



# PGA

Northern California Section

## **NCPGA ANNUAL MEETING MINUTES**

**December 6, 2020**

**Virtual**

### **I. Welcome & Opening Remarks**

- a) Executive Director Len Dumas quieted the room to watch COVID recap video & PGA Championship video.
- b) President Moriarty asked all to stand for the playing of the National Anthem by (Mike Phillips). John Abendroth, PGA led the invocation.
- c) Dumas invited President Moriarty to the podium to officially call the meeting to order.
- d) President Moriarty and Kirby Lee congratulates all special award winners & watch special award recap
- e) President Moriarty welcomed the membership and reviewed the day's agenda.
- f) Moriarty thanked Presenting Partner EZ-GO, The Consummate Pro, Cannacraft CBD, PMA/USA Washington National and NFP Hole-In-One USA.
- g) Individually recognized were Guests Don Rea, PGA-Secretary of the PGA of America and Section Staff: Shawn McEntee, Suzy Schneider, Caitlyn Doyle, Shelby Zell; and Sheri Sam, Foundation Managing Director.
- h) Past Presidents Len Dumas, Mike Mazzaferri, Gary Plato, Bill Troyanoski, John Hughes and Bob Young, and the NCPGA Board of Directors were recognized.
- i) Honorary Members Emmy Moore Minister and Frank LaRosa Dan Brace, Hershel Noonkester, Bruce Wilson and John Gilkison were introduced, along with members and associates who transferred into the NCPGA Section in 2020, Certified PGA Professionals, Life, Quarter Century and Half Century Members. Each group recognition.
- j) President Moriarty recognized the 2020 Hall of Fame Inductees: Charlie Lieder, Al Krueger, Rick Rhoads, Roger Maltbie and Ken Towns.

### **II. New Graduate Recognition – Vice President Lippert, PGA**

- a) The new PGA Members were recognized by President Moriarty

### **III. Action Items**

- a) Minute Approval—2020 Save for 2021 Semi-Annual Meeting

### **IV. President's Report – President Dede Moriarty, PGA**

### **V. Vice President's Report – Vice President Ed Winiiecki, PGA**

### **VI. Secretary Report – Secretary's Report- Eric Lippert, PGA**

### **VII. Executive Director's Report- Executive Director Len Dumas, PGA CCM**

### **VIII. District 11 Report – Bill Troyanoski, PGA**

- a) Director Troyanoski summarized

### **IX. Guest Speaker- Don Rea, PGA-Secretary of the PGA of America speaking Opportunity**

### **X. New Sponsor Recognition – President Moriarty thanked Maui Jim, Open Rounds, Consummate Pro, and Turf Assistant**

### **XI. Recognizing Career Consultant Retirement – Carol Pence, PGA**

- a) Carol Video & Thank you video.

**XII. Regional League Manger Video- Junko Suzuki, PGA**

**XIII. NCPGA Foundation: Tim Burr, PGA**

- a) After viewing a video about the PGA HOPE, Burr updated the membership on the success of PGA HOPE in Northern California in serving 1,000 veterans. President Burr encouraged members and associates to apply for funding from these available Foundation programs in 2021. Burr introduced Foundation Managing Director Sheri Sam.

**XIV. Board of Directors Election Results – Bob Young, PGA**

- a) Bob Young thanks outgoing Board of Directors Devin Meheen, John Abendroth, Andrew Workman.
- b) Honorary President Young provided a summary of the voting results:
  - i. 848 Members received ballots, 172 voted – 20%
- c) Young invited all the Directors-Elect Willie Toney Jr, Devin Meheen, and Joe Smith to join him to be sworn in for their appropriate term.

**XV. For the Good of the Association/Open Forum – President Moriarty**

- a) President Moriarty called for any unfinished business. None presented.
- b) President Moriarty called for any new business. None presented.
- c) President Moriarty made announcements for the afternoon education session.
- d) President Moriarty thanked all of the meeting sponsors.

**XVI. Motion to adjourn:**

- a) Motion: Director
- b) 2<sup>nd</sup>: Director
- c) Approved

**XVII. Meeting adjourned at 4:30 PM**

Respectfully Submitted,  
*Eric Lippert, PGA*

Secretary, NCPGA