



# OHCC Golf Club General Meeting—January 23<sup>rd</sup>, 2019 (1 of 3)

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

**Chairpersons Present:** Doug Wright, Patty Coffey, Tim and Valerie Lynch, Kathy Hunt, Mike Bell, Sally Palmer, Gordon Burrows, Karen Carrothers, and Pete Russell.

**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 from the floor and was seconded by Pete Russell. Minutes were approved by acclamation.

**Treasurer's Report:** Mel was unable to attend and Grady reported the treasury currently stands at \$7,774.48 which includes dues totaling \$4,480.00.

**President's Report:** Grady welcomed everyone and invited new members to introduce themselves, several of whom did so. There being no old business Grady moved on to new business.

## **New Business:**

- a. Grady called for a motion to approve the Directors for 2019. This year they are Tom and Marilyn Vetlesen, Bob Fisher and Debbie Machnick. Karen Carrothers moved to approve and the motion was seconded from the floor. Approval was given by acclamation from the floor.
- b. Bob Fisher talked about last year's open tournament and presented the winner's trophy to Mike Stern. He also paid tribute to Joe Newmyer who left OHCC to go to Orange County. He and Sally also thanked our generous sponsors of the tournament, the Ostergaards.
- c. Grady informed the membership that some women have asked to be included in the rotation on Mondays. He called for a show of hands from women who would play on Mondays. Some discussion followed and Grady advised that the board would do some further consideration and research on the numbers and the possible need to extend the time the club would have the course on Mondays. The matter will be brought to the membership for a vote at a future meeting.
- d. Grady announced the need for volunteers to run tournaments throughout the year, in particular the Annual Tournament/Dinner/General meeting in July. Sign-up sheets were available throughout the evening.

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## Committee Reports:

- Membership: Tim and Valerie Lynch – Current membership stands at 444 with 33 being new. Ladies total 180, 14 of whom are new and men total 264, 19 of whom are new. Grady thanked Tim and Valerie for taking on the membership duties this year.
- Woman's Golf: Debbie Machnick – Promoted the "galantine's" tournament in February. This will be a shotgun/scramble game and there are still open spots available. Chicken bowls will be served (veggie option also available).
- Men's Golf: Bob Fisher – Promoted the proposed tournament around Father's Day and is looking for volunteers to help work this event. Ladies have volunteered to cook hot dogs etc. for this event. Reminded the membership they are able to pick up and take penalties if they get stuck in a bunker and that they need to try and speed up play.
- Special Tournaments: Judy and Peter Fry – Unable to attend due to Peter's health. Grady gave an update on Peter and asked everyone to keep them in their thoughts and prayers.
- Touring Amateurs: Kathy Hunt – Next event is March 18 at Oaks North. The method of entry and prize winnings distribution is new for this year. A blue Mail Box will be mounted at the Casa and all entries should be dropped in this box. Prizes will no longer be delivered but will be available for pick-up at the Casa the day following each tournament. On the executive courses flights will be separated by handicaps only. There will no longer be "men only" flights on the executive courses. There will continue to be "men only" flights on the longer courses. All touring amateur events will be on a Monday this year.
- Guys and Dolls: Marilyn Vetlesen – first tournament is February 2<sup>nd</sup> this year. The bar will be open and the Vetlesens' daughter and son-in-law will be managing the bar logistics this year but they still need volunteers to tend the bar at each event.
- Niners: Mike Bell – promoted the Tuesdays Niners' tournament. No handicaps or team required. Handouts were available in the hall for interested persons. People who may still be owed winnings for last year need to contact Mike within the next 30 days or funds will be returned to the prize pot.
- Match Play: Bob Fisher and Sally Palmer – April 29 will be the start of the Men's tournament and around the same time women will begin their tournament, named for Doris Reid who is going to be 101 years old this year. The tournaments are handicap based. 40 plus guys participated last year. In September the open play will held and this is not handicap based. They thanked our sponsors, the Ostergaards.
- Hole-in-One: Gordon Burrows – Last year there were 41 Aces, 29 by men and 12 by women. Holes 3 and 10 each had 7 holes-in-one last year. The new certificates will be ready at the next meeting.
- Handicaps: Tom Vetlesen – Marilyn reported for Tom and advised there are 442 handicapped players this year. 16 ladies (3 new) and 281 men (6 new). She reminded everyone we must play 5 postable games each year. Marilyn also explained the difference between establishing or maintaining your handicap. There is no carryover from last year so if you didn't get 5 games in last year you will be playing with ½(half) a handicap. She also reminded everyone to put an X in the box on your card if you pick up. No numbers, just an X.

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- Golf Course Renovation/Irrigation: Greg Coffey and Bob Fisher – Greg reported that our current irrigation system is only 40% efficient but the new system once in place will be 80% efficient. The well came in with lots of water but it needs to be treated before we can use it on the vegetation. The water will be pumped to a pond which will be equipped with some form of aeration system so it does not remain stagnant. From the pond the water will go through an injection system that will treat the chemical issues and a fertigation system so the course can be fertilized at the same time as it is irrigated. There should be sufficient water production to irrigate other areas near the golf course too. This will mitigate the need for using “metered” water for irrigation which comes with add-on sewer fees. The plan is also to build a system that will bring “potable” water to the pond as a back-up in the event the well goes down at any time. Work is also being done to replace the existing matted approach to the course with decomposed granite. Greg also reminded everyone to only drive single rider carts on grass. Do not drive them on pavement as accidents have happened while carts were being driven on pavement approaching the course.

Bob Fisher reported RFPs will be going out shortly for design/build quotes for irrigation and drainage system as well as course renovation. The master board is committed to irrigation and drainage but when we have numbers that include course renovation better and more informed decisions can be made as to what can be accomplished in addition to irrigation and drainage. It is anticipated that quotes may be in by late spring.

Greg reported on a recent incident regarding frost delays. New frost delay signs have been ordered and everyone was reminded to look out for them and abide by the notices.

- Rules: Doug Wright – Bob Becker provided a great video covering the new rules and it will be posted on the club web site. One rule that isn't covered in the video is the out of bounds rule that has been adopted by our club. It is recommended that if we hit out of bounds we should play a provisional. If we do not hit a provisional we can go to the place where the ball went out of bounds and play at a spot 2 club lengths from the rough into the fairway taking a 2 stroke penalty.
- Casa Facilities: Patty Coffey – reported the pizza came from Grand Slam. A show of hands signified a preference for the new supplier.
- Computer: Marilyn Vetlesen – reported replacement of the Casa computer. Transferring the programs is moving along and some glitches are being ironed out. Dick Travis recently suffered a fall so Jim Kaminsky is assisting with the computer management and is in the process of creating a new website. Jim will also be training the Vetlesens how to upload results onto the website.
- Sunshine: Karen Carrothers – Several cards have been sent out to people in recent weeks including Peter Fry. An email blast with the Bob Becker video was also sent out to members recently.
- Publicity: Pete Russell – Reported his articles can be found in the Village Voice and on the web site.

**Meeting was adjourned at 5:39 pm**

Respectfully submitted,  
Ursel Jones