

Executive Board Members Present: Mike Guillory, Natalie Sentz, Mary LaForte, Tom Vaccaro, Bob Fisher, Debbie Machnick, Alan Colson.

Jerry Moskovitz & Darlene Fahey (absent)

Chairpersons Present: Annette Guillory, Sue Bourland, Sharon Sorensen, Mike Bell, Larry McBride, Judy and Peter Fry, Jim Kaminsky

Call to Order - The meeting was called to order at 4:30 p.m. by Mike Guillory.

Pledge of Allegiance: Led by Mike Guillory

Approval of Last Meetings Minutes: A motion was made by Phyllis Skall and seconded by Patti Waterman to approve the minutes of the last meeting. Motion passed.

Election of 2025 OHGC Board Officers: Greg Coffey announced that all current officers were running for re-election. Greg asked for volunteers for each position from the floor. There were no volunteers. The current slate of officers was re-elected by a voice vote.

Treasurer's Report: Mary La Forte stated that she based the 2025 budget on \$15 membership dues for next year. We will end 2024 with an approximate \$7000. After a discussion about the increase in membership dues, Patti Waterman moved that we set the membership dues at \$15/member. Judy Fry seconded the motion, and it was passed. The budget was outlined as follows:

- 1. The budget for 2025 includes an additional tournament, the Player of the Year.
- 2. More bag tags.
- 3. The club will pay for AutoBooks.
- 4. Maintain the quality and level of food for General membership meetings.

Brian Spector moved that we accept the 2025 budget as presented and posted by Mary LaForte. Greg Coffey seconded. The motion passed.

President's Report: Mike Guillory - Mike thanked the Sorensens and all the individuals who have helped with the meeting tonight and supported the club this year. Special Tournaments are back this year thanks to Peter and Judy Fry. The Holiday Party is December 4th and Terry Chamberlin will chair the event. Terry needs volunteer help to make this another successful event. Remember when you sign up, fill in the sheet to include those who will be seated at your table. Food will be charcuterie boards. There will be a DJ providing music. Sponsors are Aegis and Amada. Holiday attire is requested, and the event will be held in Abravanel Hall.

Old Business:

Casa Update - Mike Guillory - We are waiting for the permit for the pergola. The City has the paperwork, and the contractor has been chosen.

Lake Update - Bob Fisher - Paperwork will be resubmitted to the City for the lake this week. It may take 2-4 weeks for the City to act. We are talking with contractors to be ready to begin the project.

New Business:

Hole-In-One Proposal - Larry McBride - There was a proposal for Monday, Tuesday, Wednesday hole-in-one monies to be rolled into the regular tournament play. This would result in a payout like we have with Guys and Dolls. This would mean each player would pay \$1 extra for M/T/W tournaments. This would generate an average of \$90/tournament. It is recommended that the HIO payout would then be \$25/winner. If there is no HIO payout, then the entire amount would be distributed to the different contests and flights for the tournament that day. Everything would be zeroed out at the end of the day. There is no confusion about who is or is not in the HIO pool using this method. Bag tags and certificates will still be given to HIO winners. A motion was made by Allison Vincent and seconded by Donna Butler and the proposal was adopted. The monies in the Women's pool currently will be shared in a raffle at the Spooktacular.

Men's Golf Retirement - Bob Fisher - Bob will be stepping down as Chair of Men's Golf. Todd Albiston was introduced as the person who will assume the responsibility as Chair in 2025. Randy Royter and Carla Royter have been a tremendous help with Golf Genius and will continue to assist Todd in his role. The change will take effect at the beginning of the new year.

Special Tournaments - Peter and Judy Fry are resigning as Chairs for Special Tournaments. We have sponsors and dates lined up, but we do not have chairpersons lined up. Tournaments, we must have volunteers. Mike encouraged anyone interested to please let him know as we must have chairperson(s) to continue these tournaments.

Membership - Tom Vaccaro - As of October 1, we had 550 members, 85 are new members, 242 are women and 308 are men. Membership renewals for 2025 will be done with Auto Books or check. Thanks to Don Russell for setting up the online membership form. Tom will man the Do Dues Day table and will have a QR code for people to scan to reach our online membership form. We need on-going volunteers. Fewer than 10% of our members are involved and volunteer.

Women's Golf - Debbie Machnick - Debbie stated how much she has enjoyed working with Bob Fisher over the years, and also looks forward to working with Todd going forward. She recognized Bernie Alfonso for his dedication to our Wednesday play as starter for these past years. Entries are to be turned in soon for our October 30th Spooktacular Tournament. The cost is \$8 per person, cash only. Please put team names on the envelope with your team's money when you submit your entries. Wednesday, October 23rd is the deadline. Bring your drivers as we are playing from the blue tees. Debbie congratulated Kathy Hunt as the Ace of the Month of October.

Men's Golf - Bob Fisher - The golf course is closed this week. Tournaments are set for the remainder of the year. Adam Scott, head of the golf course maintenance, has been asked for the greens to be cut closer to make them faster.

Touring Ams - Mike Guillory - For our TA at the Links, the women's tee boxes were moved forward. Going forward on the long courses, Mike will ask for the red tee boxes to be moved forward.

Guys and Dolls - Teresa and Mark Deutman were out of town. Kathleen Cannon thanked the volunteers and announced that lunch will be provided for all at the final G&D tournament of the year.

Golf Course Committee - Bob Fisher - The irrigation leak on hole 17 has been repaired. Adam Scott will take a class on large plastic irrigation pipe repair as these repairs are very expensive when an outside contractor needs to be used.

Tournament Rules - Natalie Sentz - There are many questions on taking relief. Natalie will set up a class on the subject. Anyone can declare an unplayable lie and take a penalty stroke on any shot.

Handicaps - Jerry Moskovitz absent - Mike G reported that handicaps will remain frozen during lake construction. New players can still get provisional handicaps by playing 9 holes 3 times and submitting those scores. Once lake construction begins, it should not take more than 3 months to complete. However, it could be as long as 5 months before we can play 18 holes again.

Hole-In-One - Larry McBride - There were 22 holes-in-one in the first 6 months of this year and 20 in the last 3 months. Twenty percent of HIO winners for 2024 have been on hole 13. July HIO recipients were, Marilyn Vetlesen, Mike Ross, Scott Taylor, Laura Yotter, Al Goodman, Ted Mitchell, Richard Halkyard, and Jim Gilliam. August HIO recipients were, Tony Gillett, Jim Resney, Mike Ball, Jim Shroyer, Matt Yotter, Sandy Geisser, and Jim La Gregs. September HIO recipients were, Dan Mathews, Natalie Sentz, Bill Nordberg.

Meeting Adjourned - With no further business, the meeting was adjourned by Mike Guillory at 5:45 pm.

Respectfully submitted,

Darlene Fahey, Secretary

Notes contributed in Darlene's absence were provided by Jean Boston, retired OHGC Secretary