

ERMGC Board of Directors Meeting

June 1, 2005 - 5:00pm

Empire Ranch Clubhouse

Attendance:

x	Greg Miles - President		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:

Minutes

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

Handicap Chairman's Report

Director Morabito reported that we have 641 members (170 members who've yet to renew) – and that this is well ahead of last year. Motion was made by Director Terrill and seconded by Director McMorran to approve the report. Report approved.

Home Chairman's Report

Director Keefe was on vacation and will report in July.

Away Chairman's Report

Director Ward's full tournament report was not ready, but he said it would be next month. He did note that we had 38 players at Teal Bend. Motion was made by Director McMorran and seconded by Director Terrill to approve the report. Report approved.

Treasurer's Report

Director McMorran reported that we had \$50,185.54 in our checking account as of 5/31/05. Motion was made by Director Morabito and seconded by Director Terrill to approve the report. Report approved.

Old Business

First Tee – Director McMorran would be sending a \$500 check to The First Tee.

Past Directors' Bench – Director Terrill reported that he would be working with Brent & Chris and would know the installation schedule for the bench by the following day.

Elections – Director Morabito will be making one more announcement to the membership regarding the June 20 deadline for nominations.

Match Play – Directors McMorran & Terrill reported that the First Round was complete and noted that the Home Tournament Handicap System appeared to be working, due to the high number of close matches.

New Business

BBQ – President Miles reported that the club's portable BBQ was in serious disrepair and asked for the Board's thoughts. Motion was made by Director Ward and seconded by Director Terrill to dispose of it. Motion passed.

Darkhorse – Director Ward requested a \$100 supplement to the prize pool to cover Closest-to-the-Pin contests. There was unanimous consent.

Adjournment

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