

July 9, 2010

See the minutes from our 7/9 meeting below...action items are bolded.

1. Vegas Update

See the Treasurer's Report for the final accounting for the 2010 Vegas tournament.

2011-2012 Tournaments

Victor is currently in negotiations with Bear's Best and the TPC of Las Vegas as the courses for 2011-2012...Red Rock Hotel will be used again for 2011-2012...

Victor will report back on the status of these negotiations at the next board meeting.

2. ALSRI Cup Update

Bernard was not present at the meeting. The July match has been moved to 9/3/2010 at Sierra Lakes.

Concern was expressed over having the final match at the October ALSRI tournament.

Bernard needs to consider having the final match in November at another site.

3. Year-end Alternative - Rancho Bernardo Inn

No proposal has been received from RBI.

Victor will contact Adam Horton at RBI to get a proposal to discuss at the next board meeting.

If the board approves a "stay and play" package at RBI, the Los Serranos deposit of \$500 will be moved to the February, 2011 tournament date.

4. Treasurer Report

George was not present but sent his Treasurer Report prior to the meeting for the board as a pre-read.

Victor has new deposits that will bring the bank balance up to approximately \$3,000.

5. Membership Report

We currently have 110 members and we will not increase membership cost for 2011.

The board agreed not to publicize skins winners either through email or in the newsletter.

6. Handicap Report

No new items.

7. Newsletter Report

Article deadline for the next newsletter is 7/31/2010.

Victor needs to send Larry an article about the Vegas tournament and Bernard needs to send Larry an article about the ALSRI Cup.

8. Website Report

The October tournament PayPal link is not yet working...Tim will make sure it is working by 8/31/2010.

9. Eagle Glen Tournament

We currently DO NOT have a final contract with Eagle Glen for the 8/13/2010 tournament.

Victor will let us know ASAP if we have a contract with Eagle Glen or if we have to find a replacement venue.

Victor will get the prizes for the 8/13 tournament.