MVGA Board Meeting August 20, 1997

Members Present: Phil Hughes, Bill Anderson, Dave Novotny, Harry Murray, Bob Rosencrans, Jerry Zwiesler

Members Absent: Ron Wilson, Jim Finke, Hugh Wall

Minutes approved as read

Year-end accounting and checkbook: Bill to work on cleaning up checkbook and prepare to do year-end accounting to settle costs and expenses with DDWGA.

Membership: Jerry to explore means of obtaining club individual member lists for loading into our database of members.

Tournaments: 1997 Metro Overall pleased with tournament. Potential underwriting loss of $1500 after all expenses in. Not pleased with Shaker Run and the amount pace of play due to other golfers put out ahead of tournament. Trying to establish another club (Dayton Country Club) for final rounds of next year's tournament. Reaction of participants to tournament is good. The effort of Dave on the handling of tournament is to be commended.

Junior Tournament reviews are excellent. Both Miami Valley and Beavercreek went well. Participants were extremely happy with the tournament. Ron is to be commended for his time and effort. Financial numbers were not available at this time.

Tournament scheduled for NCR north is being moved to another course. Fed back from golfers on not being able to play the NCR South seemed to leave a negative impact on participants and we can not get the South course for the price we are charging. Dave to follow up with different course.

Lightning Detection device: USGA is making lightning detection system available Board went with the recommendation of Hugh on which system to obtain.

Course rating: Greene Country Club and Greenville are done. Beechwood, NCR North Troy Country Club, Echo hills and Madden are being scheduled.

Harry and Bob need assistance in obtaining rating captains. People are willing to work but none want to be captains. Any ideas on how to increase the number of participants should be fed to Harry or Bob.

Media: Phil had a good meeting with Bucky Albers and showed him our current office setup. Also conducted a conversation with the head of the local golf links publication, It was also noted we should enter into discussions with the local internet golf page as a means of putting out information on our organization.

Miscellaneous:

We are setting up a course sloping and handicapping seminar in conjunction with DDWGA for February 7, 1998. A separate rules seminar will be set up at another time on the recommendation of Bill McCartney.

Phil will try to set up a combined meeting with DDWGA board members following our next board meeting. Purpose is to promote cooperation and continued plans for both organizations.

Phil, Dave and Hugh were authorized to enter into discussions with Steve Jurick for representing MVGA concerning new GRIN members. Phil will also contact USGA on the possibility of assistance. It is felt we need to make a push in this area for the long-term survival of the organization. Steve has many of the credentials needed to fulfil this need

Next Meeting is scheduled for Sept 16, 5:30 PM at Dayton Country Club. The meeting with DDWGA is being temporarily planned for after our board meeting this evening.