

ERMGC Board of Directors Meeting
September 8, 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

Minutes

Approved as emailed.

Handicap Chairman's Report

Director Miles reported that we have 631 members (same as the previous month) – well over last year. Rich DiMauro's index has been restricted by the NCGA. Motion was made by Director Terrill and seconded by Director Hayes to approve the report. Report approved.

Treasurer's Report

Director Hayes reported that we had \$31,125 in our checking account as of 9/8/04. It was decided that we will drop the debit card, since it's no longer needed to maintain our Yahoo! account. Motion was made by Director McMorran and seconded by Director Sauer to approve the report. Report approved.

Home Chairman's Report

Director McMorran reported that 109 players had signed up for the Club Championship. After much discussion, it was decided that the payout would be 3 gross and 12 net in each division. It was moved by Director Miles, seconded by Director McMorran and passed unanimously to add \$3,000 from the treasury to the prize pool. Motion was made by Director Sauer and seconded by Director Terrill to approve the report. Report approved.

Away Chairman's Report

President Kitchen reported that 32 members were signed up for D'Andrea and we were nearly full for La Contenta. Motion was made by Director Hayes and seconded by Director Miles to approve the report. Report approved.

Old Business

- New Shirts - tabled
- Board Photos - tabled
- Commemorative Bench - tabled

New Business

- Director Terrill was asked to setup the new forwarding email addresses and revamp the web site.
- The newsletter was discussed and assignments were to be discussed following the meeting.

Adjournment

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