

**ERMGC General Meeting  
October 15, 2003 – 7:00pm  
Empire Ranch Clubhouse**

**Attendance: About 20 members and the following Board Members:**

X	Mike Kitchen - President	X	Greg Miles - Handicap Chairman
X	Dave Terrill - Secretary	X	Bill McMorran - At-Large Director
X	Bruce Hayes - Treasurer	X	Paul Sauer - Away Tournament Chairman

**Minutes**

Secretary Terrill read the minutes of the previous Board Meeting. Motion was made by Director Hayes and seconded by Director McMorran to approve them as read. Minutes approved.

**REPORTS**

**Treasurer's Report**

Director Hayes reported on our current financial situation and said that he anticipated the club would have a \$10,332 carry over. Motion was made by Director McMorran and seconded by Director Sauer to approve the report. Report approved.

**Handicap Chairman's Report**

Director Miles discussed efforts to monitor and take action on handicap violations and reported that we ended the year with 582 members. Motion was made by Director Terrill and seconded by Director Sauer to approve the report. Report approved.

**Secretary/Webmaster's Report**

Director Terrill reported on the progress made this year updating the web site and improving the email list. Motion was made by Director Hayes and seconded by Director Miles to approve the report. Report approved.

**Home Chairman's Report**

Director Sauer discussed the year's remaining home tournaments and plans for 2004. Motion was made by Director Hayes and seconded by Director McMorran to approve the report. Report approved.

**Away Chairman's Report**

President Kitchen reported the year's remaining away tournaments and plans for 2004. Motion was made by Director Miles and seconded by Director Terrill to approve the report. Report approved.

**OLD BUSINESS**

Proposed 2004 Member Choice Format – A “Texas Scramble” was the concensus.

Slow Pace Of Play – Director Sauer discussed the topic.

Waive-up Rule on #18 – Director Sauer re-emphasized the waive-up & drop zone.

Posting Scores – President Kitchen noted that Saturday informal rounds aren't tournaments.

Email – Director Terrill emphasized how members should keep their email addresses current.

Self-Policing – Several aspects of observing NCGA scoring guidelines were discussed by Director Hayes.

## **NEW BUSINESS**

NCGA Meeting – President Kitchen discussed the upcoming NCGA Meetings.

Nominations & Election For June 2004 – Todd Keefe & Tony Morabito were nominated from the floor.

Twilight Specials & Other Discounts – Director Hayes recognized the various efforts of Empire Ranch Golf Course to help us add value to ERMGC membership.

Sponsorship Committee – Director Sauer asked for assistance in establishing a group to work on sponsorships for the 2004 Club Championships.

Tournament Scores – Director Miles discussed the posting of Tournament scores and their impact on handicaps.

By-Laws – President Kitchen discussed the club's By-Laws and noted that a copy is posted on our web site.

Major Tournament Eligibility – President Kitchen noted that the By-Laws call for a member to have played in 3 home & 2 away tournaments in order to be eligible for the championship.

Asset Additions – President Kitchen noted that the Board is considering purchasing several items, including a scoreboard, flags, tee boxes and tees.

Saturday Play – President Kitchen reminded the members that they can make 8-day advanced reservations and that the standing Saturday play is open to all members who make reservations with the Pro Shop.

A Cap On Membership? – This item was raised from the floor and discussed, but it was not seen as an immediate concern and no action was taken.

Spyglass Stipend – It was decided that the stipend for NCGA qualifiers should be increased from \$125 to \$200.

## **ADJOURNMENT**

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