

ERMGC Board of Directors Meeting
March 12, 2003 - 4:30pm
Empire Ranch Clubhouse

Attendance:

X	Paul Sauer	Away Chair
X	Mike Kitchen	President
	Charlie Campione	Home Chair
X	Dave Terrill	Secretary
X	Bruce Hayes	Treasurer
X	Greg Miles	Handicap Chair

REPORTS

Treasurer's Report

Treasurer Hayes reported that we have \$28,789.96 and NGCA fees owed are approx. \$2,500.

After a discussion of our financial condition, it was decided that:

- At least five (5) future home tournaments will have reduced entry fees of \$50.
- One (1) \$50 Pro Shop Gift Certificate will be raffled-off to non-winners at the remainder of this year's home tournaments (after results are announced and you must be present to win).
- Four (4) \$25 Pro Shop Gift Certificates will be raffled-off to the membership at the General Meeting.
- Tees imprinted with "Empire Ranch Men's Golf Club" will be ordered for distribution to players at future tournaments.

President's Report

NCGA "Spyglass" Qualifiers and Thursday/Saturday Team Play was discussed it was decided that President Kitchen would present this information at the General Meeting.

Secretary/Webmaster's Report

Secretary Terrill reported that the website redesign is complete and it now includes a "virtual course tour" and several on-line forms for entering tournaments and updating email addresses.

The email list has been up and running for several weeks and seems to be functioning properly. It is being updated 1-2 times per week.

Coordination of the membership roster is being handled by exchanging the list with the Handicap Chairman.

Home Chairman's Report

Chairman Sauer reported that the Memorial Tournament had 119 players. The Mid-Week Tournament had 44 players. We broke even on them.

There are going to be more Mid-Week Home Tournaments later in the year in months in which we don't have any Mid-Week Away Tournaments.

Away Chairman's Report

President Kitchen reported that Castle Oaks is full, but more golfers may be added, since there is a waiting list.

El Dorado Hills has 85 entries and Red Hawk has 32.

Handicap Chairman's Report

Chairman Miles reported that we now have 515 members and are on track for having 600 or more before the end of the year.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Items for the Agenda of the next General Membership Meeting were discussed. Secretary Terrill was asked to prepare a draft agenda, along with a hand-out covering Committee Rules for Home Tournament play.

ADJOURNMENT

The meeting was adjourned.