



TASSCUBO
Executive Committee Minutes
April 26, 2018 at 3 PM

Attendance

Bob Brown, Randy Wallace, Alicia Currin (Rebecca), Angie Wright, Marilyn Fowle, Sue Fuciarelli, Carlos Hernandez, Calvin Jamison

Minutes

The minutes were sent out ahead of time. Marilyn recommends approval, Carlos, seconded, minutes approved as written.

Treasurer's Report

Angie reported that the organization started month of March with \$94K. No revenue was received in March, but \$5K was paid out in bills. End of month balance \$89K.

2018 Summer Conference

Registration

Angie report that currently there are 53 people signed up with 25 of those taking ethics. The opening reception has 24 people signifying they will attend. Only three attendees have signed up for the golf tournament. However, the sign-ups just opened up last week, so the committee hopes there will be additional people sign up for golf.

Venue

Rebecca will be visiting hotel and is able to keep costs down to the last meeting's amount. The hotel also has some additional ideas on saving money. Bob asked if Asset Management committee had a meeting room. Rebecca confirmed she had arranged for this new committee to have a space to meet.

Program/Golf

Calvin discussed the golf tournament can start at 8:30 AM on Sunday. Calvin reviewed the program with the Executive Committee, highlighting that all time slots now have a program. Calvin reported that he will work with Bob on setting up the Presidents' panel. He believes he will have everything finalized in the next couple of weeks.

Sponsors

Carlos reported no new on sponsorships. The group discussed the golf tournament sponsorship – no company has sponsored for \$2500. With only three people signing up currently, it will be difficult to obtain a sponsorship. Require 28 for the guaranteed tee-time. Next meeting we will review if having a golf tournament justifies the expense if very few people enjoy the event.

Committees

Randy reported nothing new on committees.

Other

General Liability insurance – Angie suggested reviewing the policy terms they obtained and let her know if something else needs to be covered. When completed, Bob will provide a motion to get passed by Executive Committee. Rebecca says that hotels are beginning to require this policy. The cost is less than \$600.

Bob hopes to finish the discussion on the conference at the May 21st meeting. If so, the Executive Committee will not need to meet in June.