

SIR STATE GOLF COMMITTEE

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

Minutes
Tuesday February 21st, 2017

Call to Order: 8:30am

Quorum

SSGC Members Present are: Bill Wilhelm, Gilbert Matossian, Bob Mannell, John Harrison, William Ikerd, Stephen Johnson, Butch Evans, Peter Lambertson, Bobby Hairston.

Introduction of new members: Bobby Hairston, John Harrison

Treasurer's Report

Report distributed by Bob Mannell, includes the P&L as of 12/31/2016, the Budget 2017 and an analysis of cash balances from 2011 to 2016.

Vote to accept: Moved by Gilbert Matossian Seconded by Stephen Johnson Treasurer's Report approved

It was approved the cash balance be approximately \$10,000, and that an annual adjustment be made as needed.

Secretary Report

Approval of October 16th, 2016 Minutes.

Moved by Stephen Johnson Seconded by Bob Mannell Minutes approved

Chairman Statement

After reminding the Board that Dave Betts recently passed away, the Chairman directed the meeting to the presentation of each Division reports.

Division Reports

Division 1 - John Harrison

- . Meeting was held with Area and Branch chair.
- . Division Qualifier set for Aug 8th, at Foxtail
- . Areas Team qualifier scheduled.

Division 2 - Chairman Wilhelm read an email received from Peter Morelli:

- . Annual meeting was held. Six of nine Areas attended. Two Areas (26 & 27) don't have a Golf Chair. One Area felt the distance was too far to attend.
- . Three Areas have Team Qualifier scheduled (A3, A15 & A31).
- . Individual Q scheduled for A15 and A31
- . Division 2 Individual Q scheduled Aug 24th @ Turkey Creek.

Division 3- Bill Ikerd

- . Areas meetings doing well
- . Division 3 Individual Q set for 7/31 @ Villages GC
- . Area Team Q not yet scheduled
- . No Area chairman missing

Division 4 - Stephen Johnson

- . Division Q scheduled for 8/23 @ Hiddenbrooke
- . All team Q are scheduled
- . Area 8/Branch 59 program is falling apart; no replacement chairman yet. But Chairman from A6 is helping.

Division 5 - Butch Evans

- . Four Areas staffed except in mountain area.
- . Individual Q scheduled for 8/31 at Spanos, Stockton, despite strong opposition from Area 29 (too far, will reduce participation).
- . Chairman Wilhelm asked for the 2017 roster spreadsheet.

Policy Report

- . There is no need to include in our Manual the new rule re "accidental movement of ball on Green", since this local rule will not be

made part of the NCGA/USGA until 2020, but this rule is adopted for the SIR State tournaments.

Motion moved by John Harrison, Seconded by Gilbert Matossian. Motion approved.

. At our next meeting, Board to discuss maintaining the Area Qualifiers for the Individual Championship.

2017 Napa Report, April 24 & 25th

. Lead Host Bill Wilhelm, assisted by Rich Seyler & Peter Lambertson.

. Registration is currently ahead of 2016 numbers, with 60 men and 30 ladies, and we should get a full field.

. The tournament is open to Guests with a GHIN.

. It remains important to get the message out there to all SIR branches.

2017 Reno Tournament, June 19th to 22nd

. Lead Host Bill Wilhelm, assisted by Steve Johnson & Peter Lambertson.

. Newly designed Atlantis brochure was mailed out earlier.

. Motion introduced to set a \$200 price for "golf only" (no lodging or social, but including prize fund and State fees), an option for a few players, and attendance to cocktail is \$40. Moved by Bob Mannell, Seconded by Stephen Johnson. Approved.

This tournament is facing competition from other associations which offer a lower cost, however, the offerings are not equal.

2017 Fall Classic, Sept 18 & 19th, Fresno.

. Lead Host Steve Johnson, assisted by Gilbert Matossian & Butch Evans.

. Discussion of the flyer and entry form. Entry deadline is set for August 31, 2017, which would allow enough time to cancel by 9/2 without incurring a stiff penalty, should the entries be low.

. Stephen Johnson is the 3rd host, will work with Butch (entries, pairing, scoring).

. Butch Evans: addressee of the Entry Checks, has the Wells Fargo

deposit stamp.

- . Promotion: Rich Seyler should schedule a first Blast in April; bring a flyer to the Reno tournament; June 1, all Division should promote the tournament to their branches.

- . Gilbert Matossian will update flyer and entry form; will provide a lodging list; check for RV parks.

2017 Team Event, Aug 14th, Rancho Solano

- . Lead Host Bill Wilhelm, assisted by Rich Seyler & Steve Johnson.
- . Rich Seyler will help scoring.

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

- . Lead Host Bill Wilhelm, assisted by Rich Seyler & Peter Lambertson.
- . confirmed.

2018 Tournament Discussion

- . Napa: we'll wait for 2017 results.
- . Reno: we'll wait for 2017 results.
- . Team Event: venue not yet set.
- . Fall Classic: we'll wait for 2017 results.
- . Individual Event: Chairman Wilhelm will contact Laguna Seca.

Feather in The Cap & Hole in One

- . No awards to report.

OLD BUSINESS

- . No discussion.

NEW BUSINESS

- . Chairman Wilhelm introduced the ILT Golf Vacations Senior Invitational, Nuevo Vallarta, scheduled for October 2017, for discussion and suggested to have the notice published on our website for informational

purpose.

A motion was made by Gilbert Matossian to publish said notice, Seconded by Butch Evans. Approved.

. Future tournaments will be on the agenda of our next meeting.

Next Meeting

. April 18th, 2017, Manteca, 8:30AM.

Session adjourned 11:30am.