

**ALSRI GOLF CLUB**

**1/23/15 BOARD MEETING MINUTES**

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

**1. PREVIOUS BUSINESS**

**A. 2015 CALENDAR**

**OUTSTANDING CONTRACTS – ALL CONTRACTS ARE FINALIZED FOR THE YEAR EXCEPT FOR GREEN RIVER AND RIO HONDO. *VICTOR WILL FINALIZE GREEN RIVER AND SEND THE COST AMOUNT TO THE BOARD AND RICK WILL SEND THE RIO HONDO COST TO THE BOARD.***

**VEGAS UPDATE – *VICTOR WILL SEND OUT THE VEGAS FINAL PRICES FOR THE WEBSITE BY 2/10/15, THE FLYER FOR MASS DISTRIBUTION ON 2/17/2015 AND SEND OUT THE REGISTRATION FORM BY 2/28/2015.***

**B. SURVIVOR – 2015**

**VINCE SHARED THE RULES AND TEAMS SIGNED UP SO FAR. TEAMS CAN SIGN UP UNTIL 2/20/15. *LARRY WILL PUT THE SURVIVOR ARTICLE IN THE NEWSLETTER AGAIN FOR FEBRUARY TO REMIND THE MEMBERSHIP TO SIGN UP.***

**SURVIVOR MATCHES WILL COINCIDE (4 OR 5 IF NEEDED) WITH ALSRI BOARD MEETING DATES. SEE BELOW FOR THE DATES. THE FIRST MATCH WILL BE ON 3/20/2015.**

**BOARD MEETING/SURVIVOR 2015 DATES:**

***3/20/15, 5/15/15, 7/17/15, 9/25/15, 11/13/15***

**2. BOARD MEMBER REPORTS**

**A. PRESIDENT'S REPORT**

**SEE BOARD MEETING CALENDAR ABOVE.**

**B. MEMBERSHIP CHAIRMAN'S REPORT**

**76 MEMBERS FOR 2015.**

**C. TREASURER'S REPORT**

**DUE TO DELAY IN YEAR END, WE MAY REPORT A PROFIT ON OUR 2015 TAX RETURN.**

**D. TOURNAMENT CHARIMAN'S REPORT**

***MILE SQUARE – GEORGE WILL GIVE STEPHEN THE CHECKS TO BRING TO VINCE FOR THE COURSE. VICTOR WILL GET THE GIFT CARDS FOR THE TOURNAMENT. VINCE ALREADY DELIVERED THE SCORECARDS.***

**E. NEWSLETTER EDITOR'S REPORT**

**DEADLINE FOR ARTICLE SUBMISSIONS IS 2/10/15.**

**F. HANDICAP CHARIMAN'S REPORT**

**UPCOMING SCGA EVENT IN APRIL.**

**G. WEBMASTER REPORT**

***GEORGE WILL POST THE MINUTES FROM THIS MEETING AND ADD THE LINK/REGISTRATION FOR VEGAS WHEN AVAILABLE.***

**H. COMPETITION CHAIRMAN'S REPORT – SEE NEW BUSINESS**

**3. NEW BUSINESS**

**PURCHASE OF NEW PC – THE BOARD APPROVED \$500 FOR THE PURCHASE OF A NEW PC TO BE USED BY THE COMPETITION CHAIR.**

***VICTOR WILL PRICE PC(S) AND PURCHASE FOR THE BOARD TO BE USED BEGINNING WITH THE MILE SQUARE TOURNAMENT.***

**NEXT MEETING – MARCH 20, 2015 – POSSIBLY WESTRIDGE**

**AGENDA: LOS SERRANOS, VEGAS UPDATE**