jim Kaminsky (Absent) – Nothing to report.

Touring Amateurs: Kathy Hunt - Slow play guidelines will be stressed at the next TA.

Special Tournaments: Peter Fry (Absent) and Judy Fry (Absent) – Nothing to report.

Guys and Dolls: Mike Guillory and Annette Guillory – Nothing to Report.

Golf Course Committee: Bill Boston – Bob Fisher will give course update at the general membership meeting.

Rules: Natalie Sentz – The rules have been updated and posted on the OHGC Website.

Handicaps: Tom Vetlesen – There will be an update on handicaps at the general membership meeting.

Niners: Mike Bell and Mina Bell (absent) –Nothing to report.

Match Play: Bob Fisher – Nothing to report.

Holes-in-One: Larry McBride - Nothing to report.

Casa Facilities: Darleen Kelch – Nothing to report.

Sunshine: Karen Carothers (absent) – Nothing to report.

Publicity: Jim Mulvey – Nothing to report

Hostess: Joan McAlister- Joan is still looking for a partner to help with this position. Greg will send out a job description to those who have expressed interest in volunteering to help with club duties.

Meeting Adjourned: Meeting adjourned at 10:30 a.m.

Action Items from our meeting:

1. Greg Cies – Seek volunteers for Host/Hostess job. Send job description to members who are on the volunteer list.
2. Greg Cies – Research how to vote via Zoom.
3. Jean Boston – Ask Jim Kaminsky to have officer job descriptions added to the OHGC website.
4. Jean Boston – Send candidate recruitment message to Mike Guillory for distribution on Golf Genius.
5. Mary LaForte – Set up Autobooks with our bank.