



**ORCC Advisory Board of Governors Meeting**  
**5:30 PM | Conlin**  
**Thursday, April 18th**

**In attendance:** Glen Rabenn, Dan Knobloch, Jerry Waletzko, Mike Strukesma, Ted Dowe, Brad Sell, Brent Sears, Dave Voorhis

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

**Absent:** Chad St. John, Mike Stein, Linda Triemstra

**CALL TO ORDER: Glen Rabenn, Chairman**

- Meeting called to order at 5:37PM.
- The Chair reviewed the agenda and minutes with those present.
- Welcome Dave Voorhis, the new social committee chairman.

***I. PRESENTATIONS:***

***II. REPORTS & DISCUSSION ITEMS:***

***a. General Manager/Department Heads***

**General Manager: Frank Herrera**

- Reinvention status:
  - The CUP review process with the City of Seal Beach has begun.
  - The project is expected to begin the end of August/September timeframe.
  - The relocation of the Members' Grill will be included as part of the reinvention project.
  - The kitchen flooring will be addressed during the reinvention project.
  - Working on another bid with a contractor for the course restroom improvement project scheduled for this year.

**Director of Operations: Chad St. John - Absent**

**Head Golf Professional: Vic Placeres**

- Upcoming Tournaments:
  - Couples Member/Member Guest
    - 50 Total attendees, expected increase
- Governor's Cup Qualifier Registration
- Men's Smoker Guest Day

**Director of Food & Beverage: James Poper**

- Successful Past Events:
  - Easter Brunch - Sold Out
  
- Upcoming Events:
  - Mother’s Day
  - Cowboy Campout
  - Couples Member/Member
  
- F&B News:
  - Monthly staff wine class.
  - Managers more active on the floor during dinner service.
  - Finishing the new All Day Menu, first rollout scheduled May 22<sup>nd</sup>.
  - New wine, beer & cocktail list coming soon.

**Golf Course Superintendent: Ben Alford**

- Course Improvements:
  - Sprayed Poa surrounding the greens
  - Will be sodding areas on course.
  - Large amount of weeds on the course, working on removing them.
  - Fountain - Finishing up with bidding

**Membership Report: Renee Ord**

<u>Membership Count</u>	
Unrestricted	513
Restricted	138
Social	439
<b>Total Membership Count</b>	<b>1090</b>

***b. Committee Chairs/Board Members***

Rules-Mr. Sears	Social- Mr. Voorhis
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- Absent**

## **WGA- Mrs. Triemstra- Absent**

### **Social- Mr. Voorhis**

- Upcoming Social Committee:
  - Tuesday, May 7th
    - New format to the social committee including sub-committees
    - New members to sub-committees welcome.

### **Tournament Committee- Mr. Struiksma**

- Met with Member/Member tournament committee's to discuss upcoming tournament.

### **Rules- Mr. Sears**

- Upcoming rules committee meeting:
  - May 9th
- Discussed previous letter to bylaws, new letter is being prepared.

### **Handicap Committee- Mr. Dowe**

- 96% Dated correctly.
- 90% Marked tee boxes.
- 94% Signed score cards.
- 97% Turned in score cards of tournament players.

### **Dan Knobloch- Past Chairman**

- Social committee to be reorganized and structured into smaller sub-committees.

### **Jerry Waletzko- Chairman at Large**

- SCGA complimentary membership will be given to Chad St. John, Shaun Hashimoto & Shingo Matsuo.

## ***ACTION ITEMS:***

### ***V. CONSENT ITEMS:***

### ***VI. INFORMATION ITEMS:***

#### ***Calendar Look Ahead***

- i. Upcoming Committee Meetings
- ii. Social Committee- 2<sup>nd</sup> Tuesday of every month.
- iii. Membership Committee-TBD
- iv. Greens Committee-TBD
- v. Tournament Committee- TBD
- vi. Upcoming Golf Events
  1. Couples Member/Member
  2. Men's Smoker- May

vii. Upcoming Social Events

1. Dance Classes
2. Mother's Day

**VII. CLOSING COMMENTS:**

**VIII. AGENDA ITEMS FOR NEXT MEETING:  
NONE**

**X. ADJOURNMENT**  
Meeting Adjourned at 6:18PM