

Oak Grove Golf Group
Annual Membership Meeting
November 1, 2017
Woodcreek Golf Club, Legends

Minutes of the meeting

President Rich Reeder called the meeting to order after members ate their lunch and enjoyed some conversation. The meeting was attended by approximately 57 members.

A short video was shown and the topic was golf stereotypes. The video addressed many of the issues we face on the golf course each week.

The first order of business was some announcements by Rich Reeder. He talked about the weekly sign up procedure and explained what works and what does not work. What works is on-line signups and messages to the tournament director. The messages should have your name and the course you will be playing at the following week. What doesn't work is telling Rich at the golf course that you won't be playing the next week but will play the next two weeks. We need to sign up on-line when our date is more than one week away.

Rich announced that our winnings in the pro shops are good for merchandise, range balls, and golf lessons. There were brief discussions on this regarding discounts not given and clarification of how money is handled when a member leaves the club or dies. Also, it was suggested that our money be good for purchasing gift certificates. Rich will inquire about this and get back to the club. More about how our money is handled later.

The next order of business was the treasurers report by our Secretary/Treasurer Jay Case. As of November 1, 2017, our balance is \$2,576.28. He mentioned that after paying for today's banquet the balance will be approximately \$1,200. He also reported two major expenses this year. We purchased a lap top computer (252.74) for our assistant handicap chairman Bill Grigg and we also renewed our

subscription (357.04) to maintain our web page. This renewal is for a two-year period.

Following Jay's report Don Phillips gave the audit report. He reported that the records kept by Rich Reeder were well organized and legible. These records relate to the money that is won each week. Items that needed addressing were: There were two missing check in sheets and there was one check in sheet not filled out. There was also a missing pay out sheet. Dates on all check in sheets would help. Don's recommendations were to have weekly pay out limit to 48% so \$\$ for match play, scrambles, and the championship are not in the Red. He also recommended that the Diamond Oaks pro shop provide our club with a monthly statement of \$\$\$ paid to them for our members.

Don next gave a report on the records our Secretary/Treasurer keeps. He reported that the records were in good order. All balance sheets for all the transactions performed each month was recorded. The Safe Credit Union's monthly statements matched the club's records. He mentioned that there were two checks in question as to whether they were cleared or not.

Rich Reeder informed the club that all the current board members were remaining in their perspective positions for the 2018 season. He opened the floor to receive any other nominations. There were none. He then asks for a vote to approve all the board members. The majority of the votes were ayes, so the board members were approved as presented.

Rich Reeder open the floor for new business. Bill Grigg proposed that all players sign up for low net, but any player who wants to compete for low gross would pay an extra \$5 entry fee. Those players who so sign up for low gross are also eligible for low net. Pay out for the low gross is 100% and is paid on the same scale as low net and is based on the number of entries. There was some lengthy discussion, then Bill Grigg moved to accept this proposal and it was seconded by Jim Philpott. The members were in favor of this by giving a majority Aye vote.

Roger McKelvy proposed that the club keep and distribute all our prize monies ourselves. The frequency of distributions could be decided by the membership at

our annual meeting. Having control of our funds has many benefits. Such as, allowing members to shop wherever they choose, the ability to close out accounts when members retire from play for whatever reason. There was discussion on the proposal but there was never an opportunity for the motion to be accepted nor a chance to second the motion. Instead, the subject changed and became a question of why can't we spend our money on anything the golf course provides, such as green fees, range balls, lessons, merchandise, etc. It was discussed that we should renegotiate with Diamond Oaks and Woodcreek. Jim Philpott agreed to investigate further with the city of Roseville and get back to the board. There was too much discussion regarding Roger's proposal that it was finally tabled and will be discussed later.

Rich Reeder thanked the board members for their time and effort and thanked staff at Diamond Oaks and Woodcreek for their assistance.

The meeting as then adjourned by Rich Reeder.

Minutes respectfully submitted by Jay Case, Secretary/Treasurer