

SIR STATE GOLF COMMITTEE

MINUTES

TUESDAY APRIL 17, 2018

Call to order:

Verify quorum – Present: Steve Johnson, Bob Mannell, Mark Stuart, Pete Morelli, John Harrison, Bobby Hairston, Bill Ikerd, and Chairman Jerry Strain.

Introduce Guest: SIR Derek Southern (State Board President) SIR Holly, Region 5 Director

Treasurer's Report

Spring Time in Napa Tournament the only activity. Total Checking & Savings - \$32,708.66.

Approval of Treasurer's Report

by John Harrison
Morelli

Moved
2nd by Pete
Passed by voice vote

Secretary Report - Secretary Position vacant. Steve Johnson filling in.

Approval of February 20, 2018 Minutes

by John Harrison
Hairston
vote

Moved
2nd by Bobby
Passed by voice

Realignment

Change and align old divisions as new regions. (Region Director/Region Golf Chairman)

Golf Division One: No problem with new area arrangements.

Golf Division Two: Recommend changes made. Discussing moving Branches 49 & 95 to Region One to either Area 3 or 6.

Golf Division Three: Area 11 & 12 combined into Area 11.

Golf Division Four: Old Area 18, Branches 88, 99, & 106 remain as in new area 7, Region 3.

Golf Division Five: OK

Jerry will send out new golf listings to all golf chairmen.

2018 qualifying tournaments will be conducted under the old Golf Divisions/Areas.

The

Tournament Updates

Napa: Entries closed. Two days of golf at Eagle Vines GC & Chardonnay GC. April 23rd & 24th. 120 Men and 30 Ladies. Men: Day one stroke play, 7 flights paying 6 places in each flight. Day 2, 4 man 2 best ball, 30 teams paying 10 places. Ladies: Scramble both days, 8 teams paying 3 places. Lunch served after golf on Day One. Host: Steve Johnson, John Harrison, Dan Powell, and assisted by Larry Yost.

Reno: Currently 50 men & 14 ladies signed in with the Atlantis. June 18th through June 22nd Three days of scramble golf at Red Hawk Hills, Red Hawk Lakes, and Lakeridge. Host: Jerry Strain, Bobby Hairston, Steve Johnson.

Fall Classic: Brochure and entry form on SIR Golf Website. Two days of golf at Lincoln Hills GC. September 17th & 18th. Men: Day One 4 person 2 best ball, Day Two Scramble. Ladies: Day One 4 person 2 best ball. Day Two Scramble. Host: Pete Morelli & Mark Stuart

State Team Championship: Rancho Solano GC. August 13th. Expecting 36 teams from the golf active areas. Host: Jerry Strain, Steve Johnson, and Bobby Hairston.

State Individual Championship: Bayonet GC. November 13th & 14th First day practice/open play; Second day championship/open play. 70 qualifiers at no cost, others \$80 per day. Hosts: Bob Mannell, Bill Ikerd, and Bobby Hairston.

Motion: All SIR Golf Events which include the State Team Championship and Individual Championship will require golfers only to be an active member of a SIR Branch in good standing with ANY verifiable index.

Moved by Bobby Hairston

2nd by Mark Stuart

Passed by voice vote

New business

Proposed change to the annual Individual Championship. A two day tournament, 4 man 2 best ball combined with the Individual Championship. One or maybe two courses.

Adjourn: 1:35 PM

Next meeting: June 26, 2018, 9:00 AM at Manteca GC