DIRECTORS IN ATTENDANCE: Bill Brusman, Ron Eubel, Kerry Heitkamp, Steve McKinney, Mike O’Bryan, Charlie Rinehart, Dave Novotny, Jim Finke, Gary Huls, Harry Murray, Skip Snow

DIRECTORS ABSENT: Steve Hannaford

ADVISORY DIRECTORS IN ATTENDANCE: Pete Samborsky

ADVISORY DIRECTORS ABSENT: Bill LeBoeuf, John Sherman

MINUTES FROM PREVIOUS MEETING WERE Accepted: Motion made and seconded to accept minutes from last meeting.

MEMBERSHIP SERVICES REPORT – JIM FINKE JR.
Club Rep Program – Discussed and Program Set in Place for Establishment of Club Rep Program. First Meeting of Club Reps is February 21, 2004, from 10am to noon
Pocket Info – Development of Business Card Size Schedule for Distribution to Member Club
Partners Program – Steve Jurick gave a report on Partners Program
Dayton Golf Magazine for 2004 –
Jim Finke believed we should look at the name to better reflect the MVGA
Charlie Rinehart will forward writers from other papers other then the DDN to the office to see if they would like to contribute to our publication.
Charlie Rinehart will talk with Archdeacon to see if he is interested on doing a piece on Lickliter.
Golf Summit – Growth of the Game – Steve Jurick gave report on Golf Summit

HANICAPping – STEVE MCKINNEY
Handicap Certification Seminars – Dates Announced for Seminars – December 13, February 21 & March 6
Rating Review Meeting from November 6 – Announced Issued Rating and suggested some funding be set aside for teams to attend National Calibration Seminar
Courses on Rating Schedule for 2004 – Presented Course Rating Schedule for Upcoming Years

TOURNAMENT REPORT – KERRY HEITKAMP
2004 Schedule – Presented 2004 Schedule
Player of the Year Program and Lexus of Dayton – Kerry is redeveloping point structure.
Discussion on Revamping MVTI Format to 4 player teams – After much discussion, decided to review further
A motion was made and seconded to name the Metropolitan Stoke Play Championship Trophy in honor of Honary President Phil Hughes.

FINANCIAL COMMITTEE – SKIP SNOW
Fincial Committee Meetings – Discussed Development of 2004 Budget and will present budget at January 28 Board Meeting.
Financial Committee made a motion and was seconded to allow for the MVGA to switch lending institution for the purpose of consolidating our debt. It was estimated that the loan amount will be approximately $65,000.

**BOARD AFFAIRS**
A motion was made and seconded to Switch Steve Hannaford to an Advisory Director Position.

A motion was made and seconded to Replace Steve’s Director Position with Pete Samborsky.

**HAYLEY AMERINE**
Steve Jurick thanked Hayley Amerine for her years of service to the association.

**NEXT BOARD MEETING:** January 28, 6pm at DCC

Comment from Steve Hannaford on board position

Steve - I think it wise to make the switch you suggest, I have not been able to support the Board at the level I would term acceptable. Some of that was driven by my travel schedule but also extreme faith that the day to day and future of the MVGA was in such good hands. You've done a great job with the golf association. I am taking on a related challenge in my spare time - Greene CC is in dire straits and I have too much invested to stand idly by - I have rejoined the Board of Directors and have taken the resurrection of GCC on as a must-do mission. You and I know what a great golf course it is and the thought of it falling into non-private hands doesn't appeal to me. I know I can count on you and many others to continue your support and endorsement of Greene Country Club.

I will "advise" the MVGA as you deem necessary. As always, looking forward to working together.
Steve

Steven C. Hannaford
HQ AFMC/LGN
937-904-0556 (DSN 674)