Minutes for Board Meeting Tuesday, July 6, 1999

President’s Report: – Dr. Phil Hughes
Changing of Board -- The fourth paragraph on page two of the Articles of Incorporation outlines some things we need to do differently regarding changing the board members. Jerry Zwiesler suggested organizing some sort of progression from job to job. Bob Rosencrans suggested changing to four year terms. Both suggestions were met with acceptance from board. Skip Snow noticed at end of the Articles there is a procedure for changing board policies; we must call a special board meeting or do it at a regularly scheduled quarterly board meeting, but in any case, this business must be announced prior to the meeting. Jerry Zwiesler, Harry Murray and Bob Rosencrans will look into what needs to be done to get everything in order.

Board trip to Pine Valley – Steve Hannaford, Bob Rosencrans cannot attend, and Skip Snow will have to return early, so, in order to include more board members, the trip will be rescheduled to some time early next Spring.

Membership Report: – Jerry Zwiesler
Roughly 10,500 paying members as of last revision date. We’re on track with our scheduled progression. Skip Snow brought up the issue of Golf Galaxy, a new golf merchandise superstore, and a non-real estate GHIN site within our association. Steve Jurick answered that there have been some issues surrounding Golf Galaxy’s offering GHIN. The USGA rules state that only golf clubs, groups of people who play together at least semi-regularly and are at least semi-familiar with one another, may offer handicapping services. Steve has asked GG to offer some sort of golf league and maybe a couple of events in order to comply with this rule. This should not be a major problem.

Media Report: – Jim Finke
The bill to ProForma was paid directly following previous board meeting. Steve Jurick asked board members to consider what direction the association wants to go regarding sponsorship of next year’s Golf Guide, whether manufacturers or retailers should be allowed. Sponsorship could also go on the plastic bag its mailed in. Discussion also centered around the strategy of distributing the Golf Guides in order to address this year’s problems...low entries, a few people complaining about Golf Guide availability.

Tournament Report: – Dave Novotny
There are 52 players for the Metropolitan Championship. Steve Jurick went to Northwood Hills over the weekend, and prepared the out-of-bounds stakes, pin placements and other things. Steve, John Albers and Jason Sprawka will be at the course tomorrow (Wed) to prepare for the tournament (Th-Sun).

We are also helping Chris Bidwell with the Smith Barney Cup at MVGC on October 4th.

Jr. Golf/Tournaments: – Ron Wilson
USGA Junior Rules Clinic on July 28 @ Yankee Trace, Junior Metro Application is are sent to all High School Coaches in Miami Valley Area, with Rules Seminar Information
Junior Championship @ Sycamore Creek, - Jason Sprawka will be volunteer coordinator for this event.

Course Rating Report: – Bob Rosencrans, Harry Murray
We’ve rated Kittyhawk (Hawk and Eagle), Lakeland, and Moss Creek. Piqua CC and Cliffside are scheduled for the next couple of weeks.
Bob Rosencrans commented that the course rating is becoming much easier and more consistent now that we have a solid group of 14 or so raters.

All of the course raters (men and women) and board members are invited to play Wildwood sometime this October. The date will be set at the next board meeting.

**GHIN Report: – Hugh Wall (Absent)**  
GHIN Windows Version testing – we now have four beta sites, Moraine CC, Dayton CC, CC of the North, and Twin Base. Despite a few small glitches, everything seems to be running well.

Dynamic Solutions International Update – Steve Juricks says it seems to be giving some problems to Greene CC. Communications with GHIN are abnormal, and there are other significant glitches. It will be interesting to see next year when they try to expand significantly. Eventually the golf association could get cut out of the whole deal, so this should continue to be monitored. DSI has deep pockets, have been losing money on this for a couple of years, and are in it to make money, so they will want to see results next year.

**Treasurers Report: – Skip Snow**  
Jason Sprawka recently finished a tour of each course in the association, during which he inventoried all of the association’s computer equipment. We now have close to $10,000 in on-site inventory, which is deprecating every day. We could face some Y2K issues.

Roughly $52,000 of $97,000 GHIN money due is still out, but it shouldn’t be a big deal. We will work to collect all outstanding bills within 60 days (or so).

**NEXT MEETING, August 3, 6pm, Dayton CC**