



REVERE MEN'S GOLF CLUB
EXECUTIVE BOARD MEETING MINUTES OF April 11, 2018
Location: Revere Golf Club

- I. Officers in Attendance: President - B. Freitag, Vice President - E. Girard, Treasurer – Dave Weil, Handicap Chairman – R. Lepke, Tournament Chairman – Greg Simental , Membership-Social Chairman – D. Cheslog, RMGC Board designated Sponsorship Delegate - K. Gonzales, and RMGC guest: Lew Carlson and Tom Cox

Officers Absent: Past President - Jim McGonigle, Secretary - K. Gitzlaff,

President B. Freitag opened this board meeting at approximately 1:25 pm.

II. Agenda:

- a. Spirit magazine back up support while Emile Girard is off site for summer vacation from June through September.
- b. Possible action to address a recent/ongoing Tournament Sponsorship issue/concern.

III Discussion/Action:

- a) B. Freitag reported the concern for having adequate Spirit magazine coverage while Emile was off site for summer vacation.

Action: Bill was pleased to announce that Keith Gitzlaff has agreed to work with Emile in support of submitting our RMGC monthly articles for publication in a timely manner.

- b) B. Freitag provided the following Annual Sponsorship Protocol Agreement Background/Club Championship Tournament Sponsorship issue at hand:

1) Given that:

(a) Our Annual RMGC Sponsor's -forte is to provide financial advice to his current/potential RMGC member clients off site and/or after the official closing of a scheduled RMGC Tournament/Membership meeting.

(b) During this Club Championship Tournament program, a RMGC/SCA Finance Club member announced the scheduling of a SCA Finance Club sponsored investment seminar for the purpose of providing guidance information for their handling their current/future investments.

(c) That Brian Wittman expressed serious disappointment that this Finance Club announcement was made at a RMGC event that his was the premier sponsor for.

(d) In retrospect, B Freitag and other cognizant RMGC Board members acknowledged that this untimely SCA Finance Club announcement could be perceived as being contrary to the spirit of the RMGC Sponsorship Protocol Agreement that we have with Wittman Capital Management.

(e) That Bill Freitag sent an apology e-mail message to Brian Wittman trying to explain his intent on typically allowing other club announcements to be made at our membership meetings.

- 2) Revere Golf Club Manager Bill Klemke reported that he understood that Brian Wittman was not planning on paying for sponsorship portion of the Club Championship Tournament luncheon bill.

Discussion: During a round table discussion encouraged by President, Bill Freitag the following actions were agreed to:

- 1) The luncheon bill will be paid by our RMGC Treasurer as appropriate.
- 2) Ken Gonzales will draft a letter to be sent to Brian Wittman from Bill Freitag addressing the following key points:
 - a) Thanking him for all of his support of our events over the past years.
 - b) Acknowledging that as much as our club has benefited from his support, we believe that his business was well advanced through our member interest in his investment assistance.
 - c) Since the average age of our club membership has increased substantially we suspect that he may be experiencing diminishing returns on his sponsorship investments.
 - d) Accordingly, we felt that it would be of mutual benefit to sever ties with Wittman Capital Management and release him from any further obligations to support our organization.
 - e) Out of respect and appreciation for his contributions to the RMGC we will continue to display his website link on our club's homepage through the end of October 2018.
 - f) Our membership will refrain from contacting him for financial support for any future events.
 - g) If he believes that Wittman Capital Management's continued involvement in our club activities, might enhance his business goals and objectives we would encourage him to communicate that interest to us for consideration.

IV Adjournment: The meeting was adjourned by acclamation at 2:08 p.m.

Respectfully Submitted:

Emile C. Girard Jr.

Emile Girard,

for Keith Gitzlaf, Secretary