

June 13, 2008

Meeting on Friday 13th @ Graciano's.

There were 8 members present. Michael Yi and James Rhodes met us at the restaurant after we had finished at El Rancho Verde. The Golf was great (Senior Rate - Over 50).

These are not minutes, because I didn't take notes.

We called Victor and he was too far away to make it to Fontana before 3:00 PM. We asked him what need to be done.

Rick pick up trophies on Tuesday. Bring an Ice Chest.

James will not be playing in the practice round in order to go to Costco and get all of the fixin's.

Archie said that we may want to not buy as much Soda, beer and water as last year because there was a lot left over. James said that there wasn't enough Hot wings and other hot food. James will bring a microwave oven. The event will once again be held in Victor's suite??

It appears that only one member present (Howard??) said they would be playing a practice round on Sunday.

We will try to get to the course an hour early, to handle the tables.

The meeting also discussed the smaller turn out. Nobody had any answers other than the economy.

We also discussed adding \$8 - \$10 to the 2009 Tournament Fees to automatically include everyone in the CTP and Skins (Linda's suggestion and a good one at that). We also thought that we should only have prizes for Net Skins, that way we increase the amount of the prize money and it puts everyone on an equitable level.

We also discussed Board Members paying prior to the Day of the Tournament. These two items were thought to be great ways to reduce Tournament Day duties and make the accounting and cash collection much easier.

I also would like to give up my Tournament Chairman position next year, since I don't seem to do such a swell job at getting all board members involved in the running of the tournament. I don't mind continuing my duties as the collector of fees and compiling the participants list.

CTP and Skins collection would also be easier, because we'll know that everybody is in on it.

We talked about having another board meeting prior to the banquet on Tuesday.

We all appreciate the hard work that Victor has done the last ump-teen years on these IRS West events and the Primm thing before that. No one could do it better. We want to have Victor deal out the duties much earlier next year and then sit back and enjoy this event the way it should be enjoyed!

I'm sure other Board members have different things to mention about the meeting that I forgot. Please feel free to make those corrections!

Excellent summary Rick.

Just to rehash main points

1. Everything is a go for Las Vegas enough have sign up that no loss is anticipated
 - a. James and Victor will coordinate the first event i.e. the social welcome.
 - b. A news letter will be sent out prior to event
2. 2009 Las Vegas event duties need to be delegated to all board members.
 - a. We all agree no one has the energy Victor has to replace him so it we will have to take on his duties by committee. (and at the same time we would like to thank V2 for his efforts)
 - b. We would hope V2 would write and after action report for us to use as a guideline for next year.
3. 2009 Rick position will be split so another will be responsible to get the spreadsheet fill in for helping out at the tournament.
 - a. Along this line Rick was unsure of who did the Los Serrano prizes and did they get handed out.
4. Fee increase of \$8 to cover net Skins and CTP. This would eliminate most of the need to have a check in table.
 - a. No one would be allowed to pay the day of the tournament. They need to pay on pay pal or to an officer(any officer) prior to tournament. Officers receiving payment should contact Rick.
 - b. Exceptions is officers due to the "Stan Gin Rule". Officers are counted as in unless they say they are NOT participating. Officers are encouraged to pay at least 2 weeks in advance.
 - c. This would also eliminate the chance of losing the money again. Or having it stolen. I recall the 1st Hire tournament the CTP money was stolen and I had to pay out of the profits.