

Board of Directors

Dr. Robert Moss, Chairman
 Matt Porter, Vice Chairman
 Manuel Arceo
 Eric Bell
 Mia Cameron
 Aaron Crocker
 Sheila Davidson
 Whitt Hollis
 Barbara Kummer
 David Posnick
 Randy Shannon, PGA
 Andrew Sherman
 Thayer White
 Carrie Wood

Ambassador Council

Nicki Anderson
 Darren Avrit
 Dr. James Benzian
 Butch Breeden
 Joe Bush
 Andy Chou
 Andrew Chung
 Ron Cossa
 Tony Cossa
 Linda DeTarr
 Ed Edick
 Geoff Fargo
 Jeff Forster
 Carol Frazzano - Bailey
 David Gronsky
 Josh Heptig
 Matt Lane, DDS
 Bonnie Lauer, LPGA
 Eddie Murray
 Tim Nightingale
 Jerry Pimm
 Gary Setting, PGA
 Earl Severo Jr
 Gary Simpson
 Lori Vereker

Staff

Jessani Johnson
 Executive Director
 Billy Gibbs, PGA
 Program Director
 Mia Cameron
 Development Director

Coaches

Darren Avrit
 Terri Benson, PGA
 Mike Brabenec, PGA
 Matt Craddock, PGA
 Connor Chartier
 Jim DeLaby, PGA
 Billy Gibbs, PGA
 Julia Puscheck, PGA
 Bonnie Lauer, LPGA
 Kyle Marme, PGA
 Page O'Brien Jasinski, PGA
 Alicia Allison, LPGA
 Whitt Hollis
 Rory Doll

This meeting was held in person, regionally, Thursday, August 11, 2022. In attendance for the north group at Spyglass Inn Restaurant were Jessani Johnson, Dr. Robert Moss, Mia Cameron, Billy Gibbs, Manny Arceo, Rick Cohen & Bill Widner. In attendance for the south group at SBGC were Jessani Johnson, Dr. Rob Moss, Mia Cameron, Eric Bell, Aaron Crocker, Sheila Davidson, Whitt Hollis, Barbara Kummer & Randy Shannon. Meetings were called to order at 12:05 and 4:10 respectively.

1. Introductions / Fundraising

a) Welcome & Introductions - Rob welcomed everyone and thanked them for attending & we all introduced ourselves. So glad to be back to meeting in person!
 b) Board Tracking Sheets & Stewardship - Jess presented the 2022 tracking sheet/score card, Rob noted the total contributions from the board's efforts are \$41,822, and thanked everyone for their efforts so far for 2022. Jess asked for volunteers to send thank you letters, calls, and emails and will follow up by emailing information to those that volunteered.

2. Reports

a) Program Update - Summer & Fall, new site, Participant Opportunities (Billy)
 Billy reported (north) & Jess reported (south) that program numbers overall are on track & or exceeding goals so far this year. Goal for the year is 2293, we are currently at 1707 with one more session before year end. We have a new site in Goleta at Glen Annie where Connor will be holding an advanced class this fall. We have 7 FTCC participants that have qualified for National Opportunities this year including 1 National Scholar and 2 participants selected to play at Pebble Beach in the PURE Championship this September. Our coaching staff is doing a phenomenal job!
 d) Strategic Plan Progress vs Goals - Jess reported. SP is comprised of 4 parts: 1) Fundraising is on track if we reach our goals for the Fall Classic, and if grants we are expecting come through & Appeal goes as planned. 2) Outreach - is slowly returning from being affected by Covid. On track for what we expected this year. 3) Programming is on track. Only thing off track is that we need to find a spot for a site in Ventura county. 4) Board Governance - board contributions are on track but this is due to a few large donations, otherwise board contributions are down. Please arrange to make your contribution if you haven't already. Our goal for total number of board members is 20 and we currently have 16 so we are still in need of recruiting. Please let Jess or Rob know of any prospects. We are also still in need of a Treasurer & Secretary.

3. Action Items

a) New Prospective Board Members: Rick Cohen (Avila) & Bill Widner (AG) - Rob introduced 2 new prospective members at the north meeting.
 b) New check signers - Rob reported that we currently only have 1 check signer (Butch Breeden) after Greg's passing and we should have 3-4 as recommended by our bank.
 Mia made a motion (north) and Whitt (south) to approve both new board members and add 3 check signers: Dr. Robert Moss, Marguerite Cameron and Randy Shannon and remove Greg Siadal, and Lindsay (Butch) Breeden so that we have 3 total check signers. Manny (north) and Sheila (south) seconded and the motion passed unanimously.

4. Consent Agenda - Mia (north) and Whitt (south) made a motion to approve all consent agenda items listed below, Manny (north) and Sheila (south) seconded and all items were approved unanimously.

- Minutes from February 10, 2022 meeting
- Financials:
 - 4-30-22 P&L
 - 4-30-22 Balance Sheet
 - 7/31/22 P&L
 - 7/31/22 Balance Sheet
- 2021 - 990
- Minutes from meeting 5/12/22



5. New Business/Discussion

a) Sandpiper Golf Tournament 9/19/22 - Mia reported our tournament is coming up quickly and we need foursomes. We currently have 18 and our goal is 28. We also need Tee Sponsors, Tournament Sponsors wine donations and auction items. All help is appreciated. Mia distributed ideas for auction items, a list of current foursomes and explained the new mystery wine table we will have at the tournament. Thank you for your help and support with this event.

6. Old Business

a) LPGA MediHeal Tournament - Saticoy Club 10/3-10/9 - Jess distributed information for anyone interested in volunteering at this event.

b) 8th Annual McFadden Charity Golf Tournament - July 9th at SBGC- Jess reported (north) and Randy reported (south). This outside event was run through our chapter and all proceeds were split between our chapter and the Russ Morrison Junior Golf program in SB. It was a great event, Jess and Mia worked the registration and volunteered for the day, Randy was instrumental in its success. This tournament grossed \$31,639, expenses were \$19,022, profit was \$12,617 and our share was \$6,308. Thank you to all involved.

7. Announcements

a) Network Meeting November 16-18 in Dallas- Jess & Rob reported. Everyone is invited. So far Rob, Jess, Mia and Billy are attending. Our chapter will cover the cost for your entry (\$475) and a dinner while there. Meals during the day are included in the entry fee. You would be responsible for covering your hotel and travel. Please let Jess know if you would like to attend. It is always an inspiring and incredible event.

Meetings adjourned at 1:10 and 5:25 respectively.

Remaining Meetings in 2022:

- November 10 (joint meeting SMCC) 4pm - golf before optional
- December 9 (Strategic Plan 4-8pm place TBD)