



ORCC Advisory Board of Governors Meeting
5:30 PM | Conlin
Thursday, March 21

In attendance: Glen Rabenn, Dan Knobloch, Jerry Waletzko, Linda Triemstra, Mike Strukesma, Ted Dowe, Mike Stein, Brad Sell, Brent Sears

ORCC Staff: Frank Herrera, Chad St. John, Vic Placeres, James Poper, Ashley Fox

Absent: Ben Alford, Renee Ord, Steve Finley

CALL TO ORDER: Glen Rabenn, Chairman

- Meeting called to order at 5:30PM.
- The Chair reviewed the agenda and minutes with those present.

I. PRESENTATIONS: Frank Herrera presented renderings for the upcoming Club reinvention

II. REPORTS & DISCUSSION ITEMS:

a. General Manager/Department Heads

General Manager: Frank Herrera

- Presented the Board with the reinvention renderings.

Director of Operations: Chad St. John - Absent

Head Golf Professional: Vic Placeres

- Driving range will be receiving new umbrellas and cushions.
- Left side of the driving range needs to be repaired, utilizing emergency capital for the expense.
- Closing the course and ranges for upcoming Aerification.
- New staff changes to include more outside service attendance, assisting with bag monitoring.
- Discussions in the works to implement a new bell system for bag service.
- 24 new bag carts have been purchased; more will be purchased in the continuing months.
- Successful past tournaments:
 - March Madness - 132 players
 - Governor's Cup Qualifier- 86 currently signed up for the tournament, 100 members are the overall goal.
 - P&L has been submitted to Mike Struiksma.
- Working with Doug Sullivan to have the SCGA rerate the course for 2019.

Director of Food & Beverage: James Poper

- Upcoming events:
 - New Member Mixer
 - Dance Classes
 - Easter Brunch & Egg Hunt
 - Sushi Chop House Night
- Successful past events:
 - Argot Wine Dinner
- F&B News:
 - Sourcing new uniforms.
 - Monthly staff wine class.
 - Managers becoming more active on the floor during dinner service.

Golf Course Superintendent: Ben Alford

- Course Improvements:
 - Aerification: April 1st - April 4th.
 - Updating the Green and white stakes.
 - Outsourcing bids for the course restrooms.
 - Looking into planting milk thistle onto the course, which is good for the butterflies and blue birds.

Membership Report: Renee Ord

<u>Membership Count</u>	
Unrestricted	514
Restricted	137
Social	436
Total Membership Count	1087

b. Committee Chairs/Board Members

Rules-Mr. Sears	Social- Mr. Finley
Membership- Mr. Stein	Tournaments- Mr. Struiksma
Greens- Mr. Sell	Handicap- Mr. Dowe
WGA- Mrs. Triemstra	Past Chair- Dan Knobloch
Chairman at Large - Jerry Waletzko	

Greens Committee- Mr. Sell

- Nothing new to report.

Membership Committee- Mr. Stein

- Continuing to reach out to all new golf members.
- Members enjoyed the past New Member Mixer.

WGA- Mrs. Triemstra

- Successful past tournaments:
 - Betsey Straub
- Team play season to start.

Social- Mr. Finley- Absent

Tournament Committee- Mr. Struiksma - Absent

Rules- Mr. Sears

- Upcoming meeting to be scheduled.
- ClubCorp to review modifications to bylaws.

Handicap Committee- Mr. Dowe

- 93% Dated correctly.
- 94% Marked tee boxes.
- 92% Signed score cards.
- 96% Turned in score cards of tournament players.

Dan Knobloch- Past Chairman

- Membership has been pleased with improvements involving F&B.

Jerry Waletzko- Chairman at Large

- SCGA Multi-member rebate program vocalized to members.

ACTION ITEMS:

V. CONSENT ITEMS:

VI. INFORMATION ITEMS:

Calendar Look Ahead

- i. Upcoming Committee Meetings***
- ii. Social Committee- 2nd Tuesday of every month.***
- iii. Membership Committee-TBD***
- iv. Greens Committee-TBD***
- v. Tournament Committee- TBD***
- vi. Upcoming Golf Events***
 - 1. Men's Governor's Cup Qualifier***
- vii. Upcoming Social Events***
 - 1. Dance Classes***
 - 2. Easter Brunch & Egg Hunt***

VII. CLOSING COMMENTS:

VIII. AGENDA ITEMS FOR NEXT MEETING:
NONE

X. ADJOURNMENT
Meeting Adjourned at 6:32PM