

**ERMGC Board of Directors Meeting
November 11, 2003 - 5:30pm
Empire Ranch Clubhouse**

Attendance:

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

Treasurer's Report

Director Hayes reported that we had \$36,270.72 in our checking account and estimated our current balance as \$36,534 (see report in binder). NGCA fees are not reflected in the total. Motion was made by Director Miles and seconded by Terrill to approve the report. Report approved.

President's Report

No report.

Secretary/Webmaster's Report

Director Terrill reported that sponsorship information was being added to the web site for both prior year's Club Championships and that he was continuing to coordinate the Membership Roster updates with Director Miles as new and renewal member information continued to come in. Motion was made by Director Hayes and seconded by Miles to approve the report. Report approved.

Handicap Chairman's Report

Director Miles reported that we have 319 members for the new year (256 renewals & 63 new members) and that two were under NCGA review. Motion was made by Director Terrill and seconded by Hayes to approve the report. Report approved.

Home Chairman's Report

Director Sauer reported that the 10/18 Member/Guest tournament had 128 players and that 100 players were currently registered for the 11/15 Turkeyshoot. He further reported that in 2004 food would be served at four tournaments (President's Cup, Directors' Cup, Members' Choice, and Club Championship. After much discussion, it was decided that the entry fee for the 12/13 St. Nick's Tournament would be \$60. Motion was made by Director Hayes and seconded by Terrill to approve the report. Report approved.

Away Chairman's Report

No report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- 1) Motion was made by Director Hayes, seconded by Director Terrill and passed: We will offer all Empire Ranch Golf Course employees an "Affiliate Membership" for \$35. This membership will not have tournament privileges, and will only be for purposes of maintaining a handicap through ERMGC. Director Hayes will administer the program.

- 2) Motion was made by Director Terrill, seconded by Director Miles and passed that \$10 Turkey Gift Certificates will be given to appropriate Empire Ranch Golf Course staff. Director Hayes will administer the program.
- 3) Motion was made by Director Miles, seconded by Director Hayes and passed that the following policy would be established for no-shows at both home and away tournaments:
At the conclusion of each tournament, a list of no-shows will be given to the Home Tournament Chairman, who will maintain an ongoing list and forward the names to the Treasurer for collection. Members will not be permitted to play in any future tournaments until their balance has been paid.
- 4) Motion was made by Director Hayes and seconded by Director Terrill to grant permission to the coach of the Oak Ridge High School boys golf team to set up a booth to sell raffle tickets, so long as Empire Ranch Golf Course management approves.

Adjournment

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