

November Committee Meeting Minutes

Date: 11/21/2024

Time: 2:00pm

Location: Ocean Pines Golf Clubhouse

This month's meeting will be held in the large clubhouse meeting room.

Attendees:

Member	Present
Frank Brown	X
Ann Shockley	X
Bob Beckelman	X
Bob Long	X
Bob Moulden	X
Dave McGregor	X
Don McMullen	X
Fred Ellis	X
Fritz Lahner	X

Member	Present
John Ferinde	X
John O'Connor	
Justin Hartshorne	
Rufus Johnson	
Steve Howse	
Steve Jacobs	X
Susan Morris	X
Tammy Banachowski	
Walt Lischak	

Agenda:

1. Call to Order- the meeting was called to order by Frank Brown, Chair at 2pm.
2. Public Comments- Fred Ellis said that he felt that the committee does valuable work and that he would like more people to be aware of this. He suggested that a link be created on the OP Golf Website directing people to the Golf Advisory Committee's work.
3. Approve Minutes from October Meetings-the minutes were sent out to the members prior to the meeting. A motion was made to accept them with Don McMullen seconding the motion.
4. Golf Management Report, Bob Beckelman

- a. Questions & Discussion

- i. Course conditions over the winter

1. Leaves, irrigation and trees- - Irrigation workers tore the roof off of the irrigation building next to the #9 green and will be installing the new pump soon. The #19 hole (between #2 and the maintenance building) will be utilized when the irrigation work takes over a particular hole.

- ii. Projects scheduled during the winter- Frank Brown submitted a sketch of what the bridge between #3 and #4 will look like after repairs and upgrades by Public Works. The decking will be replaced with salt tolerant pressure treated wood (more weather/wear resistant than normal pressure treated wood) and the sides will be reconstructed to eliminate the pickets. The side rails must be at least 42" high per building codes. Bob Beckelman will confer with Eddie Wells, OP Public Works, as to when work will be scheduled for the bridge. Flower boxes were also proposed by Susan Morris and Ann Shockley for the side railings. This idea will be considered.

- a. Members Council, Dave McGregor – Dave addressed the updating of the OP Golf Members' Council bylaws. Cami Rogers, Bob Long, Fred Ellis and Dave McGregor will work together on this task. A survey to gauge golfer interests is also being developed by Fred Ellis. Plans for 2025 were discussed with a Pizza Party planned for Jan. 25 to be held at the OP Community Center. Details are still being worked out.

- b. OPMGA, John Ferinde – The annual Fall banquet held on Nov. 11 was a success. Eighty-four people attended. The event was held at the OP Yacht Club.
- c. OPLGA, Tammy Banachowski- Ann Shockley spoke in Tammy’s absence. She noted that Denise Stevens is the new OPLGA president for 2025. The league’s season is over, but they will be holding a Holiday Party on Dec. 10.

Old Business

1. Board Report

- I. Review report to the 2023 Report to the Board- With Frank Brown’s guidance, the board went through the 2023 Golf Advisory Committee report to note updates, changes and committee input in order to prepare for the writing of the 2024 report
- II. Create new Report for 2024- Chair Frank Brown will complete the 2024 Report to the Board using information gathered through the previously mentioned exercise with the 2023 report.

New Business-note

The link Fred Ellis discussed during Public Comments has been subsequently created in the days following the meeting.

Meeting adjourned – Dave McGregor made the motion to adjourn the meeting. Don McMullen seconded the motion. The meeting was adjourned at 3:14pm.