

**ALSRI GOLF CLUB  
5/17/2019 BOARD MEETING MINUTES**

**ACTION ITEMS ARE IN *ITALICS* BELOW.**

**1. PREVIOUS BUSINESS**

**A. 2018 CALENDAR - OUTSTANDING CONTRACTS**

- *LOS SERRANOS: RICH WILL FINALIZE THE CONTRACT AND SEND US THE INFORMIATON ONCE COMPLETED.*

**B. VEGAS UPDATE –**

- **103 PLAYERS**
- *GEORGE OR RICH WILL REIMBURSE VICTOR HIS ACCOUNT PAYABLE ONCE CALCULATED NEXT WEEK AND ANY REMAINING REIMBURSEMENT AFTER THE TOURNAMENT*
- *THE BOARD AUTHORIZED UP TO \$500 IN ADDITIONAL COST FOR AN UPGRADE TO THE HOSPITALITY SUITE*

**2. BOARD MEMBER REPORTS**

**A. PRESIDENT’S REPORT - *2019 BOARD MEETING DATES: 7/19/2019, 9/20/2019, 11/15/2019***

**B. MEMBERSHIP CHAIRMAN’S REPORT - N/A**

**C. TREASURER’S REPORT**

- **APPROXIMATE CURRENT BANK BALANCE IS \$16,900 WITHOUT VEGAS REIMBURSEMENTS.**
- **TAX RETURN FILED/NOL CARRYOVER**

**D. TOURNAMENT CHARIMAN’S REPORT - N/A**

**E. NEWSLETTER EDITOR’S REPORT - *ARTICLE SUBMISSIONS DUE TO VICTOR BY 5/22/2019***

**F. HANDICAP CHARIMAN’S REPORT – N/A**

**G. WEBMASTER REPORT - N/A**

**H. COMPETITION CHAIRMAN’S REPORT - N/A**

**3. NEW BUSINESS**

- *DENNIS PROPOSED USING NEW OUT-OF-BOUNDS/LOST BALL RULE FOR ALL ALSRI TOURNAMENTS (UNANIMOUSLY PASSED BY THE BOARD)*
  - *DENNIS WILL SEND VICTOR AN ARTICLE FOR THE VEGAS NEWSLETTER*
- **NEXT MEETING – JULY 19, 2019. AGENDA: VEGAS RECAP, SAN DIMAS TOURNAMENT**