OLIVAS LINKS MENS' GOLF CLUB

Ventura California Nov 16, 2016
Secretary Dan Murphy

BOARD OF DIRECTOR'S – BOARD MEETING
Date: November 16, 2016

PRESIDENT — the meeting was called to order at 7:03 p.m. by President Michael Barra. Special Events Chairman Ken Davis recorded the minutes for Secretary Dan Murphy.

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

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

The minutes from October 19, 2016 were unavailable to read at the November meeting.

PRESIDENT – Mike Barra, No Report

SECRETARY & LIFE MEMBER – Dan Murphy – No Report, Absent

1st V.P. TOURNAMENT DIRECTOR – Ron Oldhafer
Ron's reported that the Five-Club Tournament is next Saturday, November 19. There was discussion about the "C" Flight at the white tees, but there was no resolution. Bill Brown wants to limit the Hole-in-One fund to $500. Ron Oldhafer likes the $1,000 limit. There was discussion, but no resolution. Ken Davis asked about paying two gross winners in the "A" Flight. Ron Said it was a mistake but will continue (in all flights). Board of Director's golf outing and dinner is set for December 4.

ASSISTANT TOURNAMENT DIRECTOR — Theo Fallati

Theo will catch up on the November leader board.

PAST PRESIDENT — Billy Brown
Billy said the Ventura Cup roster is almost complete. There will be a dinner after golf on Sunday.

TREASURER — Pat Krull
Pat reported $20,819.38 in the treasury. Hole-in-one fund: $1,592 – Scholarship: $601. Pat said he added a line to budget for SCGA collections/payments. Ron asked for an extra $225 to add to the prize fund this month, which was approved.

HANDICAP - AUDITOR-PARLIMENTARIAN – Steve Arnold
Steve said that the length of play is still an issue, but is improving. He reiterated that if a ball seems to be lost, players must adhere to the five-minute time to find the ball. (If may be in weeds, hit a provisional from the tee or other location.) Steve wants to advertise this more.

SGCA CLUB DELEGATE & COURSE LIASION – Brad Zlomke
Brad sent in results for October tournament to the Ventura Star and the results were published. Al Reagan and Ray Vance are playing in the SCGA Tournament of Champions. Brad also said there has been good responses from the members to rejoin our club via SCGA

WEBMASTER — Mike Corr
Mike submitted a $83 invoice to re-sign up for the website to Treasurer Pat Krull.

MEMBERSHIP CHAIRMAN – Dave Stoltz – No Report, Absent

SPECIAL EVENTS CHAIRMAN & LIFE MEMBER — Ken Davis
Ken said he will complete the 2017 "Away" schedule ASAP.

ENTERTAINMENT & PUTTING - NINE HOLE CHAIRMAN — Ashley Borgstedte, No Report, Absent

CLUB PRO – Jason Beatty – No Report, Absent

OLD BUSINESS
None

NEW BUSINESS
Billy Brown reported the new Ventura Cup hats will cost more this year. March has been set up for Spring Meeting – Golf/BBQ. The shotgun start is approved. There was discussion about not bringing the Taco Truck. It was pondered having BBQ sandwiches to save some money. This discussion was tabled.

MEETING ADJOURNED – Motion to adjourn by Brad Zlomke and seconded by Ron Oldhafer and was over at 8:23.

END OF MINUTES