

Dear Jerrold DeWease,

We will have a quick Stand Up Board meeting to consider the below motion. This is a carry over from last week's board meeting. Please read this now, if you have questions contact David Taylor prior to the meeting on Monday.

David will make this motion and we can then be ready to vote in short order. Of course if someone has issues to address we will take the time to do that at the meeting. I have pasted the motion below with some background below the motion.

Motion to give verbal agreement to the June 1st date to BACC, with the ability to cancel without penalty before Jan. 10, 2015 if the committee does not feel we can effectively put on the tournament. David Taylor will confirm at the December board meeting if we are a go or no go to sign the BACC contract. Total risk if contracted to BACC is a 60 player guarantee @ \$52.00 per player for a total risk of \$3,120.00.

So Scott: I got a reply from Scott Olsen (above) and he says the per person expense to Bay oaks is \$52. Note: it would only take 6 foursomes to sign up and we would cover that expense. I removed the part about holding another vote by the board in December because we will now begin the real work on this tournament and should people be taking on these tasks and accomplishing them, the board should not then change its mind in December. If we meet the conditions of the prospects of a successful tournament by December then that should meet the requirements of the motion. I think the main metric at that stage would be are there people serving on the various sub committees, and have we nailed down most of the elements that go into putting this on. By the same token, if we are falling short of success, the board should not be voting in December to proceed, which in theory it could. So I don't see the need for still another vote of the board.

Thanks.

Scott

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