

**ERMGC Board of Directors Meeting
January 11, 2006 - 5:00pm
Empire Ranch Clubhouse**

Attendance:

x	Greg Miles - President	x	Todd Keefe - Home Tournament Chair
x	Dave Terrill - Secretary	x	Tony Morabito – Handicap Chair
x	Bill McMorran - Treasurer	x	Barry Ward – Away Tournament Chair

Guests:

Members Tom Ferguson, Mike Kitchen, Bob Cole, Mike Sweat, Paul Sauer, Bill Kuhn, Rich Di Mauro, Ed Miles, Bill Tague and Ed Adams.

Minutes

Director Terrill read the minutes of the previous meeting. A motion was made by Director McMorran and seconded by Director Ward to approve them. Minutes approved.

Handicap Chairman's Report

Director Morabito reported that we have 414 members (366 renewals and 48 new). He also discussed the handicap system with the members present. Motion was made by Director Keefe and seconded by Director McMorran to approve the report. Report approved.

Home Chairman's Report

Director Keefe reported that we had a net surplus of \$170 for the St. Nick's Tournament. The Saturday following the New Year's Open is available in case of a rainout. Director Morabito added that we had 75 players & 70 teams for the Spyglass portion of the event. Mike Kitchen volunteered to run a pari-mutual in February. Motion was made by Director Terrill and seconded by Director Ward to approve the report. Report approved.

Away Chairman's Report

Director Ward reported that he had no tournaments schedule until March. Motion was made by Director Morabito and seconded by Director Keefe to approve the report. Report approved.

Treasurer's Report

Director McMorran reported that we had \$53,858.99 in our checking account as of 1/10/06. A \$635 credit toward NGCA fees is included in that total. Motion was made by Director Ward and seconded by Director Keefe to approve the report. Report approved.

Old Business

Past Home Tournament – Director Keefe reported that 130 players had signed up for the New Year's Open.

New Business

Sky Caddies/Local Club Rule – The following local rule was implemented:

For all ERMGC home & away tournaments, players may use a distance-measuring device to obtain distance information. The distance between any objects, including golf balls, is considered to be a matter of public information and therefore not advice. Players may also share such a device and any measured yardage with another player. However, if, during a stipulated round, a player uses a device that actually provides

him with information on other conditions that might affect his play (e.g., gradient), the player is in breach of Rule 14-3, for which the penalty is disqualification.

Match Play Eligibility – Directors Terrill & McMorrان discussed eligibility for the Match Play and it was decided to leave it as-is, meaning that if a member with fewer than 5 qualifying tournaments reaches the Final Round, he will forfeit and become the Runner-Up.

Rules Committee Seminar – Directors Terrill & McMorrان requested and were given authorization to attend the NCGA-sponsored Rules Seminar in Rancho Cordova on Feb 19 - Feb 21 Marriott Hotel at a cost of \$200 each.

On-line Payments – Director Terrill volunteered to look into available on-line payment systems and report back to the Board.

First Tee Payment – A motion was made by Director Terrill and seconded by Director McMorrان to pay the First Tee of Greater Sacramento \$2,000 and to review the donations received in the next fiscal quarter. Motion passed unanimously.

Adjournment

Motion was made by Director Morabito and seconded by Director Keefe to adjourn the meeting. Meeting adjourned.