



THE FIRST TEE CENTRAL COAST

Honesty Integrity Sportsmanship Respect
Confidence Responsibility Perseverance Courtesy Judgment

BOARD OF DIRECTORS

Dr. Robert Moss, *Chairman*
Matt Porter, *Vice Chairman*
Joe Bush, *Secretary*
Greg Siadal, *Treasurer*
Nicki Anderson
Dr. James Benzian
Jean Conway
Sheila Davidson
Linda DeTarr
Ed Edick
David Gronsky
Whitt Hollis
Matt Lane
Bonnie Lauer, *LPGA*
Eddie Murray
Steve Petersen
Andrew Sherman
Lori Vereker

ADVISORY COUNCIL

David Alpert
Justin Anderson
Darren Avrit
David Blaemire
Andy Chou
Andrew Chung
Ron Cossa
Tony Cossa
Mike Courtright
Rudy Duran
Geoff Fargo
Jeff Forster
Carol Frazzano-Bailey
Don Gragg
Granville Harper
Josh Heptig
Chris Janeway
Ed Murray
Mike Nelson
Tim Nightingale
Doug O Neal
Earl Severo Jr
Dr. Greg Pritchett
Jerry Pimm
Gary Setting, *PGA*
Gary Simpson
Tony Vallejo
Scott Westlotorn

STAFF

Butch Breeden
Executive Director
Jessani Johnson
Assistant ED
Billy Gibbs, *PGA*
Program Director
Bart Ellerbroek
Dir Participant Opportunity
Terri Benson, *PGA*
Mike Brabenec, *PGA*
Doug Crane, *PGA*
Jim DeLaby, *PGA*
Julia Puscheck, *PGA*
Bonnie Lauer *LPGA*
Kyle Marme *PGA*
Darren Avrit
Paige O'Brien *PGA*
Lori Vereker
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MEETING MINUTES FOR THE FIRST TEE CENTRAL COAST BOARD OF DIRECTORS

Strategic Planning Meeting

Thursday January 11th

4:00 PM Tolman and Wiker Insurance

1525 East Main St Santa Maria

Attendees: Butch Breeden, Jessani Johnson, Billy Gibbs, Terri Benson, Julia Puscheck, Rob Moss, Joe Bush, Greg Siadal, Matt Lane, Jean Conway, Andrew Sherman, Whitt Hollis, David Gronsky and Lori Vereker

I. Consent Agenda:

a. Minutes November 2nd (Attached)

b. New Board Members (Matt Lane Santa Maria, Andrew Sherman, Atascadero)

c. 2018 Calendar

d. 2017 Financials (Attached)

Jean Conway made a motion to approve the consent agenda, Lori Vereker seconded, **Motion Passed.**

II. Strategic Planning Meeting 4 to 8pm **(attached Documents)**

III. NEXT MEETINGS OF BOARD OF DIRECTORS

a) Regional Board SLO Noon March 8th

b) Regional Board Santa Barbara 4:00 March 8th