

**ALSRI GOLF CLUB
7/20/18 BOARD MEETING MINUTES**

ACTION ITEMS ARE IN *ITALICS* BELOW.

1. PREVIOUS BUSINESS

2018 CALENDAR - OUTSTANDING CONTRACTS –

- *GRIFFITH PARK (10/12): RICH WILL FINALIZE THE CONTRACT AND SEND US THE INFORMATION ONCE COMPLETED (\$61 TOURNAMENT REGISTRATION FEE).*
- *LOS SERRANOS (12/7): RICH WILL FINALIZE THE CONTRACT AND SEND US THE INFORMIATON ONCE COMPLETED.*

2. BOARD MEMBER REPORTS

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

B. MEMBERSHIP CHAIRMAN’S REPORT - N/A

C. TREASURER’S REPORT

APPROXIMATE CURRENT BANK BALANCE IS APPROXIMATELY \$10,000

D. TOURNAMENT CHARIMAN’S REPORT - N/A

E. NEWSLETTER EDITOR’S REPORT

ARTICLE SUBMISSIONS DUE TO LARRY BY 8/10

F. HANDICAP CHARIMAN’S REPORT – N/A

G. WEBMASTER REPORT - N/A

H. COMPETITION CHAIRMAN’S REPORT - N/A

3. NEW BUSINESS

- A. *BOARD VOTED TO DEDICATE PROFITS FROM THE LAS VEGAS TOURNAMENT TOWARD THE HOSPITATLITY SUITE FOR NEXT YEAR’S EVENT, IF NEEDED (\$500)***
- B. *BOARD VOTED TO ADD BRYAN INOUE AS A BOARD MEMBER – MEMBER AT LARGE***

NEXT MEETING – 9/21/2018

AGENDA: GRIFFITH PARK