

SIR 102 GOLF MEETING

DATE: March 2, 2021 TIME: 4:00 PM

X Golf Chairman (Interim) Don Wagner
X Tournament Director: Jim Reese
X Assistant Tournament Director: Gary Adams
__ Assistant Tournament Director: Steve Adams
X Schedule Chairman: Gary Adams
X Handicap Chairman: Jim Reese
X Travel Chairman: Dan Johnson
X Secretary: Calvin Blair
X Assistant Secretary: Don Wagner
X Treasurer: John Thomas
X Assistant Treasurer: Fred Campbell-Craven
X Honorary Board Member: Gary Bohn

Meeting called to order at 4:00 by Don Wagner acting as interim Golf Chairman.
Roll call shown above. Attendance = Quorum

Treasurer Report: John Thomas's January report for 2021- beginning balance \$16,078 with \$281 deposited and no checks written. Checking balance \$16,360. Motion to accept January budget report made by Fred Campbell-Craven and seconded by Gary Bohn. Motion passes by board vote.

BEC finance audit for SIR 102 made by Bob Blake. Bob Blake found 4 items to be addressed in his audit. 1) 8 missing checks from check register. John Thomas added the un-useable voided checks (checks were cut up after coffee spilled on them) to the check register. 2) Golf refund checks did not have \$2 withheld from payment to members. 3) uncashed check needed to have "stop notice" from bank and reissue check to member. 4) Club budget report needs to be referenced to Golden 1 bank statement for bank beginning and ending balance reconciliation.

TD Report: Jim Reese. New web page update with golf signup "pop up" includes golf course COVID protocols. Members will be advised of 2021 MAD program details. Funding of MAD needs to be reviewed by Golf Committee. Motion made by Jim Reese that: club championship participation will be for all members with \$10.00 entry fee. Motions seconded by Don Wagner. Motion passes. No shot gun starts until state lifts COVID mandate. SIR tournament starters list will be published on Tuesday before tournament date.

Travel Chair: Dan Johnson. Dan needs to contact Rolling Hills that we are cancelling Spring tournament. Carson City July 14-17 tournament needs to be decided in May. Room rates remain the same as 2020. Course rates for Dayton Valley-Toiybe courses combined raised to \$99.

Old Business: CTP will be reviewed by golf committee.

New Business: Future meeting date and time preference. New Golf Chairman consideration by search committee Dan and Al. Discussion about club rule changes will be a three stop process.
1) Written proposal and discussion at the board level 2) presented to the golf club membership via web page and/or the monthly luncheon 3) Voted on by the golf club membership at the next luncheon.

Meeting Adjourned 4:38PM!!!