

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
Josh Heptig
Whitt Hollis
Matt Lane, DDS
Bonnie Lauer, LPGA
Eddie Murray
Steve Petersen
Randy Shannon, PGA
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 Breeden
Development Director
Jessani Johnson
Executive Director
Billy Gibbs, PGA
Program Director
Terri Benson, PGA
Mike Brabene, PGA
Doug Crane, PGA
Jim DeLaby, PGA
Billy Gibbs, PGA
Julia Puscheck
Bonnie Lauer LPGA
Kyle Marme PGA
Darren Avrit
Paige O'Brien PGA
Lori Vereker
Connor Chartier

OUR MISSION:

To impact the lives of young people in Santa Barbara, Ventura, and San Luis Obispo counties by providing educational programs that build character, instill life-enhancing values and promote healthy choices through the game of golf.

AGENDA THE FIRST TEE CENTRAL COAST BOARD OF DIRECTORS Annual Joint Board Meeting Thursday Nov 14th Santa Maria CC 4:00PM

I. Fundraising/ Announcements

- a. Board Tracking Sheet -Jess
- b. Annual Appeal – letters & electronic version - Jess

II. Reports

- a. Regional Network Meeting in Phoenix - Rob
- b. 2019 Programming Report - Billy
- c. Fall Classic La Cumbre – Butch & Jess
- d. Haunted House Fund Raiser - Josh

III. Action Items

- a. Signature Forms: (Butch)
 - Risk Management
 - Board Expectations
 - Conflict of Interest Policy
 - Social Media Guidelines
 - Gift Acceptance Policy

IV. Consent Agenda:

- a. Meeting Minutes (9/19/19) - attached
- b. Financials through 10/31/19 – attached

V. New Business:

- a. Board Member Recruitment – Rob
- b. Legacy Giving - Butch
- c. Board Survey - Jess

VI. Remaining 2019 Meetings:

December 5th Location TBD 4PM to 8PM – who can come?

