DIRECTORS PRESENT: Gary Huls, Harry Murray, Mike O’Bryan, Steve McKinney, Charlie Rinehart, Pete Samborsky, Jim Finke Jr., Dave Novotny

ADVISORY DIRECTORS PRESENT: John Sherman

DIRECTORS ABSENT: Ron Eubel, Skip Snow, Bill Brusman, Kerry Heitkamp

ADVISORY DIRECTORS ABSENT: Bill LeBeouf, Steve Hannaford

MEETING CALLED TO ORDER AT 6:08PM

Motion was made to accept Minutes From Previous Meeting, Seconded and Motion Carried

MEMBERSHIP SERVICES REPORT – JIM FINKE JR.

Update was given on Club Rep Program, Partners Program, Dayton Golf Magazine for 2004 and Dayton Golf Hole In One Program Jeff Bruce handed it off to Ray Marcano.

HANDICAPPING – STEVE MCKINNEY

Updates was given on the Handicap Certification Seminars, Rating Schedule for 2004 and Prairie Trace change and it’s impact.

TOURNAMENT REPORT – KERRY HEITKAMP

Report was given on revamped Player of the Year Program, changes suggested and will be sent around for final approval. Report was given on Rules of Golf Workshops and Study Groups and Nancy Stringer was congratulated on her fine score at the recent USGA Rules of Golf Seminar she just completed.

FINANCIAL COMMITTEE – SKIP SNOW

The finalized 2004 Budget was presented and the minutes from the Financial Committee Meeting were presented.

A motion was made to approval the recommendations, actions and minutes from the Financial Committee, seconded and motion carried. See Minutes from January 7, 2004 Financial Committee. Voting in absentia were Skip Snow and Ron Eubel.

A motion was made to approve Steve Jurick as sole signee and for him too enter into all contracts with the Citizens National Bank of Southwestern Ohio. Voting in absentia were Skip Snow and Ron Eubel.

BOARD AFFAIRS

Kerry Heitkamp took a new position in West Layette, Indiana and submitted his resignation letter from the Board of the MVGA. Voting in absentia were Skip Snow and Ron Eubel.

A motion was made and seconded to name Pete Samborsky as the new Tournament Chair replacing Kerry Heitkamp, motion carried. Voting in absentia were Skip Snow and Ron Eubel

A motion was made seconded, and accepted to appoint Doug Hansen as an Advisory Committee Member – He will serve on Financial Committee, specializing in Not-For-Profit Issues. Voting in absentia were Skip Snow and Ron Eubel

BOARD MEETING DATES FOR 2004 WERE ANNOUNCED:

- April 7th, Dayton Country Club, 6pm
- July 7, Dayton Country Club, 6pm
- October 13, Dayton Country Club, 6pm

THE MEETING WAS ADJOURNED AT 7:35PM