

SIR STATE GOLF COMMITTEE

Minutes
Sunday October 15, 2017
Laguna Seca GC, Monterey
1:00 pm

Call to Order:

Verify Quorum Present- Participants: SSGC Members Present
Bill Wilhelm, Gilbert Matossian, Bob Mannell, John Harrison, Peter Morelli,
Stephen Johnson, Richard Seyler.

Introduce Guest/New Member(s)

Derek Southern, Mark Stuart.

Jerry Strain (by audio connection during the entire meeting).

Treasurer's Report

Report distributed by: Bob Mannell

Vote to accept Bill Wilhelm Moved by John Harrison

Seconded by Richard Seyler Treasurer's Report Approved

Secretary Report

Approval of July 18, 2017 Minutes. Moved by Peter Morelli

Seconded by Rich Seyler Minutes approved

Division Reports

Chairman Wilhelm reminded all Division Chairman:

. to follow the 2018 schedule in setting up their meetings with the various areas chairmen;

. to send an updated spreadsheet to Jerry Strain (upcoming SSGC Chairman) and Jack Glenn (upcoming Secretary).

Division 1 - John Harrison reported the fires caused one tournament cancellation and disrupted approximately 300 golfers.

Division 2 - Peter Morelli reported that business was as usual. Annual golf

luncheon scheduled for 12/13.

Division 3- Bill Ikerd was absent and did not provide any information to Chairman Wilhelm before the meeting.

Division 4 - Stephen Johnson reported that 51 players competed in the Division Individual Qualifier and that 14 should be present for the Championship. All branches are running their weekly events, however Rancho Solano is temporarily closed (fire).

Division 5 - Butch Evans did not attend but provided a report to Chairman Wilhelm. Branch 172 golf chair retired and Chairman Wilhelm will issue a Thank You certificate.

Policy Report. Rich Seyler reported the proposed 2018 schedule is on our website.

The Blast contract is up for negotiation. Current cost is \$70 for 5000 emails per month. Rich to obtain price/volume quotes for 2018.

2017 Team Event, Aug 14th, Rancho Solano

Event went very well, although the weather turned out a little rough.

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

Chairman Wilhelm reported many changes by golfers in the fires areas.

2018 Tournaments Discussion:

. **Napa,** April 23 & 24 2018

A motion to allow ladies with no handicap to participate in a separate tournament without prize money was voted down by a majority.

A motion to set the price to be charged to players at \$75/day (\$80 in 2017) was introduced by Chairman Wilhelm, moved by Bob Mannell, seconded by Rich Seyler, passed with an unanimous approval.

. **Reno** June 11th, 2018. The discussion focused on the terms and conditions of the Atlantis offer and to provide suggestions for the vote due at the next meeting (Feb 2018).

. **Team Event.** Set for Monday August 13, 2018 at Rancho Solano. Stephen Johnson reported the contract is approved.

. **Fall Classic** Sept 17 &18, 2018, at Lincoln Hills GC. Pete Morelli reported the cost is \$44 per player and provided a contract letter with an offer good to 10/31/17. After review and discussion, a majority of members approved that Chairman Wilhelm sign the contract with no delay.

. **Individual Event** October 15 & 16th (Championship). A majority of members indicated their choice to keep the championship at Laguna Seca. Other offers can be made, and Mark Stuart to look into Bayonnet.

. **Mexico ILT trip,** Chairman Wilhelm provided several flyers of All-Inclusive packages by ILT. The possibilities are many and Chairman Wilhelm offered to continue his research and to keep Jerry Strain informed.

Awards: Feather in The Cap Awards & Hole in One, by Stephen Johnson. 28 were processed in 2017, at a cost of \$418. No current open request.

OLD BUSINESS

None.

NEW BUSINESS

. 2018 Team Championship Area Qualifiers. A motion to subsidize \$100 to each winning team, was made by John Harrison, seconded by Gilbert Matossian, voted unanimously.

. It was suggested that each Area Golf chairman be selected by their respective Golf Division Chairman.

CHAIRMAN STATEMENT.

Chairman Wilhelm thanked each Board Member for their service and hard work, often not recognized, and handed out to each member a framed Certificate of Appreciation.

Next Meeting

February 20th, 2018, 8:30am.

Manteca GC, 305 Union Road, Godfather room, (209) 825-2500

Meeting adjourned at 3:30pm.