

SIR STATE GOLF COMMITTEE

Board Meeting
Tuesday April 18, 2017

MANTECA GOLF COURSE
305 N Union Rd
(209) 825-2500, Godfather Room

Call to Order: 8:30 am

Quorum is met. SSGC Members Present: Bill Wilhelm, Gilbert Matossian, John Harrison, Peter Morelli, William Ikerd, Stephen Johnson, Butch Evans, Peter Lambertson, Richard Seyler, Bobby Hairston.

Introduce Guest/New Member(s): None

Treasurer's Report

Bob Mannel was absent, due to injury, but emailed Chairman Wilhelm shortly prior to this meeting a copy of his report. Since there was no sufficient time to analyze it or distribute it, approval has been postponed to the next Board meeting.

It should be noted that all Napa tournament funds have been collected, and that SIR State approved our 2016 audit, with no question or changes needed.

Secretary Report

Approval of February 21th, 2017 Minutes. Moved by Chairman Wilhelm Seconded by Peter Lambertson. Minutes approved

Chairman Statement

SIR Inc. changed the number of Regional Directors from 10 to 5.

To promote the 2017 Napa tournament, Chairman Wilhelm emailed directly many branch members. It appears his personal touch was well received by our members. Therefore, Chairman Wilhelm, is asking each Division Chairman to follow this same approach in order to better promote SSGC events, rather than using a bulk generic message, and to copy him.

Division Reports

Division 1 - John Harrison

Some members have indicated an interest in playing in the NCGA Associate Club events; however the tournament fee (\$ 71/player and up) is an issue.

Division 2 - Peter Morelli

- . All Area Qualifiers are scheduled.
- . Area 15 has set a once a month play/travel event, within a 2hr drive radius.
- . Communications with the Shasta/Redding remain low.

Division 3- Bill Ikerd

- . Rain has been a factor reducing the number of events.
- . Approximately 20 players have signed up to play Napa.

Division 4 - Stephen Johnson

- . All Team and Individual Qualifiers are scheduled (but for 2 Areas).
- . Wild Horse GC is closed for improvements; SIR rate is \$32.

Division 5 - Butch Evans

- . No change in leadership
- . Membership age is increasing.
- . Division Qualifier for Individual tournament to be played at Diablo Grande GC, notwithstanding Area 29 repeated objections (distance 120 miles).

Policy Report None

2017 Napa Report, April 24 & 25th

- . Currently paid-in sign-ups (31 ladies, 124 men) will generate funds to the SSGC.

2017 Reno Tournament, June 19th to 22nd

- . 119 players currently signed up (only 80 men, out of 4,000 members)

2017 Fall Classic, Sept 18 & 19th, Fresno

- . Flyer & Entry Form available on SSGC website.
- . Butch will collect the funds from all players.
- . Gilbert to manage payment to the 2 venues.

2017 Team Event, Aug 14th, Rancho Solano

- . No change.

2017 Individual Championship, Laguna Seca, Oct 16 & 17th

- . No change.

2018 Tournament Discussions:

- . **Napa.** After discussion, a motion was introduced by Peter Lambertson that Chairman Wilhelm will negotiate the same contract, seconded by Rich Seyler; motion was approved.

. **Reno.** After discussion, the Board members decided to look for another location. Stephen Johnson will gather info for a venue in the Sacramento Valley area; Chairman Wilhelm will contact ILT for Sun river, Bend, OR.

. **Team Event.** A new venue is being looked for, including Shadow Lakes and Hindenbrooke.

. **Fall Classic.** As we continue alternating the tournament, the 2018 venue should be in the north. Vice-Chairman Johnson is to contact Whitney Oaks. Peter Morelli to contact Lincoln Hills & Orchard in the Roseville area.

. **Individual Event.** Chairman Wilhelm to contact Carmel Valley for pricing.

Awards: 7 Feather in The Cap Awards.

OLD BUSINESS. None

NEW BUSINESS

The Board discussed the possibility of adding an ILT event to our 2018 calendar, provided it would be a combined SIR-ILT event. Chairman Wilhelm to contact ILT and to provide one or more SIR State/ILT tournament & travel offers at our next SSGC Board meeting.

Next Meeting. July 18th, 2017, Manteca, 8:30AM.

Meeting adjourned at 11:30 AM.