

SIR STATE GOLF COMMITTEE
MANTECA GOLF COURSE
305 N Union Rd
(209) 825-2500 pro shop (209) 825-8524 John – Godfather Room
Meeting Agenda
Tuesday April 14, 2015
8:30 am

8:21 am Call to Order

Verify Quorum Present – Participants SSGC Members

Bill Hockenson, Don Andrews, Dave Betts, Bill Wilhelm, Richard Seyler, Bill Ikerd, Steve Johnson, John Boyer, Jerry Strain

Introduce Guest – no guest

Treasurer's Report Current

Napa Tournament summary distributed.

Balance sheets distributed. Profit and Loss statements also distributed. Rich Seyler moved to approve treasurers report, seconded by John Boyer, motion passed.

Secretary Report

Approval of February 10 minutes

Moved by Dave Betts seconded by Rich Seyler that February 10, 2015 minutes be approved, motion passed.

Chairman's Statement

Moved by Dave Betts to take no action on putting out a table at the Annual SIRS meeting, seconded by Jerry Strain, motion passed.

Division Reports

Division 1 – Jim Lynch (Bill Wilhelm reported)

Individual and Team events have been set up and dates are on the web site.

Division 2 – John Boyer

Individual & Team events are set up. Tahoe doesn't typically participate. No Area Chairmen for Redding and Red Bluff.

Division 3 – Bill Ikerd

Nothing doing in my Division.

Division 4 – Steve Johnson

We are moving along on time. Qualifiers set for August. No chair for Area 2. However they are setting up events and doing well with 30 teams. Short 2 Area Chairmen.

Division 5 – Ron Witort (Jerry Strain set up)

Individual and Team events are set up.

Information on 2016 Fall Classic

Jerry Strain reported. Price breakdown sheet distributed for Agua Caliente, (Casino-Resort-Spa), Palm Springs. Have 2 courses, North & South. Golf, Hotel, Meals are all separate individuals and have to be handled as such. Working on host comps, no answer yet. Jerry will continue working on this and get

firm prices. Dave Betts moved that we set dates Sept 19-22, 2016 for the Fall Classic and pursue the Palm Springs package, seconded by Steve Johnson, motion passed. Suggested format: 4 man two best ball for two days and scramble format for one day.

Napa Report-Bill Wilhelm

Number of golfers signed up: 143 men, 40 women. The event looks full. A discussion was held about which Tee Box to use at Chardonnay.

Reno Report-Jerry Strain

The event is going good. First week a little lower than second week. We will push the event a little more on the web site. Reno is set.

Whitney Oaks-Jerry Strain, John Boyer

Contract is in place. \$200 deposit made. Dave Betts will collect entry forms. Rich moved we approved Whitney Oaks entry form and flyer, seconded by Jerry Strain, motion passed. The Whitney Oaks flyer and entry forms will be posted today, 4/14/2015.

Poppy Hills Report-Jerry Strain

We have both contracts in place for Poppy Hills and Poppy Ridge for 2015.

Policy Report

2015 Host Assignments

Reno Week 1- Bill Wilhelm, Peter Lambertson, John Boyer

Reno Week 2- Jerry Strain, Ron Witort, Don Andrews

Whitney Oaks-Bill Hockenson, John Boyer, Steve Johnson

Poppy Ridge-Bill Wilhelm, Steve Johnson, Rich Seyler

Poppy Hills- Jerry Strain, Bill Wilhelm, Steve Johnson

Napa- Bill Wilhelm, Rich Seyler, Jim Lynch

Web Report – Rich Seyler

Is fine, no issues.

Dates for 2016

Napa April 18-19, 2016

Reno Week 1 June 13-17, 2016

Reno Week 2 June 20-24, 2016

Team August 15, 2016

Fall Classic September 19-22, 2016

Poppy Hills October 17-18, 2016

Old Business-none

New Business

Bill Wilhelm will begin a discussion with International Leisure Travel (ILT) for possible venue changes in 2017.

Next Meeting: July 14, 2015; 8:30 am

Adjourn 10:28 am