Ocean Hills Golf BOD Meeting

November 14, 2015

I. **Call to order**

The meeting was called to order at 9:00 am by President Opal Martin.

Board members present: President Opal Martin, Second Vice President Greg Coffey, Secretary Patty Coffey, Directors: Tom Vetlesen, Marilyn Vetlesen, Elizabeth Westwater, Jerry Moskovitz.

Committee Chairs: Rita Harper, Carol Wright, Mike Bell. Guests present: Grady Machnick, Penny Ostergaard.

II. **Approval of last meeting’s minutes**: Motion carried by Elizabeth Westwater to approve the minutes of the September Board meeting as distributed and read and seconded by Marilyn Vetlesen. It was unanimously approved.

III. **Treasurer’s report:** Max Blumeyer was unavailable, he has sent an attachment which I sent through the email to each Board Member and I will attach a copy to these minutes.

IV. **President’s report:** President Opal Martin introduced “Park Golf”, mentioned by a member. It is like croquet and golf. If you are interested Opal will send you the video that member Bruce Brady sent her.

The subject was brought up about email blasts and members not wanting their names on the lists. Emails should stay internal and never be given out by the Golf Club. If you want to give an instructor or sponsor your email, that is your business. Opal will send a letter to the sponsors strongly suggesting that this be done away from the Golf Club.

The Superintendent of Golf sent a note to First Vice President Greg Coffey that a worker was almost hit by a golf ball. There will be an eblast sent out immediately by President Opal Martin and Vice President Greg Coffey on this matter about being courteous to maintenance workers, using common sense whenever workers are present.

V. **Old Business:** President Opal Martin said the bi-laws are still currently being looked at by the Board. The Social Club fees will increase from 35 cents to 50 cents per person effective Jan. 1. Each Club has been asked to contribute to the Staff Christmas Fund and the Golf Club will contribute $100. Greg Coffey made a motion, Tom Vetleson seconded it and it was unanimous.

The Bob Witt Tournament is on hold for Jan, 2016. Bob has some health issues and this is tabled until he gets better.

There were 124 participants in the Fall Classic Golf Tournament. No hole-n-ones, no bonus hole winners were given out. There were team awards and 4 closest to the pin awards. The wine tasting was a huge success. The question is should we make this an annual event. We will need to get approval from the Board and so several dates were thrown out for spring and fall. Marilyn suggested a kick-off spring tournament because we have less going on then.Opalwillgo before the Board with several dates in Feb, March, Oct, and Nov**.** for a Friday date. Marilyn made the motion and Tom seconded it and it was unanimous for Opal to try to find a date for this tournament.

VI. **New Business:** Tom Vetlesen has sent out the 2016 schedule. We are still waiting for the summer tournament, general meeting and party date. The date will be July 13 or 20th. It will be an ABCD Tournament again and the party will begin at 6p.m. because of the heat on the Lanai. Greg Coffey mentioned WiFi in the Casa, he will coordinate with Chris Bessey to see if this is feasible.

Jerry Moskovitz would like to remove groups of no-shows on Men’s Day that do not show up, to avoid slow play. Any group that misses three times consecutively will be eliminated. They can be reinstated at a later date. Tom Vetlesen made the motion to give Jerry the authority to do this, and Greg Coffey seconded it. It was unanimous.

Jerry proposed we recognize the Casa workers. Elizabeth Westwater mentioned when the new rules go into effect in 2016, we can use monies for this type of thing.

Greg Coffey wondered if it was too late to order divots for Do-Dues Day, but it was decided not to do this.

A member asked if we could change Men’s Day from Tuesday to Thursday because of other scheduled golf events. After much discussion about special tournaments, holidays, outside play but most of all maintenance day for the golf course it will be left as is.

The Golf Club has voted to give a gift card to our superintendent Glen Kramer for Christmas, and a luncheon for his staff. Jerry Moskovitz made a motion for $100 for Glen (gift card) and $150 for his staff luncheon. Greg Coffey seconded it and it was unanimous. Patty Coffey will get the gift card and plan the luncheon in December on the lanai.

**VII. Committee Reports:**

**Golf Course Committee**: Greg Coffey mentioned there are two carts with handicap flags now. Tree trimming will start in the next couple of weeks. The collars around the greens will be replaced with bent grass to help eliminate crabgrass. Recycling water is down the road. The temporary T’s were set up by Glen and well received. A request was made for separate yardage measurements on different holes including #16. It will be discussed at the next Golf Course Committee meeting. Possibly there would be ground markers instead of signs. Score cards were brought up and changing the measurement on them. Score cards are ordered in the spring so this can be addressed later.

**Men’s Day Tournaments:** Jerry Moskovitz had no report.

**Women’s Day Tournaments:** Elizabeth Westwater was unavailable. Marilyn said the Holiday Luncheon is December 16 and there are 130 women signed up.

**Niner’s:** Mike Bell will publicize that Niners play on Tuesday after Men’s Day, so if other groups want to show up they must wait or join the Niners.

**Guys and Dolls:** Marilyn Vetlesen said the first event in 2016 will be Jan 30. She is waiting for approval on late Feb and early April.

**Special Tournaments:** Rita Harper has the sponsors in place for 2016. The first tournament will be May 9-10. She has added a new sponsor: Advanced Medical Supply for the Sept. Tourney.

**Touring Amateurs:** David Demarist was unavailable and so Patty said there are 136 players for Welk Resorts on Nov 16. This is the season finale.

**Hole-In-One Presentation:** Gordon Burrows was unavailable.

**Membership:** Carol Wright will send an eblast asking members to join early. There are 105 renewals and 4 new members. Carol will be the back-up to send eblasts when Karen is unavailable.

**Match Play:** Joe Newmyer was unavailable.

**Handicaps:** Tom Vetlesen had no report.

 **Rules/Tournament Instruction:** Doug Wright was unavailable.

**Computer Operations:** Marilyn will train new people to use the computer. Marilyn will send out a thank you to everyone who helped run a tournament. Thanks Marilyn.

**Publicity:** Jim Mulvey was unavailable.

**Sunshine/Correspondence:** Karen Carrothers was unavailable.

**Casa Supplies:** Patty Coffey will take over June’s job and will get details from Marilyn. Marilyn ordered envelopes. Patty will order pens and clips.

Finally President Opal Martin will put together a committee to discuss the bi-law changes. It will include Opal, Jerry Moskovitz, Tom Vetlesen, Marilyn Vetlesen and new First Vice president Grady Machnick.

The meeting adjourned at 10:30. The next Board meeting will be January 16. The next General Meeting is Jan 20.

Respectfully submitted:

Patty Coffey