



OHCC Golf Club Special Board Meeting – April 19, 2021

Executive Board Members Present: Grady Machnick, Greg Cies, Bill Boston, Jean Boston, Bob Fisher (via telephone), Debbie Machnick, Marilyn Vetlesen, Tom Vetlesen.

Call to Order: The meeting was called to order by club president, Grady Machnick at 4:00 p.m.

President's Tournament Computer Program Discussion: Grady Machnick – The Ocean Hills Golf Club has been asked by Scott Sloan to make a five year commitment within the next week on whether to continue to use the GTR golf tournament program he has developed, updated and refined over the past several years. The GTR system has been developed specifically for OHGC usage and allows for approximately 20 different golf tournament formats with a user friendly ease of input, and a totally automated results output.

The alternative to using Scott's program is to buy an off the shelf software that is supported by the commercial developer, and comes at a cost which would most certainly increase annual dues to our members.

Bob Fisher and Marilyn Vetlesen pointed out that Scott has given free usage of his program and considerable time for development and maintenance to OHGC. His latest updates will make the program even easier to use and require less after-tournament volunteer time to get results to participants.

Bob made a motion to commit to Scott's GTR program for the next five years, and continue with testing on the recent upgrades for nine hole and eighteen hole tournaments. The motion was seconded by Debbie Machnick and passed.

Bob made a second motion that we form a committee to continue research on other software options that are available for possible use at the end of the five year commitment to Scott's program. Debbie seconded this motion which also passed.

It was determined that we inform Scott verbally that we have agreed to the five year usage of his program, and upon his agreement, Grady will send a confirmation letter to Scott for his signature. It was also suggested that we start a budget reserve for the possible future purchase of a software program, new computer and printer.

Meeting Adjourned: Meeting adjourned at 4:58 p.m.