

Minutes of the SIR State Golf Committee Meeting

April 22, 2021, via Zoom

The meeting was called to order via Zoom at 3:00 P.M.

1. State Golf Committee Members present:

Mark Stuart (MS), Dan Powell (DP), Jim Trudel (JT), John Harrison (JH), Steve Johnson (SJ), Pat Reed (PR), Pete Morelli (PM), Butch Evans (BE), Bobby Hairston (BH)

Members absent:

None

Non-Members Present

Nonmembers who attended will be identified within these minutes based upon their comments.

2. Minutes:

- (BR) advised that the dates for the Holiday Classic were available but not actually reserved.

- The minutes of the February 21, 2021 meeting as revised were unanimously approved.

3. Discussion of the State Activity Policy and Waiver (effective 5/1):

(MS) briefed the attendees that the State President will conduct a Town Hall on 4/25/21 and the need for a signed waiver for state events.

- (PM) said that branches need to develop logistics for maintaining the waivers and for when outsiders participate.
- (BH) said that the waiver should be on the SIR application.
- Lee Lamp (LL) has received opposition from members to the vaccine and test protocols. (MS) comments should be passed on at the 4/25 Town Hall.
- Bill Rutherford(BR) said that the SIR protocol was more onerous than California state regulations.
- Walt Reno (WR), Tony Kurlan (TK), and John Haffner (Jha) had reservations regarding the waiver. (WR) said that branches would look for exceptions. (JHa) said that there was a potential for mass resignations for invasion of privacy.

4. Treasurer's Report (SJ):

The bank balance is: \$4,250.48

Expenses: \$318.28

5. Policy Manual Changes (SJ): Specific Manual changes have been determined. The text will be sent to the committee and proposed at the next meeting.

6. Tournament Schedule:

Napa (BH): Eagle Vines green fee is \$55. Chardonnay green fee is \$45. There are not yet signed contracts.

- (PM) said that contracts should be signed.

-Jerry Strain (JS) said the decision to have social events at this tournament is currently pending.

State Individual (Hiddenbrooke):

- (MS) There is a signed contract for both dates.
- (PM) Day one is an all-member day. Day two is limited to 70 qualifiers. The state pays the green fee.
- (JS) The dates should not be too close to the Fall Classic.

Fall Classic:

- (BR) Potential sites for the Fall Classic are Elkhorn and The Reserve.
- (BE) will follow up on these sites and the dates for the Classic. Potential dates are the last week in October and the first week in November.

7. Handicaps (PM):

- The handicap spreadsheet must be modified for the modified handicaps in place of Golf Genius.
- (JS) agreed to do this.
- (PM) Modified handicaps should be sent to (MS) and him.
- (PM) said that 1/3 of the branches are sending him the reports.

8, (MS) informed the committee that the next meeting would be scheduled in May.

The meeting was adjourned at 5:05 P.M.