

**ERMGC Board of Directors Meeting  
February 1, 2006 - 5:00pm  
Empire Ranch Clubhouse**

**Attendance:**

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

**Guests:**

Members: Tom Ferguson, Ed Miles, Bob Cole, and Joe Rackleman & Brent & Sean from Empire Ranch Golf Course.

**Minutes**

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

**President's Report**

President Miles thanked everyone for their participation and cooperation under tough conditions during the last tournament. He also thanked Empire Ranch Golf Course for the free rounds they gave out following the event.

**Handicap Chairman's Report**

Director Morabito reported that we have 455 members. Motion was made by Director McMorran and seconded by Director Keefe to approve the report. Report approved.

**Home Chairman's Report**

Director Keefe reported that 115 players participated in the New Year's Open (15 dropped out) and we had a net surplus of \$945. Director Morabito added that we had a \$492 surplus from the Spyglass portion. Motion was made by Director Terrill and seconded by Director McMorran to approve the report. Report approved.

**Away Chairman's Report**

There being no away tournaments in January or February and no Away Chairman present at the meeting, there was no report.

**Treasurer's Report**

Director McMorran reported that we had \$59,642 in our checking account as of 1/17/06. \$9,000 in NGCA fees are not included in that total. Motion was made by Director Morabito and seconded by Director Keefe to approve the report. Report approved.

**Old Business**

None.

**New Business**

- Match Play Report – Directors Terrill & McMorran reported that things were going well, with just over 100 entries so far.
- Rules Committee Seminar – Directors Terrill & McMorran didn't attend, as the event sold out.

-ESPN Challenge – Brent reported that ER will run a portion of this event and would like the club’s help in promoting it, so that it can be filled with club members and not opened to the public. There will be a \$75 entry fee and winners will advance to regionals and then nationals.

-Members’ Wish List – Sean suggested that a members’ “Wish List” be established, to allow members’ friends and relatives to purchase items they would like to have. He will work with Director Terrill to come up with a web-based way to run it.

-Titleist will be conducting a product demo day at ER on March 2<sup>nd</sup> – 5-7pm. Everyone was encouraged to attend.

-Bylaws Change Proposal (Directors’ roles in determining handicaps) – Director Morabito proposed that Article 2, Section 2, Sub-Section 5e & Article 2, Section 2, Sub-Section 6e be stricken from the Bylaws, since our current practice is to have the Handicap Chairman set handicaps for all players in both home and away tournaments. Motion was made by Director Morabito and seconded by Director McMorran to so change the Bylaws. Motion passed 5-0.

-Bylaws Change Proposal (Election Dates) – Director Morabito proposed that the wording for the timing of the annual election of officers in Article 4, Section 4, Sub-Section 2 be changed to a date in July, to be announced by the Board at least 90 days in advance. Motion was made by Director McMorran and seconded by Director Morabito to so change the Bylaws. Motion passed 5-0.

### **Adjournment**

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