



## **OHGC Golf Club Board Meeting – January 18, 2025**

**Executive Board Members Present:** Mike Guillory, Mary LaForte, Natalie Sentz, Jerry Moskovitz

**Chairpersons Present:** Debbie Machnick, Annette and Mike Guillory, Larry McBride, Jim Kaminsky  
Natalie Sentz, Alan Colson, Tom Vaccaro, Mike Bell, Jerry Moskovitz

**Call to Order:** The meeting was called to order by Mike Guillory at 9:02 a.m.

**Approval of Minutes:** Tom Vaccaro moved to approve the minutes of the last meeting, and Debbie Machnick seconded the motion and the motion was passed.

**Treasurer's Report:** A handout was provided to all Board members and Mary went over the figures in detail for both 2024 and upcoming 2025. The Operating Budget for 2025 is \$8,250.00. That figure reflects the 550 membership fees of \$15.00/member. For 2025 we, as a club, need to better define the Touring Amateurs budget. That figure was broken down to reflect sponsorship money, players entry fees, for a total of \$56,540.00. From that figure, the green fees and prize monies will be paid out. This will be updated throughout the year.

**President's Report** – Jim Kaminsky will be covering for Mike Guillory at the February President's Meeting. It appears we will have Special Tournaments in 2025 as we are getting volunteers.

### **Old Business**

**Lake Update:** Bob Fisher – The Lake Committee resubmitted to the City on Wednesday, and it will take a month to hear back from the resubmission. We plan to be shovel ready the day we receive the permit.

**Casa Pergola:** There is a storm drain water easement running right under the Casa. The location is not known to us. When we submitted the permit to Oceanside for the Pergola construction, we were told we would have to do an environmental report and soil survey to put in the footings for the Pergola as stated in the permit submission.

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Mike G spoke with Greg Kusiak and it was agreed to explore other options. It is important to get the boxes and bulletin board areas at the Casa covered to prevent water damage to these new additions. Sunrooms is reaching out to Oceanside to see what is possible.

### **New Business**

**Appointment of New Directors:** Mike Guillory nominated Alan Colson, Tom Vaccarro, Debbie Machnick and Todd Albiston for appointment to the four Board Director positions. The Board unanimously approved the nominations. These will be voted upon at the General Meeting.

**Special Tournaments:** Mike Guillory – This topic has been discussed previously but we will need to start getting sponsors for the tournaments we hope to have.

**Approval of Touring Amateur Contracts:** Mike Guillory – The total value of the 8 golf course contracts for 2025 is \$52,052. The Executive Board voted unanimously to approve these contracts.

**Bar Discussion:** Mike Guillory – “Clubs can buy alcoholic beverages to serve for free at club meetings and events. If there is a ticket price, a cost to attend, the club cannot provide the alcohol it will not be considered free at that point. Donations in the State of California are viewed as a sale in this case requiring a liquor license.” A discussion ensued that the alcohol could be provided by the volunteers and sponsors. Everyone in the club would be welcome to attend a social following tournaments and get a free drink whether they played in the tournament or not. For this year it would be sponsored money. As a Board we must agree upon this. Mike would send a notification to the OHGC membership a couple of days before an event stating that our social is upcoming, everyone is invited to attend. Mike Guillory made a motion “the golf club will sponsor an Open House with a bar at some of our events where volunteers are available, and we have sponsors willing to pay for the bar. The Bar will be open to all Golf Club Members.” The motion was seconded by Jerry Moskovitz. The motion was approved.

### **Committee Reports**

**Membership:** Tom Vaccaro – As of January 11<sup>th</sup> we have 599 members, 265 women, 334 men and 51 new members since October 1, 2024. Of the 599 members, only 434 have paid--credit cards 220, check 214. We are close to 50/50 on checks vs credit cards. We need a cutoff date so that we know how many members we have. It was agreed that February 1<sup>st</sup> will be the cutoff date for membership renewal. At the General Meeting Mike will announce that if a member double paid their membership fee it will be refunded if requested. If not, it will be considered a donation.

**Women’s Golf:** Debbie Machnick – There will be a Galentine’s Scramble, February 12, which will include a sack lunch for an \$8.00 fee. All participants will receive a payout.

**Men’s Golf:** Bob Fisher for Todd Albiston(absent) – there is an issue on Monday Golf days. Sign-ups are getting to be a problem due to the number of people playing. There are 144 players signed up for this Monday and starting tee times are extended to 1:30. By the end of the day, tee times are running

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50 minutes to an hour behind. This leaves barely enough time to finish the round before dark at this time of year. It also means the starters are there for up to 3 hours. We may have to cap players in the future. Todd and Mike G discussed putting a group together to come up with solutions that make Monday golf work for everyone. This topic to be continued at the next meeting.

**Touring Amateurs:** Mike and Annette Guillory – No Report

**Guys and Dolls:** Mark Deutman and Teresa Deutman – All set up in Golf Genius for February 15<sup>th</sup> and the tournament will be capped at 160 people.

**Special Tournaments:** Vacant

**Golf Committee:** Jerry Moskovitz – There have been two meetings of the Committee since our last BOD meeting. The new Golf Course Superintendent, John Morris, was in attendance. The placement of the pin on Hole #2 was discussed and we will not have the pin placed in the front portion of the green and will let the rough grow to hold balls from rolling all the way to the bottom of the approach area. The greens have been exceptionally fast and the hot dry weather has contributed to the speed of our greens. The other issue has been the bunkers. Golf course maintenance has not been packing the lips of the bunkers. They have been instructed to pack the bunkers so that we do not have the plugging of the golf balls in these areas. It was determined that a large ground under repair area (GUR) needed to be established behind the 14<sup>th</sup> green because any ball that runs to the back of the green can run all the way down in front of the 17<sup>th</sup> tee. The GUR has a drop zone. There is a tree that is dying to the left of the ladies' tee on number 12. The discussion regarding what to do with this tree is ongoing. Next week herbicide will be sprayed to attack the clover and other weeds that are appearing. There is equipment in the parking lot that we own that has been stored at the contractor lot. The contractor does not want to store them and therefore they will be stored in the parking lot.

**Tournament Rules:** Natalie Sentz – No report

**Handicaps:** Jerry Moskovitz – Just to reiterate, once the lake begins the handicaps will be suspended.

**Niners:** Mike Bell – No Report

**Computer Operations:** Alan Colson – The rosters are more work than anticipated. Alan has been holding off putting together the League Roster. After the membership cutoff date, Alan will update all the league rosters. That announcement will be made at the General Meeting. Our events and tournaments list for the coming year is now updated and on the website.

**OHGC Website:** Jim Kaminsky – A couple of changes have been made for the webcam provider to decrease the cost for this service. We can now provide the temperature on the website for free.

**Holes-In-One:** Larry McBride – There is now 100% participation in the HIO contest. There are 17 HIOs to hand out at the General Meeting. Everyone seems pleased with higher payouts.

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**Publicity:** Teresa Deutman – Thank you Teresa for taking over Publicity. There will be an article coming out in February. Teresa welcomes tips to make the publicity more interesting. February activities and the Lake will be mentioned in the March article.

**Meeting Adjourned:** The meeting was adjourned at 10:59 A.M.

### **Action Items:**

Announcement will be made at the General Meeting about Membership Fees and donations in the future if there are duplicate payments.

Announcement at the General Meeting that League Rosters will be updated and on the OHGC Website following the Membership cutoff date.

Respectfully submitted,

Darlene Fahey, Secretary