

OCCMGA BOARD MEETING

November 3, 2016

Present: Charlie Decker, John Doom, John Hogsett, Joe Mazza, Allan Larson, George Shelley, Andy Scanlon, Brian Smith, Dave Whisner

Absent: Jim Bedore, Jack Craig, Terry Sidwell

- President Whisner opened the meeting at approximately 4:05 pm.
- Treasurer's report: In the absence of Mr. Sidwell, Mr. Whisner reported that the budget was healthy and that Mr. Sidwell had met with VOCA Treasurer Kautz who advised him that the Men's Club stipend for 2017 will be \$7,110, down from \$7,635 this year. The stipend is based on the number of Full and Bell Rock male memberships as of 9/30/16 times \$30. Membership on that date was 237, same as last year with 18 new members replacing 18 terminated memberships. The reduced budget will be managed by cost reductions such as fewer tournament awards, reduced expenditures for golf ball prizes, less expensive menu items for Men's Club luncheons (see below) and other economies.
- Handicap Committee: Messrs. Larson and Hogsett reported that weekly handicaps were being maintained and that Wednesday tournament scores as well as scorecards being submitted in the collection box in the Pro Shop were being utilized to compile a substantial history of hole-by-hole scores for use when the course handicaps are next adjusted.
- Greens Committee: George Shelley reported that next year's budget is being reviewed and that the Bell Rock memberships will be adjusted upwards next year. The VOCA Finance Committee will be meeting on 11/9.
- Nominating Committee: Mr. Hogsett reported that, other than the stellar candidacies of Messrs. Mazza and Scanlon, the Nominating Committee has identified no other candidates for Board participation in 2017. The slate of officers and committee chairs that will be proposed for approval of the Men's Club membership at the 11/16 luncheon is as follows:
 - President, Joe Mazza
 - Vice President, Brian Smith
 - Secretary, Andy Scanlon
 - Treasurer, Terry Sidwell
 - Tournament Chair, Jim Bedore
 - Social Chair, John Doom
 - Golf and Greens Committee Reps, Brian Smith and George Shelley
 - Handicap Committee Reps, Allan Laron and John Hogsett
 - Webmaster, Dave Whisner
- Annual Meeting: Mr. Whisner proposed an agenda for the Annual Meeting and luncheon on 11/16. The agenda was approved by the Board including selection of a pizza buffet for luncheon fare (the cheapest of three options) and inviting Bill Czekai, Heather Risk, E-Man and, as guest speaker, Earl Svenningsen.

Respectfully submitted,
Charlie Decker, Secretary, OCCMGA