



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*
Lori Vereker, *Secretary*
Greg Siadal, *Treasurer*
Nicki Anderson
Dr. James Benzian
Mia Cameron
Sheila Davidson
Ed Edick
David Gronsky
Whitt Hollis
Matt Lane, DDS
Bonnie Lauer, LPGA
Eddie Murray
Steve Petersen
Andrew Sherman

ADVISORY COUNCIL

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

STAFF

Butch Breedon
Executive Director/Development
Jessani Johnson
Executive Director
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
Connor Chartier

NOTICE & AGENDA FOR THE FIRST TEE CENTRAL COAST BOARD OF DIRECTORS

Regional Board Meetings
Thursday January 10th, 2019
Noon, Uppercrust (San Luis Obispo)
4:00pm Harry's Café (Santa Barbara)

I. Fundraising:

- a. Board Tracking Sheet (Jess)
- b. Stewardship
- c. Fundraising Committee (Butch)

II. Reports:

- a. Appeal Letter Results (Jess)
- b. Spring Classic (Butch)
- c. Charity Buzz Auction (Jess)
- d. Charity Mania (Butch)

III. Action Items:

- a. Strategic Plan (Butch)
- b. 2019 Budget
- c. New board members & movement to advisory

IV. Consent Agenda:

- a. Minutes November 8th 2018 meeting
- b. Financials through 12/31/18
- c. ZONE required documents?
 - i Risk Management Policy
 - ii Gift Acceptance Policy
 - iii Social Media Policy

V. New Business:

- a. Kurt Schuette (Rob/Jess)
- b. Conflict of Interest Policy (attached)-Please sign & return to Jess
- c. Board Expectations Sheet (attached) -Please sign & return to Jess
- d. 2019 Master Calendar (note some meeting date changes)

VI. Next Meetings of Board of Directors:

March 7 – regional meetings
May 16 – regional meetings
September 19 – regional meetings
November 14 – joint meeting at SMCC
December 5 – Strategic Plan Meeting, location TBD

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