PRESENT: Doug Miller, Charlie Rinehart, John Sherman, Bill LeBoeuf, John Harm, Ron Eubel, Jim Finke, Steve McKinney, Harry Murray, Mike O’Bryan, Gary Huls

NOT PRESENT: Pete Samborsky

MEMBERSHIP SERVICES REPORT
- No Negative Feedback was received from the Dues Increase Letter, Doug Miller suggested that a letter be sent to the Club Representatives informing them of price increase. A letter will be composed and sent.
- Tony Zirpoli wrote a letter thanking the MVGA for the Activities surrounding the Sr. Open, Particularly the first pitch he threw out at the Dayton Dragons Game
- Amateur Status Changes were discussed.
- Discussion on the phone conversation Jim Finke Jr. had with Jim Popa involving Play Golf Ohio and the MVGA’s pledge of funding to assist with its endeavours. It was suggested that a letter be sent clarifying our position.

HANDICAPPING
- Course Rating Report was given by Harry Murray
- Announced that the USGA Handicap Seminar will be given on November 3
- Clubs still needing certified Eaton CC, Meadowbrook, National Links, NCR, Northmoor, Pipestone, Piqua, Rid Park, Rocky Lakes, Snyder Park, Sycamore Creek, WGC, White Springs

TOURNAMENT REPORT
- Team Members were announced for the Ohio Intra-State Matches, October 12-13 Regular: Pete Samborsky, Jeff Scohy, Rob Davidge, Bob Jones, Bill Bierman, Mike Suttman, Steve Lohmeyer, Mike Walker, Senior: Larry Duggins, Karl Heffner, Jess Bowling, Gordon Willins
- Discussion on the rule change that would allow Laser Measuring in 2006.
- It was announced that Glenn Spencer still has not submitted a letter apologizing for his actions during the 2004 Ohio Intra-State Matches
- 2006 Event Schedule was Announced.
  o May 15th - Spring Better Ball - Springfield CC
  o June 3 & 4 - 7-9 - Match Play - Windy Knoll - Introduce Handicap Division
  o June 19 - APL Qualifier - Reid Park (Confirmed)
  o July 17-18 - Junior Metro - Sugar Valley (Confirmed)
  o July 24 - Am Qualifier - Dayton CC (Confirmed)
  o August 10-14 - Metro Stroke Play - Greene (Confirmed) Add Professional Division
  o August 28 - Mixed Metro - Moraine
  o September 7 & 8 - Sr. Metro - CCN
  o September 18 - MVTI (Format Discussion, Add Teams)
  o September 25 - Two Man Metro - Browns Run

FINANCIAL COMMITTEE
- Financial Reports were submitted through 3rd Quarter.
- The preliminary 2006 Budget was discussed.

LONG RANGE PLANNING
- The Long Range Planning Committee has spent a lot of time addressing possible issues and concerns for the Association’s Future. A more detailed report will be given at the next Board Meeting.

NEXT SCHEDULED BOARD MEETING: November 2 @ Dayton CC.