



PGA

Northern California Section

NCPGA SEMI-ANNUAL MEETING
Sunday, July 8, 2018
Eldorado Resort Casino – Reno, Nev.

- I. Welcome & Opening Remarks**
 - a) ED Dumas reviewed the evening's agenda and thanked presenting sponsors Eldorado Resort Casino, ILT Golf Vacations, and Petersen Dean; contributing sponsors GT Golf Supplies, FitGolf, Skygolf, SCNS Foods, and Antigua.
 - b) ED Dumas thanked benefactors for the 4-Pro Scramble which included presenting sponsors Eldorado Resort Casino and Club Car, and supporting sponsors Evolve Golf
 - c) ED Dumas invited President Bill Troyanoski to the podium to officially call the meeting to order.

- II. President's Report – President Bill Troyanoski**
 - a) President Troyanoski called the meeting to order at 6:10PM. President Troyanoski welcomed the membership and asked directors, officers and chapter presidents as well as past presidents, honorary members, half and quarter century members present to stand and be recognized.
 - b) The flag was presented by the Air Force Honor Guard, national anthem sung by Melissa Ruhle and Pasto Joel Armstrong provided the invocation.
 - c) Members who passed were honored with moment of silence.
 - d) The minutes from the 2017 NCPGA Annual Meeting were approved.
 - e) Officer reports and Section financial reports were submitted as written in the meeting program.

- III. NCPGA Section Bylaws Updates**
 - a) Secretary Sutton presented the following bylaw changes, recommended by the Bylaws Committee, for member approval.
 - i. Section 1.2 - Purpose
 - ii. Section 1.4 - Territory
 - iii. Section 6.4 – Nomination of At-Large Directors
 - b) All motions passed

- IV. Sponsor Presentations**
 - a) Capital Insurance Group – Mike Mazzaferri

- V. NCPGA Foundation Report – Foundation President Dede Moriarty**
 - a) Foundation President Dede Moriarty gave an update on the successful endeavors of the Foundation, including PGA HOPE, the Chris Thomas Associate Scholarship and availability of NCPGA Member Grants.

- VI. Sponsor Presentation**
 - a) Petersen Dean – Tim McKeever

- VII. New Graduate Recognition –Secretary Ward Sutton**
 - a) The new PGA Members present were called to the stage by Secretary Moriarty to be pinned with The Association logo by their mentor (if present) or by Vice President Moriarty.

- VIII. Recognition of PPC Championship Qualifiers & Jason Schmuhl to 100th PGA Championship**
 - a) Phillip Dawson, Mitch Lowe, Ashley Marsay, Tim Sands, Stuart Smith, Davis Solomon & Jason Schmuhl qualified for the 2019 PPC Championship, with Schmuhl in the top 20 advancing to the 100th PGA Championship at Bellerive CC in St. Louis.

- IX. Sponsor Recognition**

- a) ILT Golf Vacations – Tyler Flake
- b) Golf Alerts App – Bill Milliner

X. Gloria Armstrong Award

- a) Pat Hurst presented Gloria Armstrong with the new NCPGA Gloria Armstrong Award; Frank LaRosa, PGA Honorary Member, interviewed Gloria on her rich history growing golf in Northern California

XI. NCPGA Hall of Fame Awards

- a) The following NCPGA Members were inducted into the new NCPGA Hall of Fame
 - i. Lucius Bateman
 - ii. Pat Markovich
 - iii. Sam Whiting
 - iv. Mark Fry
 - v. Tom Lo Presti
 - vi. Dr. Pete Zidnak
 - vii. Eddie Duino Sr.
 - viii. Tony Lema
 - ix. Lyle Wehrman

XII. Open Forum and New/Unfinished Business – President Bill Troyanoski

- a) President Troyanoski closed out the meeting; no new business or comments were discussed during open forum.

XIII. Motion to adjourn:

- a) Motion: Ward Sutton
- b) 2nd: Mike Mazzaferri
- c) Approved

XIV. Meeting adjourned at 8:00 PM

Respectfully Submitted,
Ward Sutton, PGA MP
Secretary, NCPGA