

**Executive Board Members Present:** Mike Guillory, Mary La Forte, Darlene Fahey, Tom Vaccarro, Debbie Machnick, Bob Fisher, Alan Colson

**Chairpersons Present:** Annette Guillory, Sue Bourland, Sharon Sorensen, Tom Vaccarro, Sue Cooke, Mike Bell

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

Mike Guillory thanked Sharon and Kevin Sorensen, for their work in getting our pizza and drinks served. A special thanks to the HIO volunteers who served the pizza. We are now back in the Lanai and this is an enjoyable place to have our meeting.

Pledge of Allegiance: Mike Guillory led the membership in the Pledge of Allegiance

**Approval of Last Meeting's Minutes:** A motion was made by Jean Boston and seconded by Bev Gillette to approve the minutes of the last meeting. Motion passed.

**Treasurer's Report:** Mary LaForte stated we have \$13,763.17. Some of that money is due to sponsorship money received. Our membership is at 546 and we budgeted for 600. We expect to stay within budget for the year.

President's Report: Mike Guillory - The Casa is open and back in business and the boxes are up. Please start using the boxes for tournaments. Membership envelopes can still be dropped off at the front desk. Special thank you to Terry Chamberlain for coordinating the OHGC Summer Party. We had quite a few donated baskets at the party that were given away in a raffle. Two of those baskets had certificates in them which were not understood because the person winning the gift had to spend money to receive the value of the gift certificates. The recipients of those baskets from Par Golf will be given \$50 gift certificates to spend wherever they want. One of the recipients has been identified. We could use help in identifying the other recipient to give him/her their certificate. Please let Mike know.

Mike acknowledged four new members attending the meeting.

#### **Old Business:**

**Lake Update**: Bob Fisher - Our Civil Engineer is getting ready to resubmit his response to the City's most recent questions by the end of the month. We will then await their review and response to see where we stand on getting our permit. Mike G stated the good news about this is that we get to hold our Special Tournaments before the lake construction proceeds.

# **Committee Reports:**

**Membership:** Tom Vaccaro – Autobooks We have 546 members and 81 of those are new since October of 2023. We currently have 240 women and 306 men. When Covid was with us, we did not clear our Membership Roster of those who had moved or passed away. We are now working with accurate numbers for our membership. We are currently working on a new system for our annual membership renewal using and we will be paying by credit card. That should simplify the workload for the Membership Chair and the Treasurer.

**Women's Golf:** Debbie Machnick –as we all know, the Casa is open, and we are moving back into the Casa. However, our starter, Bernie Alfonso, comes out every Wednesday to help us and it is his desire to remain under the tent. Therefore, on Wednesdays, Ladies Day Golf Tournaments, we will still have the tent up and Bernie will be there to greet us. He enjoys the social aspect of his job when he can converse with the players. Please remember that the scorecards go into the slot in the door. There will no longer be a box on the table under the tent.

Please save the date of October 30<sup>th</sup> for our Halloween Spooktacular. On December 11<sup>th</sup>, there will be our Queen of the Green event. This event is comprised of all the women who win the Ace of the Month net game on the first Wednesday of each month. The Aces of the Month area as follows: January, Sherri McDaniel, net 54; February, Lin Lien, net 49; March, Donna Butler, net 52; April, Kathy Moskovitz, net 54; May, Vicki Brady, net 49; June, Carol Dergan, net 50; and July, Jacqueline Ettinger, net 51. Congratulations to all these women on their achievements. These women plus the winners from our remaining Ace Tournaments will be competing for Queen of the Green on December 11<sup>th</sup>. Thanks to all the gentlemen who helped with our Mama Jama event and please let Debbie know who would be willing to help for the Spooktacular and the Queen of the Green events.

Men's Golf: Bob Fisher – The Men's Father's Day event was a huge success and thank you to all the volunteer ladies who came out to help with the event. Men, please volunteer for the next Women's Event in October. The Board has approved a new max score rule for play and that pick-up rule was just e-mailed from Natalie S. The only thing the member needs to do if picking up, is put an X on the scorecard and the scorer will make the adjustment. This is an attempt to speed up play. If you are stuck in a bunker, there is no need to keep hitting the ball after several tries. Simply pick up and move on. This does not mean that if you get on the green in 2 and your partner got in the hole in 3 that you would pick up. Play the game as it was intended and not try to "scam the system".

Men's Golf (cont.): It has been requested that we cancel our tournament on Veteran's Day. There will be many activities at OHCC Clubhouse on that day honoring our Veterans. There will be a future announcement regarding Veteran's Day. Please put scorecards in the slot in the Casa door. The cards should only be folded in half. We have an election coming up in October as we do each year. Bob announced he will be stepping down as Men's Golf Chair. Anyone interested was urged to consider stepping up and taking Bob's place. Bob stated he will be available as back-up person as Randy Royter was for Bob in the past.

We have not had our Match Play Tournaments in the past four years, but we hope to have those tournaments next year. There will be more information coming to you in the future.

**Touring Amateurs:** Mike Guillory - We just finished a Touring Ams Tournament on Monday that went well. Remember we are only paying net. Converting our handicaps has become a bit different because we are now a USGA rated course. But it seems to be working out well and our tournament scores have been very close.

**Special Tournaments:** Judy and Peter Fry (absent) – Mike Guillory announced that for our Special Tournaments, Guys and Dolls and Touring Ams, the recipients of the prize monies need to come out at the date and time announced to pick up their money. It is not delivered in your tubes as it is for the Monday/Tuesday Tournaments. So, please send your team captain. The team captain is then responsible for distributing the money to the team members. The O'Connel sponsored Special Tournament is coming up in August. It was requested that when there is a drawing for the Special Tournaments supported by the sponsors, that we advertise who the winners are.

**Guys and Dolls:** Mike Guillory – The next G&D event is about 10 days from now and we will have the bar open for that event under the Lanai. Mike stated he cannot give everyone the perfect tee time. There will always be early and late times.

**Nominating Committee:** Teresa Deutman – We have five positions for the Board available each year, and those positions are: President, 1st Vice-President, 2<sup>nd</sup> Vice-President, Treasurer, and Secretary. If you are interested in stepping up and helping, there is always a place for members to help. We have only around 3% participation. We need the next generation to step up. The Nominating Committee is Natalie Sentz, Teresa Deutman and Greg Coffey. An e-mail will be coming out in a few weeks. If any member is interested in running for the Board, or helping in future events, please let a committee member know. Elections will be held at the October General Meeting. At that time, the ballots will be counted, and our new Board will be elected.

**Golf Course Committee:** Mark Deutman - The recent heat has affected our course, and we are all aware of that. We have worm holes on #14 and #18, that is a fungus, and it is being addressed. Our new Course Manager, Adam Scott is doing a good job. He comes from Iowa and is proving that he gets things done. The tees and greens are in good shape as are the fairways. We are also looking at a white liner for the flag cup that allows the player to see white all the way to the top of the cup. This allows the player to see the cup better.

Golf Course Committee (cont): We are going to explore this possibility and perhaps trial some of these liners. There is a discussion about removing the back bunker of # 18 and replacing it with a grass bunker. This helps cut some of the maintenance on the course. In the next Golf Committee meeting, we will be addressing the bunker in the back of #12. That bunker is quite long. There have been discussions about the oil leaks on the course due to older equipment and the hydraulic leak on #18. These issues are being addressed with O'Connel. It is not acceptable to the Golf Committee, and we continue to address the issues we are having with older equipment. It is uncertain what the Committee can do about the problems, but you are heard. We recently got golf mats in the Casa bathrooms making them safer for those of us who have on golf shoes.

**Hole-In-One Committee:** Larry McBride (absent) Bob Fisher handed out awards as follow: Paul Sullivan, Bob St. Laurent Larry Bean, Greg Gamble, Cliff Singh, Ed Tasch, Lois Russell, Kit Dameron, Laura Yotter and Natalie Sentz (absent).

Meeting Adjourned: 5:21 p.m.

Respectfully submitted,

Darlene Fahey, Secretary