OLIVAS LINKS MENS' GOLF CLUB

Ventura California Jan 18, 2017
Secretary Dan Murphy

BOARD OF DIRECTOR'S – BOARD MEETING

PRESIDENT — The meeting was called to order at the Elks Lodge, starting at 7:16 p.m. by President Billy Brown

Roll Call — Absent: Signify with Absent next to name.

President Billy Brown
Secretary Dan Murphy, Absent
1st VP Tournament Chairman Ron Oldhafer
Assistant Tournament Chairman Theo Fallati
Past President Mike Barra
Treasurer Pat Krull, Absent
Handicap & Auditor – Parliamentarian Chairman Steve Arnold, Absent
SCGA Club Delegate & Course Liaison Brad Zlomke
Webmaster Mike Corr
Membership Chairman Dave Stoltz
Special Events Chairman Ken Davis, Absent
Entertainment & Putting - Nine Hole Chairman Ashley Borgstedte
Olivas Links Pro Shop Representative Jason Beatty, Absent

The minutes from November, 2016: Motion to accept the minutes as read was made by Mike Barra and seconded by Mike Corr. Motion passed unanimously.

PRESIDENT – Billy Brown – No Report

SECRETARY – Dan Murphy – No Report, Absent

1st V.P. TOURNAMENT DIRECTOR – Ron Oldhafer
Ron's said the tournament for Sunday, January 22, 2017 has been postponed to January 29 because of a forecast of rain. An email to members was sent out on January 19th.

A motion was made, (later rescinded) to allow Ron Oldhafer to institute a two-putt maximum during the four-man scramble. The reasoning behind the rescinding the motion was because the board felt Ron could make his own rules of the day. The side games included closes and hole-in-one.

ASSISTANT TOURNAMENT DIRECTOR — Theo Fallati
The Leader board is up to date.

PAST PRESIDENT — Mike Barra
Mike made March 18th reservations at the Elks for the general meeting and the BBQ. He asked Dave to make sure we have a shotgun start.

TREASURER — **Pat Krull**
Pat reported $22,867in the treasury. There is $1,792 in the Hole-in-one fund and there $744 in the scholarship fund in January. There was general discussion on the SCGA year-round memberships.

HANDICAP - AUDITOR-PARLIMENTARIAN – Steve Arnold – No Report

SGCA CLUB DELEGATE & COURSE LIASION – Brad Zlomke
Brad said the course is pretty rough due to the rains and needs about two weeks to turn green. It's been 10-years that Olivas Links has been without a club house. Brad has a meeting scheduled with the City of Ventura and a rep. regarding the enterprise zone funds and where we are at regarding the club house.

WEBMASTER — **Mike Corr**
Mike said the web pages are up to date, minus the Ventura Cup story.

MEMBERSHIP CHAIRMAN – Dave Stoltz
There are 174 Members as of January. There was general discussion about associate memberships. It was thought to have the associates pay addition fees to join a tournament. The discussion was tabled to February's meeting, so full board can have input.

SPECIAL EVENTS CHAIRMAN — **Ken Davis – No Report – No Report, Absent**

ENTERTAINMENT & PUTTING - NINE HOLE CHAIRMAN — **Ashley Borgstedte – No report, Absent**

CLUB PRO – **Jason Beatty – No Report, Absent**

OLD BUSINESS
There was general discussion about slow play and looking into getting a marshal and assessing a penalty if players are 18 minutes behind the group in front of them.

NEW BUSINESS
There was a report that the OLMGC team play beat La Purisma at Olivas Links. There may be another rain out due to upcoming rain.

MEETING ADJOURNED – Motion to adjourn by Brad Zlomke and seconded by Dave Stoltz. Motion passed unanimously. Meeting was over at 8:20.

END OF MINUTES