

**ALSRI GOLF CLUB
5/25/18 BOARD MEETING MINUTES**

ACTION ITEMS ARE IN *ITALICS* BELOW.

1. PREVIOUS BUSINESS

A. 2018 CALENDAR - OUTSTANDING CONTRACTS –

- *GRIFFITH PARK (10/12): RICH WILL FINALIZE THE CONTRACT AND SEND US THE INFORMATION ONCE COMPLETED.*

- *LOS SERRANOS (12/7): RICH WILL FINALIZE THE CONTRACT AND SEND US THE INFORMIATON ONCE COMPLETED.*

B. VEGAS UPDATE –

- *103 PLAYERS/POSSIBLY 104 PLAYERS*
- *TOTAL COST WILL BE APPROXIMATELY \$34,500 WITH A \$500 PROFIT*
- *GEORGE OR RICH WILL REIMBURSE VICTOR \$11,000 (TOTAL \$31,000 SO FAR) AND THE REMAINING REIMBURSEMENT AFTER THE TOURNAMENT*

2. BOARD MEMBER REPORTS

A. PRESIDENT’S REPORT - *2018 BOARD MEETING DATES: 7/20/18, 9/21/18, 11/9/18*

B. MEMBERSHIP CHAIRMAN’S REPORT - N/A

C. TREASURER’S REPORT

APPROXIMATE CURRENT BANK BALANCE IS \$3,000 WITHOUT VEGAS REIMBURSEMENT OF \$11,000.

D. TOURNAMENT CHARIMAN’S REPORT - N/A

E. NEWSLETTER EDITOR’S REPORT

ARTICLE SUBMISSIONS DUE TO VICTOR BY 5/3118.

F. HANDICAP CHARIMAN’S REPORT – N/A

G. WEBMASTER REPORT - N/A

H. COMPETITION CHAIRMAN’S REPORT - N/A

3. NEW BUSINESS – N/A

NEXT MEETING – JULY 20, 2018 AT SAN DIMAS

AGENDA: VEGAS RECAP, SAN DIMAS TOURNAMENT