Minutes from Board Meeting Tuesday, December 15, 1998

President’s Report: – Dr. Phil Hughes
Introduction of Steve Hannaford, new committee member.

Membership Report: – Jerry Zwiesler
Intern Project to put both databases together and start electronic newsletters more regularly

Tournament Report: – Dave Novotny
Tournament Dates for 1999
  - Spring Four Ball - May 24 – Greene CC
  - Metro Championship - July 15-18 – Northwood Hills CC
  - Senior Metro Championship – September 9-10 – Troy CC
  - Mixed Championship – September 17 – Urbana CC
  - Pro-Am Matches - September 23 – Wildwood
  - Fall Four Ball - September 27 – Greenville CC

Tournament Budget for 1999, after much debate the proposed entry fees passed for 1999

Jr. Golf / Tournaments: – Ron Wilson (Out of Town)
Junior Metro Championship – August 3-4 at Sycamore Creek CC

Media Report: – Jim Finke
Work Started on Guide (refer: Outline of Guide)

Course Rating Report: – Bob Rosencrans, Harry Murray
Have Reid Park, Locust Hills, Dayton CC, Indian Ridge, Moraine CC and Liberty Hills already for 1999
1999 Calibration Seminar, February 8-9 in Florida, Rosy and Harry going along with Sue Seitz and Cindy Burton

GHIN Report: – Hugh Wall
One of Six Associations to do Beta Testing for 1999, GHIN Windows Program. Those test clubs will be, Twin Base, CCN, Dayton CC and Moraine. I chose them for their closeness Professional Staff Computer Awareness.
GHIN Budget for 1999. We will receive $4000 from GHIN for participating in Beta Test.

SmartGHIN, Marshall Clark, Presentation – Next Tuesday, 12/22

Internet Services, Steve discussed the idea of providing web services to area club.

Treasures Report: – Skip Snow
Financial for 1998
Budget for 1999, tabled for review until next board meeting, allow for credit line to be put in place.

Change in Meeting Date to
NEXT MEETING, Tuesday, February 23, 6pm, Dayton CC