



## OHCC Golf Club General Meeting—April 3, 2019 (1 of 3)

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

**Chairpersons Present:** Doug Wright, Patty Coffey, Tim Lynch, Kathy Hunt, Mike Bell, Peter & Judy Fry, Sally Palmer, and Gordon Burrows.

**Call to Order:** The meeting was called to order by Grady Machnick at 4:30pm.

**Pledge of Allegiance:** 4:32pm

**Approval of Last Meeting's Minutes:** A motion to approve the minutes of the last meeting was made by Tom Vetlesen and was seconded by Max Blumeyer. Minutes were approved by acclamation.

**Treasurer's Report:** Mel reported the treasury currently stands at \$11,680.84 which includes \$4,500 in sponsorships. Mel also recognized the Demarests' for their long-time work on touring amateurs and their donation of \$100 to be awarded to the first two Touring Amateurs holes-in-one (\$50 per).

**President's Report:** Grady reminded everyone the course will be closed for Spring maintenance April 15 through April 19. During this time we will be able to play at Welk. Our rate will be \$35 per person including a cart and after 1pm \$25 per person. When you call Welk let them know you are from OHCC. They will have a list of OHCC members to check you against for this special rate to apply. Grady called for someone to chair our 50/50 raffles going forward. Doug Wright volunteered.

**New Business:** Grady recognized the efforts of our Web Masters Dick Travis, Mike Thornton and Jim Kaminsky. Also Scott Sloan for the work he puts into our scoring programs used for all of our tournament results.

Jim Kaminsky demoed our new Web Site and took some questions from the floor. He also talked about the idea of putting a live camera on the Casa roof that will be accessible on the web site. One of the prime features of this camera will be a view of a Red or Blue Flag that will indicate whether or not the course is open. Before this camera can be installed it will have to go for approval before the Community Services Committee and the Master Board. Jim suggested we vote to approve this installation and a vote was called for from the floor by Grady. The installation was approved.

### **Committee Reports:**

- **Membership:** Tim Lynch – Current membership stands at 460 with 40 being new. Ladies total 186, and men total 274.
- **Woman's Golf:** Debbie Machnick – Announced we had two Aces of the month, Holly Richardson and Kathy Thornton. With the course being closed the week of April 15 arrangements have been made to play at Emerald

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Isle on April 17. Mothers' Day will be celebrated May 8<sup>th</sup> and June 19<sup>th</sup> will be our Summer Scramble and Luncheon sponsored by the Assistance League.

- Men's Golf: Bob Fisher – Proposed Father's Day tournament will take place June 24. Reminded the membership to check the posted rules before play as there have been some hiccups regarding pickups and scoring an X. There are some games when this is NOT ALLOWED.
- Special Tournaments: Peter Fry – Sponsorships are full for the year and Chair persons are all in place. Marshall Kelsay promoted the Fairwinds tournament May 6 and 7.
- Touring Amateurs: Kathy Hunt – Next event is April 15 at Welk. Oaks North went well.
- Guys and Dolls: Marilyn Vetlesen – Next Guys and Dolls is April 6. There will be a Spring surprise for participants and the bar will be open. May 11 tournament will be a Pizza Party hosted by Patty Smith. Pizza will be served to participants only.
- Niners: Mike Bell – Niner's news has been well reported by Pete Russell in our community magazines. If you don't have or use a computer all Niners info can be seen at the Casa.
- Match Play: Sally Palmer – Ostergards will sponsor all the Match Play tournament this year. April 11 will be a Nine, Wine and Dine event for the ladies. Zaraya de la Batista will be providing Margaritas for the event.
- Hole-in-one: Gordon Burrows – There were 5 holes in one over the last 8 days.
- Handicaps: Tom Vetlesen – Currently 256 men and 161 ladies with handicaps. New are 10 men and 5 ladies.
- Golf Course Renovation/Irrigation: Greg Coffey and Bob Fisher – Greg reported the new Golf Cart parking is going well, reminder to nose in so we don't have any mishaps. Committee is open to suggestions and will ensure that should the maintenance closure end early everyone will be alerted that the course is re-opened. Master Board has okayed the RFP for the design build. Still working hard to come to an understanding with SDG&E. Good news is that there is power available nearby.  
Bob reported that because we are going for a combined design/build proposal it will be some time before work gets underway. Looks like it may be 6 to 9 months before the project gets going and at this time we are not sure of how long part of the course will need to be closed during the renovation.
- Rules: Doug Wright – Discussed new rules and talked about order of play during match play. Going out of turn is allowed as long as each player consents. He also clarified the out of bounds rule.
- Casa Facilities: Patty Coffey – reported all is well with facilities and highly recommended Grocery Outlet
- Computer: Marilyn Vetlesen – Nothing new to report.
- Sunshine: Karen Carrothers – not in attendance
- Publicity: Pete Russell – not in attendance

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- **Door Prizes and 50/50 Drawings:** Before pulling the winning tickets Grady reminded everyone to save the date for the Annual Dinner Meeting and Tournament on July 10<sup>th</sup>, sponsored by Merrill Lynch. Some of the prizes that day for holes-in-one will include \$10K; a set of irons; a TV and a \$500 Gift Card. Debi Vail is working on putting the dinner together.

Several door prizes were awarded and the 50/50 raffle prize of \$78 went to Mike Stern.

**Meeting was adjourned at 5:30 pm**

Respectfully submitted,  
Ursel Jones