



OHCC Golf Club Board Meeting – September 10, 2022

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

Additional Chairpersons Present: Kathy Hunt, Joan McAlister, Judy Gagnon, Tom Vaccaro, Mark Deutman, Jim Mulvey, Larry McBride, Mike Bell, Jim Kaminsky.

Call to Order: The meeting was called to order by club president, Greg Cies, at 9:02 a.m.

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

Treasurer's Report: Mary LaForte –

Financial Numbers: We currently have \$12,635 in our account which includes \$900 from Aegis, \$5000 float, and \$6700 in reserves. There was discussion on the amount of funds we can have in reserves. Mary will meet with Jim Kaminsky, treasurer of the Social Club committee, to clarify what is allowed.

Autobooks Update: Autobooks requires the social security number of the person affiliated with the account. Mary will talk with the Social Club board to see if they would be interested in setting up an Autobooks account that all clubs could use if interested. It would involve the transfer of funds from the main account to individual club accounts as needed. No decisions at this point.

President's Report:

Volunteers Needed: Greg said we need volunteers to remove security tape from the course after the Concert on the Green on Saturday, October 15th. O'Connell will be gone for the day and the course needs to be ready for play on Sunday.

Introduction of New Chairs: Annette Guillory (absent) was introduced as our new Casa Facility Chair, Judy Gagnon, our Sunshine Chair, and Mark Deutman, our co-chair of Hospitality. Welcome and thank you to all!!

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Old Business:

Course Renovation Update: Mark Deutman, Bill Boston – Bill announced that the tee and yardage markers, and squeegees are here. The plugging is done. The rough will be maintained at 2 ½ inches. Jon Cancel said the front nine is ready for play.

Mark said that if some areas were roped off to golfers, the course could be played but this creates legal concerns. If we begin play, it could show we are in acceptance of the course as it is. There is still a long punch list for Candl, the contractor, to address. When we do open, it will be a soft opening for two to four weeks. It is recommended that during this time, tee times be given to prevent too many people waiting in long lines for an opportunity to play. There is a petition being circulated by Ed Tasch requesting the golf course be opened for play. The golf club will remain neutral on this issue.

Golf Genius Update: Natalie Sentz (absent) – Natalie submitted her report to Greg with the following information: Members have received invitations to sign up for all leagues, except Touring Amateurs, that they wish to be a part of. Natalie is setting up tournament formats in each league for nine hole play. Once the course opens, she will schedule volunteers to set up and score the tournaments.

Natalie is working to see what Golf Genius can produce to feed into our handicap data base for creating and maintain OHCC handicaps.

Bylaws Changes Update: Jean Boston – The changes have been submitted to the Social Club board and will be on the agenda of their October 3rd meeting.

New Business:

Volunteer for Taking Minutes at Oct and Nov Meetings – Jean Boston will be out of town for both the October 12th General meeting and the November 12th Board meeting. Kathy Hunt volunteered to take the minutes during these meetings. Jean will send her draft agendas for both.

Officer 2023 Candidate Slate: Bill Boston – Bill presented the current slate of candidates for the election to be held at the October general meeting. Since there is more than one candidate for a position, a written ballot is needed. Jean Boston will type up the ballot for Mary LaForte to present at the general meeting.

2023 Budget: Mary LaForte – Mary presented the draft copy of the new budget. She wants the proposed income to match the budgeted expenses so is asking for input from board members and chairs on how to cut dollars spent on given categories. She asked that suggestions be sent to her within ten days. She will review remaining 2022 budgeted expenses and needed reserves to allow her to make recommendations for dues for 2023 and ways to decrease excess funds from the golf club bank account. A discussion ensued on different ways to bring down our excess funds that would benefit all members equally such as a reduction of dues for 2023. Mary will present her ideas to the board prior to the general meeting.

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Committee Reports:

Membership: Tom Vaccaro – We now have 479 members, 361 renewals and 118 new members. Counting the unpaid members, we have a total of 531. The unpaid members will be dropped after February 1st if they still have not paid.

Women's Golf: Debbie Machnick – Debbie is recommending that we do not have the holiday luncheon this year due to the low attendance of many OHCC events. There was a good turnout at the recent new member orientation that Bob Fisher and Debbie held. Attending new members got many of their questions answered and were able to meet board members and other new people in the club.

Men's Golf: Bob Fisher (absent) – Greg said that once the course opens, it will be two to four weeks before tournament play begins.

Computer Operations: Natalie Sentz (absent) – Nothing additional to add.

OHGC Website: Jim Kaminsky – The OHGC website is looking good. Jim is waiting for tournament play to begin to see how reporting to the website goes.

Touring Amateurs: Kathy Hunt- All is set for the September 19th TA at Lomas Santa Fe Exec course.

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 – Nothing to add.

Tournament Rules: Natalie Sentz (absent) - Marilyn Vetlesen pointed out that she is the chair for Tournament Instruction which has been left off the agendas for the past several meetings. Marilyn will be resigning from this role so a new person is needed.

Handicaps: Tom Vetlesen – Mike Guillory and Tom Vaccaro have been working with Natalie Sentz to determine how the information from Golf Genius will be tabulated to derive handicaps that are all inclusive for the various leagues within the system.

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

Match Play: Bob Fisher (absent) – Nothing to report.

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

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Casa Facilities: Annette Guillory (absent) – Greg reported that Annette has found several old score cards from past tournaments and wants to know the rule on retention. Marilyn let us know that retention is only required for six weeks. Also, work on the casa is occurring and no one knows what is happening there. Power equipment should not be removed from the casa. Currently, the webcam is down due to lack of power at the casa.

Sunshine: Judy Gagnon – Judy is set to go in her new role but needs the board and chair people to let her know of cards needing to be sent.

Publicity: Jim Mulvey– Nothing to report

Hospitality : Joan McAlister and Mark Deutman- Joan will not be here for the general meeting. Mark will get beer and pizza for the event.

Meeting Adjourned: Meeting adjourned at 11:07 a.m.

Action Items from our meeting:

1. All board and chair people should let Mary LaForte know of ideas for budget cuts for 2023 in the next 10 days.
2. Jean Boston – Type up a candidate ballot and sent to Mary LaForte for presentation at the Oct. meeting.
3. Jean Boston – Send agendas for the October and November meetings to Kathy Hunt.
4. Greg Cies – Find volunteers to remove security tape from the course after the Concert on the Green on October 15th.
5. Greg Cies – Recruit a volunteer to replace Marilyn Vetlesen as chair of Tournament Instruction.