SIR STATE GOLF COMMITTEE

MINUTES

TUESDAY JUNE 26, 2018

Call to order: 9:21 am

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

Treasurer's Report

Spring Time in Napa Tournament the only activity. Total Checking & Savings - \$13,218.06. Future tournament deposits - \$2,750.00.

Approval of Treasurer's Report Moved by John Harrison Second by Bobby Hairston Passed by voice vote

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

Approval of April 17, 2018 Minutes Moved by John Harrison Second by Bobby Hairston Passed by voice vote

Division Reports

Division One: John Harrison. Five total areas with all conducting Team Qualifiers.

Division Two: Pete Morelli. Nine total areas with six conducting Team Qualifiers. Division Individual Qualifier scheduled for Aug 21, 2018 at Teal Bend GC.

Division Three: Bill Ikerd: Six total areas with three conducting Team Qualifiers. Division Individual Qualifier scheduled for July 30, 2018 at Crazy Horse Ranch GC.

Division Four: Four total area with all four conducting Team Qualifiers. Three complete and reported. Division Individual Qualifier scheduled for August 22,2018 at Hiddenbrokoke GC.

Division Five: No report

Tournament Updates

Napa: 120 Men and 29 Ladies. Two days of golf at Eagle Vines GC & Chardonnay GC. April 23rd & 24th. 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. Some problems occurred during lunch as the catering staff lost control of the food line. Recommended that at the Fall Classic and next year at Napa we take a close look at the process of serving the food. Host: Steve Johnson, John Harriston, Dan Powell, and assisted by Larry Yost. 2019 Schedule: April 22nd and April 23rd Contracts available.

Reno: 90 men & 16 ladies signed in with the Atlantis. (One man dropped out after Day One) June 18th through June 22nd Three days of scramble golf at Red Hawk Hills, Red Hawk Lakes, and Lakeridge golf courses. Host: Jerry Strain, Bobby Hairston, Steve Johnson. (See attachment for details)

<u>Fall Classic:</u> Currently thirty have signed up. Brochure and entry form on SIR Golf Website. Two days of golf at Lincoln Hills GC. September 17th & 18th. <u>Men:</u> Day One 4 person 2 best ball, Day Two Scramble. <u>Ladies:</u> Day One 4 person 2 best ball, Day Two Scramble. Lunch after day one. <u>Host:</u> Pete Morelli & Mark Stuart

<u>State Team Championship:</u> Rancho Solano GC. August 13th. Expecting 36 teams from the golf active area qualifiers. <u>Host:</u> Jerry Strain, Steve Johnson, and Bobby Hairston.

<u>State Individual Championship:</u> Bayonet GC. November 13th & 14th First day practice/open play; Second day championship/open play. 9:00 AM shotgun start both days. 70 qualifiers at no cost, others \$80 per day. <u>Hosts:</u> Bob Mannell, Bill Ikerd, and Bobby Hairston. Bob Mannell will handle entries along with the money.

Old business

NCGA liaison. Mark Stuart reported his discussions with NCGA personnel. (Waiting on detail input from Mark)

New business

Mark recommended we look at a couple's tournament, possibly at Boulder Creek. Details at our next meeting.

Mark presented the idea of shirts with the SIR logo with the inscription "SIR State Golf Committee" be provided to members of the State Golf Committee.

Motion: Shirts of the type Mark is wearing (Red) with the logo and inscription be provided to the committee members.

Moved by Bobby Hairston Second by Mark Stuart Passed by voice vote

Adjourn: 1:55 PM

Next meeting: October 16, 2018, 9:00 AM at Manteca GC