

OCCMGA BOARD MEETING

April 7, 2016

Minutes corrected as of May 5, 2016

Present: Jim Bedore, Jack Craig, Charlie Decker, Greg Griffin, John Hogsett, Allan Larson, George Shelley, Terry Sidwell, Brian Smith, Dave Whisner

Absent: John Doom

- President Dave Whisner called the meeting at approximately 4:00 PM.
- Bill Czekai gave a brief report on golf operations. He explained that the primary purpose of the policy of leaving rakes in the bunkers, with the handle against the grass at the edge of the bunker, was to make it more efficient for the mowers to do the mowing.
- Social Committee: Chairman Jack Craig presented three menu options for the May 18 Men's luncheon. Following an enlightening dissertation from President Whisner about the flavor and texture of the skirt steak cut of meat, the Board unanimously voted for the skirt steak with house dipping sauce option accompanied by Caesar salad with dried corn, parmesan cheese and croutons.
- Treasurer's Report: Chairman Sidwell presented an updated 2016 budget of \$7640 (essentially the same level as 2015) that allowed a \$555 increase in the food budget that will be offset by a \$550 reduction in golf ball expenditures. The golf balls are now being acquired through Amazon and will be packaged in a plain cellophane wrapper. They will not have the club logo on them. It was also the consensus of the Board that the OCCMGA contribution to major tournaments should be dropped back from the \$300 in the budget presented to \$250.
- Tournament Committee: Chairman Bedore reported that the Match Play Tournament scheduled for 4/13 and 4/20 has 29 members signed up so far. Tournaments start at 8 AM (check in by 7:30 AM) in April, then at 7:30 AM (check in by 7:00 AM) from May to August.
- Greens Committee: George Shelley said that the women intend to pull their trophies out of storage to see what they have and decide what to do about it. With limited enthusiasm, the consensus of the Board was to wait for the women to complete their project before we make any decisions about what if anything we want to do about the men's trophies.
- Handicap Committee: Allan Larson stated that many members are not turning in their score cards and those who do often do not fill them out with sufficient information. It was suggested that instructions for proper completion of the scorecards be posted near the collection box and on the website.

Respectfully submitted,

Charlie Decker, Secretary, OCCMGA