



## **OHCC Golf Club Board Meeting – July 10, 2021**

**Executive Board Members Present:** Grady Machnick, Greg Cies, Bill Boston, Jean Boston, Mel Feintuch, Bob Fisher, Debbie Machnick, Marilyn Vetlesen, Tom Vetlesen.

**Additional Chairpersons Present:** Kathy Hunt, Karen Carrothers, Peter Fry, Darleen Kelch, Joan McAlister, Marjorie Humphrey, Larry McBride, Jim Mulvey.

**Call to Order:** The meeting was called to order by club president, Grady Machnick at 9:03 a.m.

**Approval of Last Meeting's Minutes:** A motion was made by Bill Boston and seconded by Marilyn Vetlesen, to approve the minutes of the last meeting. The motion was approved.

**Treasurer's Report:** Mel Feintuch –We currently have \$10,077.70 in our account. This includes \$6000 in reserve for Touring Amateurs. Mel presented the preliminary budget for 2022. After discussion and a revision, a total budget of \$6250.00 was agreed upon for presentation and voting at the general membership meeting in October.

**President's Report:** Grady Machnick – Grady would like to see an overview of the renovated golf course plans on the OHGC website. Per Bob Fisher, Wendy Panizza is in the process of generating one for the OHCC website and we can ask about adding that to the OHGC site also.

**Old Business:** Grady Machnick – Grady presented to the Board the Memorandum of Understanding (MoU) given to Scott Sloan committing the club to a five year period utilizing solely Scott's software program for OHGC tournament play. Scott asked that we add several procedural items to the MoU before his acceptance. It was felt by many on the Board that the items were outside the scope of the agreement and some were procedures already in place. It was agreed that Grady, Bob Fisher, and Bill Boston would meet with Scott to address the added scope of Scott's proposal.

**New Business:**

- a. **Golf Club Updates** (Grady) – None to report.
- b. **Dues for 2022** (Grady/Mel) – After discussion, it was determined we would present \$10.00 dues per person to the general membership for approval at our October meeting.

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### New Business:

- c. **Course enhancement items and costs** (Bill) – Bill presented some of the options for trash cans, yardage markers, etc. from the OHCC Golf Committee. The OHGC Board stated that when the Golf committee has narrowed down the choices for these items, the Board would like to review the potentials and make recommendations for final decisions. The costs associated with these items are the responsibility of the HOA.
- d. **New information on water retention storage area** (Grady/Bob) – Bob stated that the Master Board will meet next week to make the final vote for moving ahead with the retention pond. The delay was to review any new data being brought forward as to the need for the pond.
- e. **Next general meeting date** (Grady) – The next general meeting is scheduled for October 13<sup>th</sup>. At that time, we will vote on the budget, 2022 dues, and the OHGC Board members. Jean will send an email to current Board members and Committee chairs to see if they intend to run again, or wish to maintain their chair positions.
- f. **November Board meeting** (Grady) – The November meeting may have to be moved to early December as the Machnicks and the Bostons are gone for the month.

### Committee Reports:

**Membership:** Marjorie Humphrey –We currently have 412 members in the golf club. 241 are men (21 being new), 171 are women (18 are new).

**Women's Golf:** Debbie Machnick – The golf club holiday celebration will be December 2<sup>nd</sup> at Shadowridge. Natalie Sentz and Darlene Fahey are planning the event. The ladies club holiday luncheon is December 15<sup>th</sup>, also at Shadowridge. Sandee Lang is the chair.

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

**Special Tournaments:** Peter Fry and Judy Fry (Absent) – Dates are set for 2022. All sponsors will be returning for the year.

**Touring Amateurs:** Kathy Hunt – Going forward, the entrants for TA will be on a first come basis. Kathy has started doing contracts for 2022. Shadowridge wants to raise their price to \$62 per player so we may pass on that course. Next year, TA will begin in April (to get into more reliable weather) and end in November.

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**Guys and Dolls:** Tom Vetlesen and Marilyn Vetlesen – Dates are set except for the closure weeks. Guys and Dolls is set to begin in February 2022. Marilyn has asked Bill to get information on the dates for course closures.

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

**Match Play:** Bob Fisher – We will do the Herb Stark tournament in September 2022. It has been suggested we have 4 levels to allow for more winners. Doris Reid Women’s match play will be in May 2022.

**Hole-in-One:** Larry McBride - We have had 3 hole-in-one winners since our last meeting. Larry suggested we increase the entry to \$2 but it was consensus that we leave it at \$1.

**Handicaps:** Tom Vetlesen – Tom stated that handicaps will remain at half the 18 hole level until the full course opens back up.

**Golf Course Committee:** Bill Boston – Bill mentioned he would like to see the course aerated each year during one of the weeks the course is closed. Others agreed. Bill will take that back to the Golf committee. Grady mentioned it would be nice to have a screen showing upcoming events for golf at the casa.

There were 5 medical emergencies on the golf course in 2020. None have been reported for 2021.

Bob reported that seeding the back 9 will happen in mid-October. The front 9 should be seeded in September.

**Rules:** Doug Wright - Doug said there are two USGA rules we do not use here, one being that we can drop balls outside a tree well so as not to scatter the well mulch. The second is that we get a free drop out of a bunker. The USGA rule is a two stroke penalty for that. We need to think about going back to that USGA rule.

**Casa Facilities:** Darleen Kelch – All needed supplies have been purchased.

**Computer:** Marilyn Vetlesen – Nothing to report.

**Sunshine:** Karen Carothers – Cards are being sent when appropriate. Karen mentioned that Tom Penick and John Richardson recently passed away.

**Publicity:** Jim Mulvey – Jim has taken photos of the front 9 and will do the same for the back 9 when the work is closer to completion. These photos will be for the OHCC monthly publication magazine.

**Meeting Adjourned:** Meeting adjourned at 10:41 a.m.