

Oak Grove Golf Group
Annual Membership Meeting November 3rd , 2021
Woodcreek Golf Club, Legends

Minutes of the meeting.

President Jay Case called the meeting to order after members ate their lunch and enjoyed some conversation. The meeting was attended by approximately 50 members. Jay Case presented the agenda through a power point presentation:



Today's Agenda



Required Business

- ▶ Treasures Report – Jean-Marie Lalanne
- ▶ Auditors Report – Don Phillips
- ▶ Membership Renewals – Jay Case
- ▶ Nominations - Vote for Officers

First was the Treasurer's report by Secretary/Treasurer Jean-Marie Lalanne.

The overall condition of the club's finances is healthy.

Total value of the assets at the start of the year was \$2 225.37, broken down as follows:

- ▶ Bank account balance: \$ 1 280.37
- ▶ Rolling deposits at GC: \$ 900.00

▶ Petty cash balance: \$ 45.00

Annual income reached \$4 015.78 as follows:

| | |
|---------------------------|------------|
| OGGG memberships: | \$1 930.00 |
| NCGA memberships: | \$1 454.00 |
| Saving account dividends: | \$ 1.82 |
| Donation (anonymous): | \$ 629.96 |

Total expenses were \$3 209.87, broken down as follows:

| | |
|------------------------------|------------|
| NCGA memberships: | \$1 490.00 |
| Software licenses & misc.: | \$ 51.99 |
| Championship extra winnings: | \$ 114.00 |
| Championship plaque: | \$ 53.88 |
| 2019 Banquet (provision) | \$1 500.00 |

Current situation was summarized in the slide presented hereunder.

Treasure's Report 2019 (3/3)



Assets at start of Year:

| | |
|-----------------------------------|------------|
| ▶ Bank account: | \$ 751.23 |
| ▶ Rolling deposits at GC: | \$ 800.00 |
| ▶ Hat inventory (15 hats @ \$13): | \$ 195.00 |
| total: | \$1 746.23 |

Assets at end of Year (projected)

| | |
|----------------------------------|------------|
| ▶ Bank account (projected) | \$ 1106.26 |
| ▶ Rolling deposits at GC: | \$ 800.00 |
| ▶ Hat inventory (6 hats @ \$13): | \$ 78.00 |
| total: | \$1 984.26 |

Income

| | |
|-----------------------|------------|
| ▶ OGGG memberships: | \$1 825.00 |
| ▶ NCGA memberships: | \$1 303.00 |
| ▶ Hat sales (9 hats): | \$ 117.00 |

total: \$3 245.00

Expenses

| | |
|--------------------------------|------------|
| ▶ NCGA memberships: | \$1 303.00 |
| ▶ Website & printing: | \$ 114.97 |
| ▶ Championship extra winnings: | \$ 79.00 |
| ▶ Bank fees | \$ 10.00 |
| ▶ 2019 Banquet (provision) | \$1 500.00 |

total: \$3 006.97

Don Phillips gave the audit report.

He reported that the records kept by Jay Case for the tournament money and by Jean-Marie Lalanne for the memberships were well organized and in good order.

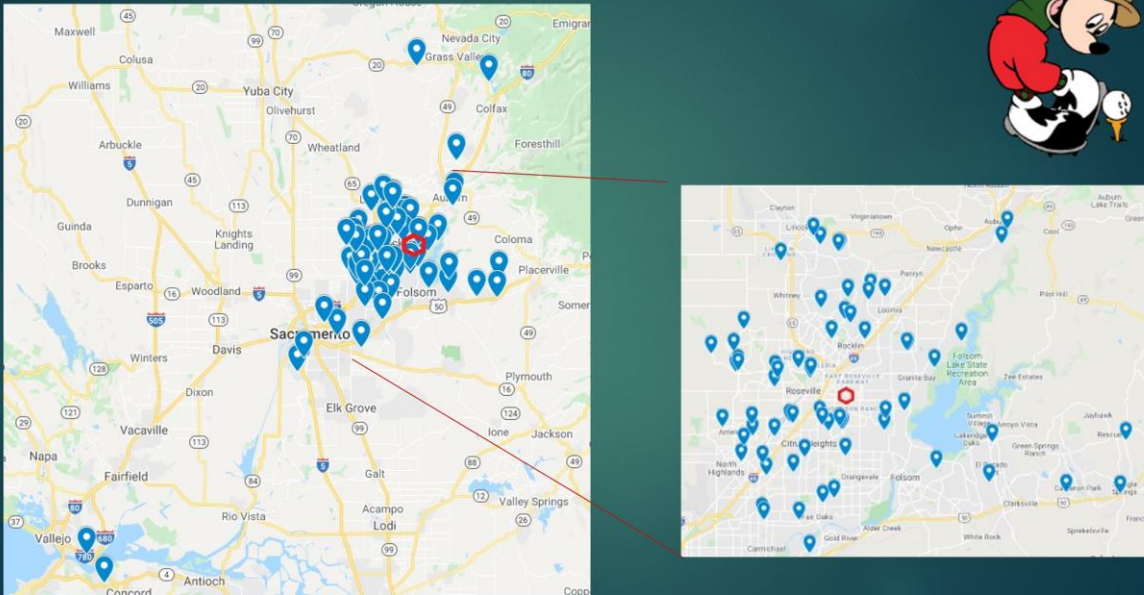
On the OGGG membership side, there seems to be a duplication between the "petty cash" account and a "pretty cash" account. The auditor is wondering if someone is specifically in charge of the "pretty cash" account. The accounts will be merged...

Don stated that after reviewing Jay's records of the tournament prize money there was only \$38.00 unaccounted for money collected (\$8,300) and money paid. That came out to an error rate of .0045%, which is absolutely acceptable.

Jay Case reported on the membership renewals noting that at this time we have 82 members. Membership renewal period ends December 31, 2021.

The location of OGGG members is presented on the following map. The barycenter is close to the 180-CA65 interchange.

Location of our 82 members...



Jean-Marie Lalanne and Jay Case presented a **tentative tournament schedule** for 2022.

We'll be playing at 19 different golf courses, including courses the club has not played for some time (e.g. WildHawk, Davis Muni, Whitney Oaks GC, The Ridge).

The tentative schedule is presented as follows:

| January | | July | |
|----------|-----------------|--------|-------------------|
| 5-Jan | Haggin | 6-Jul | Cherry Island |
| 12-Jan | Diamond Oaks | 13-Jul | Turkey Creek |
| 19-Jan | Lincoln Hills | 20-Jul | Diamond Oaks |
| 26-Jan | Teal Bend | 27-Jul | River Oaks |
| February | | August | |
| 2-Feb | Antelope Greens | 3-Aug | Bartney Cavanaugh |
| 9-Feb | Diamond Oaks | 10-Aug | Mather |
| 16-Feb | Turkey Creek | 17-Aug | Haggin |
| 23-Feb | Cherry Island | 24-Aug | Cherry Island |

| | | | | | |
|--------------|---------------|------------------|--------|-----------------|-------|
| | | | 31-Aug | Ancil Hoffman | |
| March | | September | | | |
| 2-Mar | Diamond Oaks | | 7-Sep | Morgan Creek | |
| 9-Mar | Wildhawk | | 14-Sep | Diamond Oaks | A. T. |
| 16-Mar | Haggin | | 21-Sep | Diamond Oaks | |
| 23-Mar | Morgan Creek | | 28-Sep | Diamond Oaks | |
| 30-Mar | Diamond Oaks | | | | |
| April | | October | | | |
| 6-Apr | Lincoln Hills | | 5-Oct | Antelope Greens | |
| 13-Apr | River Oaks | | 12-Oct | Whitney Oaks | |
| 20-Apr | Wildhorse | | 19-Oct | Woodcreek | |
| 27-Apr | Diamond Oaks | | 26-Oct | Davis Muni | |
| May | | November | | | |
| 4-May | Black Oaks | | 2-Nov | The Ridge | |
| 11-May | Morgan Creek | | 9-Nov | Diamond Oaks | |
| 18-May | Plumas Lake | | 16-Nov | Wildhawk | |
| 25-May | Diamond Oaks | | 23-Nov | River Oaks | |
| | | | 30-Nov | Lincoln Hills | |
| June | | December | | | |
| 1-Jun | Empire ranch | | 7-Dec | Diamond Oaks | |
| 8-Jun | Woodcreek | | 14-Dec | Cherry Island | |
| 15-Jun | Whitney Oaks | | 21-Dec | Morgan Creek | |
| 22-Jun | Diamond Oaks | | 28-Dec | Empire Ranch | |
| 29-Jun | Teal Bend | | | | |

Jay Case presented the propositions for officers' continuation and nominations.

Nominations / Vote for Officers

Presented for Continuation:

- Don Phillips – Handicap Chairman
- Bill Butler – Assistant Handicap Chairman
- Roger Duncan – Webmaster
- Jean- Marie Lalanne – Secretary/Treasurer
- Sterling Joe – Member At Large

- Jay Case – President (Nominated)
- Open – Vice President (Nominated)
- Bill Butler – Assistant to the Webmaster (Nominated)



Do We Have Any other nominations from the floor?

There was a motion from the floor to accept the officers that wanted to continue in their perspective roles. There was a second and all voted yes.

There was also a motion to accepted that nominations as presented. There was a second and all voted yes.

Jay Case thanked the officers for their service and contribution to the club.


Jay Case congratulated **our 2021 champions:**

Club Champion: (Low Net) Dave James

Tournament Champion: (Low Gross) Dick Reisinger

Jay Case present the changes in OGGG local rules as follows:

Oak Grove Golf Group - Local Rules -



Ball in penalty area (red/yellow stake)

- ▶ Option #1 Ball is played where it lies no penalty.
- ▶ Option #2 Player drops his ball within 2 club lengths from the point of entry into the area closer to the hole. Alternatively, a player may drop his ball anywhere along an imaginary line running through the hole and no closer to the hole (“through-the-hole” option). Regardless of the method used, the penalty is 1 stroke.
- ▶ Ball out of bounds (white stake) Ball is dropped within 2 club lengths from the point of entry to the staked area no closer to the hole. The penalty is 1 stroke.


Ball is lost

- ▶ Player determines approximate location of the lost ball and drops a second ball within 2 of this site, no closer to the hole. Alternatively, the “through-hole” method may be employed. The penalty is 1 stroke.

Ball in a bunker

- ▶ Should local rules permit removal of the ball from a bunker without penalty, the ball is dropped within 2 of the entry point into the bunker closer to the hole. Play is continued from here or alternate site using “through-hole”. There is no penalty.

Local Rules (Continued)



General concepts

- ▶ If a player takes a drop and the ball rolls outside the 2 club length zone, the ball is placed anywhere within the zone, no closer to the hole. Do not waste time taking multiple drops.
- ▶ To encourage simplicity, all drop zones are 2 club lengths.
- ▶ To encourage pace of play, there is never an option to hit a provisional ball or go back and replay a shot. The goal is to always be moving forward.
- ▶ The maximum score a player may record for any hole is three (3) over par. Once it is certain 3 over par will be exceeded, the player MUST pick up his ball and discontinue play on that hole. A score of 3 over par is recorded, and play is continued on the following hole.

Summary

1. Never hit a provisional ball or replay a shot.
2. Always use the “rule of 2’s”: 2-club length relief zone when taking a drop.
3. Drop location is dictated by point of entry into the bunker, penalty area, out of bounds, etc.
4. Playing “through-hole” is always an option (except white staked areas) when taking a drop.
5. All penalties are 1 stroke.
6. Maximum score recorded for any hole is three (3) over par.

The meeting was then adjourned.

Minutes respectfully submitted by Jean-Marie Lalanne, Secretary/Treasurer.