

November 20, 2009

1. Year-end prizes - \$1,000 was authorized for year-end prizes. **Larry and Victor will** purchase the prizes for Los Serranos.

2. Final 2010 Calendar dates - Stephen sent out the final calendar dates; **Victor will** let us know when Eagle Glen and Vegas (TBD) contracts have been signed and the amount we will be charging for tournament fees. **Larry will** publish the final calendar in the December newsletter and **Tim will** set up tournament sign-ups for 2010 on the website.

3. Tournament Chairman's Report - the board requests that **Larry will** assign at least one board member to the foursome responsible for the CTP marker pick-up when making pairings for Los Serranos so we can make sure they get back in time to share at the banquet.

4. Newsletter Editor Report - please submit articles to **Larry by 12/1**. **Victor will** submit a memorial article on Kirk Boswell, **Dennis will** submit a GHIN article, and **Stephen will** submit a President's article.

5. ALSRI Cup 2010 - **Bernard will** be the chairman for the ALSRI Cup **and will** solicit POD/captain interest in December and finalize rosters by January. **The first ALSRI Cup will be 3/19 at the ASPIRE tournament (also the March board meeting and Larry lunch)**. Subsequent ALSRI Cup matches will be on 5/14, 7/16 and 9/17, sites to be determined by **Bernard**.

6. Next Meeting - has been changed to 1/22 (ABC lunch). Agenda: ALSRI Cup, Rio Hondo, Eagle Glen, Vegas