

ALSRI GOLF CLUB

11/9/18 BOARD MEETING MINUTES

ACTION ITEMS ARE IN *ITALICS* BELOW.

1. PREVIOUS BUSINESS

N/A

2. BOARD MEMBER REPORTS

A. PRESIDENT'S REPORT

BOARD MEETING/SURVIVOR 2019 DATES:

1/18/19, 3/22/19, 5/10/19, 7/19/19, 9/20/19, 11/15/19

B. MEMBERSHIP CHAIRMAN'S REPORT

68 MEMBERS FOR 2019 SO FAR. FEES ARE DUE BY DECEMBER, 2018.

BOARD WILL SUBSIDIZE FEE FOR JAMES RHODES.

C. TREASURER'S REPORT

CURRENT NET BANK BALANCE IS \$6,325.

D. TOURNAMENT CHAIRMAN'S REPORT

\$300 APPROVED FOR YEAR END RAFFLE PRIZES.

LARRY WILL PURCHASE THE YEAR END RAFFLE PRIZES.

E. NEWSLETTER EDITOR'S REPORT

DEADLINE FOR ARTICLE SUBMISSIONS IS 11/23/18

STEPHEN WILL PROVIDE PRESIDENT'S ARTICLE, DENNIS WILL PROVIDE MEMBERSHIP ARTICLE AND VICTOR WILL PROVIDE VEGAS ARTICLE.

F. HANDICAP CHAIRMAN'S REPORT

N/A

G. WEBMASTER REPORT

STEPHEN WILL PROVIDE MINUTES TO GEORGE TO GET WEBSITE UP-TO-DATE. LARRY WILL PROVIDE TOURNAMENT SCORES TO GEORGE TO GET WEBSITE UP-TO-DATE.

H. COMPETITION CHAIRMAN'S REPORT

STEPHEN WILL INVITE HELEN SACKETT AND FAMILY TO THE YEAR-END BANQUET AT LOS SERRANOS.

3. NEW BUSINESS

A. YEAR END FUNDING

BOARD APPROVED \$300.

B. 2019 CALENDAR

FEBRUARY 15 – MILE SQUARE/CLASSIC – VINCE WILL GET CONTRACT

APRIL 19 – BROOKSIDE #1 – VINCE WILL GET CONTRACT

JUNE 9-12- SAME COURSES AS 2018

AUGUST 23 – SAN DIMAS – ARCHIE WILL GET CONTRACT

OCTOBER 11 – GRIFFITH/HARDING. RICH WILL GET CONTRACT

DECEMBER 6 – LOS SERRANOS SOUTH – RICH WILL GET CONTRACT

C. 2019 BOARD

SAME AS 2018.

D. RICK SACKETT MEMORIAL SURVIVOR CUP - 2019

BRYAN WILL BE CHAIR/MIKE WILL AND VINCE BE ASST. CHAIR. DATES WILL BE SAME AS BOARD MEETINGS BEGINNING 3/22/19. WE WILL NEED TO START ADVERTISING IN THE JANUARY 2019 NEWSLETTER.

E. LUNCH ONLY AT YEAR END

RICH WILL ACCOUNT FOR THE SACKETT FAMILY AT THE YEAR END LUNCH. BOARD WILL SUBSIDIZE.

NEXT MEETING – 1/18/19 -AGENDA: VEGAS UPDATE, SURVIVOR, MILE SQUARE