

ERMGC Board of Directors Meeting

August 2, 2006 - 5:00pm

Empire Ranch Clubhouse

Attendance:

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

**Director Terrill arrived late, Director McMorran was excused.*

Guests: Bob Cole

Minutes

Director Terrill was late, so the reading of the minutes of the previous meeting was dispensed with.

Handicap Chairman's Report

Director Morabito reported that we have 563 members. Motion was made by Director Ward and seconded by Director Keefe to approve the report. Report approved.

Home Chairman's Report

Director Keefe reported that 61 players participated in the Putting Championship and we had a net expenditure of \$393. Motion was made by Director Morabito and seconded by Director Ward to approve the report. Report approved.

Away Chairman's Report

Director Ward reported that we have 46 players for Plumas Pines / Coyote Moon. Motion was made by Director Morabito and seconded by Director Keefe to approve the report. Report approved.

Treasurer's Report

President Miles filled in for Director McMorran and reported he had spoken with him and that we have approximately \$50,383 in the treasury. Motion was made by Director Morabito and seconded by Director Ward to approve the report. Report approved.

Old Business

Next Home Tournament – Director Keefe reported that 35 players had signed up for the Red, White & Blue.

Next Away Tournament – President Miles reported that 46 players had signed up for Plumas Pines / Coyote Moon.

New Business

Incoming President's Message: Director Morabito made a brief statement concerning his ideas and goals for his upcoming term in office, stressing *Presentation* as the most important factor for our concern. He also presented the Board with an outline of assignments.

Club Championship: Director Terrill asked that we consider using tee times and announce players at the tee during the 2006 Club Championship. President Miles suggested that if we go to tee times, we do so only on Sunday. Director Keefe said he would take the matter under consideration.

Adjournment

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