

SIR STATE GOLF COMMITTEE
Laguna Seca Golf Course
Meeting Room
10520 York Road, Monterey, CA
(831) 373-3701

Minutes Meeting
Sunday October 16, 2016
1pm

Call to Order:

Verify Quorum: SSGC Members Present

Bill Wilhelm, Gilbert Matossian, Bob Mannell, Richard Seyler, Steve Johnson, John Boyer, Butch Evans, Peter Lambertson.

Introduce Guest/New Members

Don Dill (SIR Inc President)
Joe Huston (NCGA Executive Director)
Wally Holmes

Peter Morelli (New member replacing John Boyer)

Treasurer's Report

Report distributed by : Bob Mannell

Vote to accept, Moved by Peter Lambertson Seconded by Rich Seyler Treasurer's Report
Approved

Secretary Report

Approval of July 12, 2016 Minutes.

Moved by Butch Evans Seconded by Peter Lambertson Minutes
approved

2017 budget will be finalized after the results from Laguna Seca are known.
The financial plan for 2017 will be on the board next meeting agenda.

Chairman Statement

The Napa tournament will be published on our website by 12/1/16. Imperative to promote the state tournament at all levels of the chain, from the Division down to the branch level with an active personal participation.

NCGA:

The Board invited Joe Huston to rebuild and strengthen the relationship between SIRS and the NCGA. SIRS remain the largest golf club (4487 members). NCGA will keep the annual fee for 2017 at \$36. NCGA is looking to reverse the decline in membership with new events and programs.

Don Dill indicated the decline in SIRS golfers membership is similar to what other clubs experience. The emphasis should be on marketing and a partnership with the NCGA should help SIRS.

Rich Seyler indicated that an article in the NCGA magazine about SIRS was absent in 2016. Playing again at Poppy Hills should be examined provided the rate is more competitive and that cart path access be allowed.

Gilbert Matossian suggested that more senior events be offered providing friendly courses in order to generate greater SIRS participation.

For 2017 there shall be no change in the GHIN program. The USGA is testing Golf Genius.

2016 Individual Championship

2017 Tournament Discussion:

- . **Napa**, April 24 & 25
- . **Reno**, June 19 to 22nd; Bill Wilhelm will sign the offer unless there is a major objection. .
- . **Team Event:** Rancho Solana , August 14th,
- . **Fall Classic**, Fresno, Sep 18 & 19th
- . **Individual Event**, reconfirmed to be held at Laguna Seca, Oct 16 & 17th

Feather in the Cap:

41 requests in 2016: 21 hole in one and 20 age related.

Division 2:

John Boyer retiring introduced Peter Morelli as the new Division 2 Chairman for 2017.

Next Meeting: February 14, 2017 at 8:30 AM

Place: Manteca Golf Course, 305 N Union Road, Godfather room.

Meeting adjourned 2:30pm.