Board Meeting Oct. 28, 1996
Members Present: Phil Hughes, Jim Finke, Dave Novotny, Hugh Wall, Jerry Zwiesler

Members Absent: Ron Wilson, Bill Anderson, Bob Gregory

1. Phil informed the board Bob Gregory wished to resign from the board due to personal reasons. Bob is submitting letter.

2. The members present voted to increase the size of the MVGA board to 12 members. Waved Notice.

3. Decided to table at the current time providing membership cards. Cards would cost approximately $1.00 each plus mailing. This subject can be reviewed at a later date.

4. Hugh Wall presented the attached report on the GHIN System. Board feels this is the system we should pursue for distribution to the golf courses in our area. We are setting up a meeting for early January 1997 for the clubs to be shown what the system can do for them.

5. Tournament dates have not been established for 1997 as of now. Dave and Ron are working on finalizing the dates.

6. Board approved the $25 per man fee for the OGA meeting Nov. 14.

7. Our non profit status was held up due to request for 501c3 filing is only given to a national sports association. Hugh will request a 501c4 filing. Only material change is no one will be able to deduct a contribution as charitable on tax return.

8. Next Meeting is December 9, at 5:30 Brower Insurance.
Correction: Next Meeting is Dec 10, at 5:30 at DCC Board Room