



Sierra Sage Men's Golf club
Board of Directors
Minutes Feb. 7 2018
The Pub at Sierra Sage

Members present: JR Hornan, Richard Campbell, Dan Montgomery, Doc Keehnen, D. Vetter, Shawn McMenemy, Jim Lockwood and Calvin Carpenter.
Guest: Tony from the Reno Elks Club. Mike Mazzaferri, PGA

Meeting called to order at 5:30 p.m.

January Minutes

Mr. Keehnan read minutes from January meeting. Mr. Carpenter made a motion to accept. Seconded by Mr. McMenemy. Approved unanimously.

Treasurers Report

Mr. Keehnan reported that Mr. Kandaras said all accounts are in good standing and will present a full report at the March meeting.

Jason France Letter Update

Mr. France did not accept the certified letter regarding his membership status for 2018 three times. President directed to send an electronic version. (Secretary will send)

Kick Off Dinner Update

Venue has been guaranteed and catering at the event will be done by Famous Dave's. Mr. Mazzaferri reports that all golf round donations have been solicited. An email will be sent to membership to solicit more donations

Menu choices were reviewed by Mr. Hornan and Tony.

Mr. Vetter made a motion to direct Mr Hornan to set up the menu at \$30 or under. Seconded by Mr. Montgomery. Approved

Sponsor Letters

Yearly, single tournament, and hole sponsors

The Board thanked Mr. Montgomery for working on those letters and the sponsorship. Board members will solicit sponsorship from membership and beyond.

Officers

The Board discussed bringing more Board candidates to the upcoming election.

Pace of Play Committee

Board directed to purchase time clocks. Board discussion on player and groups warnings
Discussed moving tees up on 16 and requiring wave-up o #4

NSGA meeting update:

New binder and tournament rules to be promulgated

6 man team qualifying rules

Match lay will be apart of the points. Board directed that the match play program is promoted next month via e-mail to build the tournament. Matches must be completed by Sept. 1

Sierra Nevada Travel Cup

Mr. Campbell requested a \$500 sponsorship for the Travel Cup tea. Motion to approve by Mr. McMenemy. Seconded by Mr. Carpenter. Approved.

Board directed that an email be sent to the membership regarding SNTC and a process for signups at the Pro Shop.

Pro Update

Mr. Mazzaferri asked the Board to assist with organizing a group to sand and seed all the fairways along with work crews

Wildcreek GC RFP for management for a six month period is out and due March 1

New business

Board discussed marketing to millenials.

Create tournament schedule cards to hand out to members and future members

Vote by Acclimation to win the SNTC

Mr. Carpenter made a motion to adjourn and Mr. Vetter Seconded. Approved. Meeting adjourned at 6:18 p.m.

Prepared by Don Vetter, SSMGC Board Secretary