November 30, 1995
MVGA Board Meeting

Members Present: Phil Hughes, Jim Finke, Jerry Zwiesler, Bob Jones, Bob Gregory, Dave Novotney, Ron Wilson

Members Absent: Bill Anderson,

Guest Jim Sweeney

Meeting called to order by Phil

Different logos were presented by Jim Finke, Jim is to come back with different color schemes for the selected logos.

Non Profit status: An amendment being made to Purpose section of Articles of Incorporation stating, "upon disillusionment assets will be distributed to a non profit with no benefit to any officers."

We need a description of our current activities and future activities and a financial budget for two years with a proforma balance sheet. Bob Jones is to contact Bill Anderson and have him prepare the needed financial information.

Bill is to set up the checking account at a bank and call Jerry for the loan.

A user fee is required by the IRS Bob Jones does not know the amount but will advise.

Bob Gregory Course Sloping
Ground Swell of activity Local Pro who has done sloping in past will no longer in this business.

We need non profit status to be qualified by USGA. Bob can begin to rate courses in the interim period either under the permit of the Dayton Women's Assoc or the Cincinnati Golf Assoc.

Course Rating seminar April 10 in Cincinnati site to be determined

Cost of sloping service is in fee plus intermediate fees for special needs Bob to outline and present his ideas at the next board meeting.

Cost of P.O. Box is $104. Jerry is to arrange for its use at the appropriate time.

Primary date for the organizational meeting is January 3 at Miami Valley Golf Club. Time will be 7 to 9 PM. Tony Zapolli will be invited to speak. Jerry is to contact Todd and obtain list of contacts to be invited to the meeting. Ron Wilson is to coordinate with Miami Valley Golf Club.

Jim Finke voiced concerns for need of an association and cost of individual membership. After discussion motion was made for the cost of an individual membership to be $10. The motion was seconded and passed.

Jim Sweeney commented on the need to establish ASAP the dates and sites for events in 1996 and establish prior to January organizational meeting. Jim will get with Dean to work on the course sloping problems.

Next meeting scheduled for Monday December 11 at 5:30. Meeting to be held at Brower Insurance.

Meeting Adjourned.