



Dedicated to enriching the lives of our members
through fun activities, luncheons and events while making
Friends for Life

Minutes of the SIR State Golf Committee Meeting, via Zoom

4-5-24

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

1. **State Golf Committee:**

a. **Members present:**

Ben Gikis (BG)	Gary Smith (GS)
Mark Stuart (MS)	Ray Gilcrest (RG)
Don Mattson (DM)	Butch Evans (BE)
Roger Smith (RG)	Mike Kearns (MK)
Don Fuller (DF)	Bill Rutherford (BR)
Jim Gurke (JG)	

b. **Members absent:**

Lee Lamp	Gary Bell
Sig Heideman	Jim Keller
Bill Wilhelm	Mike Quint
Ed Marlovits	Joe Marshall

2. **Area Reports:** (RG) Reported that he has been soliciting members from Area 11 to attend the Napa event without any luck. (BE) Nothing has changed in Region 2. There was a discussion about moving Branch 160 to another area but nothing has been done. There have been 3 entries into the Fresno tournament.

3. **Treasurer:** (DM) We have collected all the money for Napa. There is \$23,500 in the bank. With another \$700 coming and approximately \$2,000 for expenses. (BG) there will be a substantial prize fund.
4. **Napa:** (BG) The tournament is full with some on the wait list.
 - **Chardonnay:** (BG)
 - a. He proposes to payout money plus two rounds of golf for first place, second place less money, and two rounds of golf, etc.
 - b. This is a 4-man-2 best ball game. He proposes to give individual prizes in four flights in addition to the team prizes. We can only do this the first day because the second is a Scramble. There are 30 teams now entered and possibly 32.
 - Free golf certificates will be given to the 4 low net winners plus volunteers.
 - c. There was unanimous consent for this prize format.
 - d. The payouts for those closest to the pin will be \$35 for 1st place and \$15 for second.
 - e. Ladies will have their own CTP. There will be one flight of ladies.
 - e. Volunteers are needed.
5. **Fresno:** (BE) We need signups. (MS) There have been 300 responses (65%) to the email.
6. **Reno:** (BG) Reno is in place.
 - a. (DM) We need an Operations Chair to help (BG) with the tournaments.
 - b. (MS) Who is the point person for the Team and Individual Championships?
 3. (MK) Questions: On the scramble. Are the tees still based on the player's handicap? Yes, the index split is on the state website.
 4. (MK) There is a letter agreement signed and the only paperwork not completed is a Pace of Play Agreement.

7. **Communications:** (BG) We need a Communications Chairman. (BE) has experience. The topic was tabled.
8. **State Golf Committee:** (GS) discussed a discrepancy between the State Manual and the Golf Manual regarding who is on the committee. A proposal was submitted last month.
 - a. (MS) The manual is not clear about who the voting members are. It is not clear if the Regional Chairmen will be a permanent position.
 - b. (BG) Giving everybody on a standing committee the right to vote is a concern. It would be better to limit it to only the committee chair.
 - c. (MS) There is no need to have the committee approved by the State.
 - d. (GS) will amend and resubmit the proposal.
9. **Fresno Tournament Authorization:** (BG) The Fresno Tournament has not been officially authorized. (BG) moved to authorize it. The motion was seconded by (MK) and passed unanimously.
10. **Miscellaneous:**
 - a. (BE) has received complaints about the \$10 golf fee. (BG) The fees are necessary to cover certain Golf Committee expenses such as travel and prize funds.
 - b. (RS) discussed what is involved in running a tournament.
 - c. (MS) The next meeting will be 5-3 at 3:00 P.M.
 - d. (BE) Volunteered to be Policy Chairman.

The meeting was adjourned at 4:07 P.M.