

ERMGC Board of Directors Meeting

March 9, 2004 - 5:00pm

Empire Ranch Clubhouse

Attendance:

x	Mike Kitchen - President	x	Greg Miles - Handicap Chair
x	Dave Terrill - Secretary	x	Bill McMorran - Home Tournament Chair
x	Bruce Hayes - Treasurer	x	Paul Sauer – At-Large Director

Handicap Chairman's Report

Director Miles reported that we have 543 members (193 members who've yet to renew) – and that this is well ahead of last year. Director Terrill was asked to send a final notice via email to all members who hadn't renewed. Motion was made by Director McMorran and seconded by Director Terrill to approve the report. Report approved.

Treasurer's Report

Director Hayes reported that we had \$40,194.11 in our checking account as of 3/9/04. Approximately \$3,500 in NGCA fees are included in that total. Motion was made by Director Sauer and seconded by Director Miles to approve the report. Report approved.

Home Chairman's Report

Director McMorran reported that 136 players had signed up for the Italian Open, with approximately 5 on standby. Motion was made by Director Sauer and seconded by Director Hayes to approve the report. Report approved.

Away Chairman's Report

President Kitchen reported that 78 players had signed up for Castle Oaks. Motion was made by Director McMorran and seconded by Director Terrill to approve the report. Report approved.

Old Business

---Purchases (flags, pins, etc...) – Director Miles reported that the orders had been placed and he thought the shipment had been received.

New Business

---Club Champion Stipend – A request had been made by the Club Champion that ERMGC pay his way into the Maxfli Pro-Am. After much discussion, it was decided that this was an unplanned expenditure and the request would be denied. A motion was made by Director Miles, seconded by Director Sauer, to amend the By-Laws to read:

The winner of the Club Championship will have \$300 set aside for paying his registration fees at tournaments for which he becomes eligible as a direct result of his championship, and at which he will represent ERMGC. Any funds unused by the next Club Championship will revert to the club treasury.

---By-Laws – Director Terrill volunteered to re-organize and re-write a draft of the By-Laws.
---Clarification of Tournament Eligibility Rules. A motion was made by Director Terrill, seconded by Director McMorran, to amend the portion of the By-Laws calling for a five (5) tournament minimum eligibility for Majors and NCGA "Spyglass" qualifiers to read:

The counting of tournaments to determine first place eligibility for a particular event shall include the previous year's edition of that event, so long as it was held in the same

month. For example: if you played in the Club Championship last September and four other tournaments since then, you are eligible for the Club Championship this September, even though there may be twelve months and several days between events. Should this year's Club Championship be held in October, your participation last year would not count.

Adjournment

Motion was made by Director Sauer and seconded by Director Hayes to adjourn the meeting.
Meeting adjourned.