IN ATTENDANCE: Bill LeBoeuf, Steve McKinney, Doug Miller, Harry Murray, Pete Samborsky, Mike O’Bryan, Gary Huls, John Sherman, John Harm, Guest: Bill McCarthy, USGA Regional Affairs Manager for our region Staff: Steve Jurick

ABSENT: Ron Eubel, Charlie Rinehart, Jim Finke Jr.

MINUTES WERE APPROVED FROM 10-5-5 MEETING

LONG RANGE PLANNING - Approved - Comment Made to ensure Bench Marks are set to measure Success

MEMBERSHIP SERVICES REPORT
Discussion on possible programs ideas for future consideration
1. 6 More is 06 Contest
2. Putting Contest at Member Clubs
3. Skills Contest
4. Starters and Rangers Association

Club Representatives Meetings were announced for 2006, Invitation will be sent by February 5th for March 11 Meeting at Dayton CC, included will be an explanation on the price increase

HANDICAPPING
- Course Rating Report was given by Harry Murray he mentioned what a great job the volunteers did
- Clubs still needing certified: National Links, Northmoor, Rocky Lakes, White Springs
- Handicap Revision Schedule submitted. The Handicap Season will start 2 weeks later and end the first week in November.

TOURNAMENT REPORT
- Glenn Spencer’s submitted letter was reviewed; it was decided to inform him that his letter of apology would not be accepted as it did not meet the requirements laid out by the MVGA.
- 2006 Event Schedule was submitted
  o May 15th - Spring Better Ball - Springfield CC
  o June 3 & 4 - 7-9 - Match Play - Windy Knoll
  o June 19 - APL Qualifier - Reid Park
  o July 17-18 - Junior Metro - Sugar Valley
  o July 24 - Am Qualifier - Dayton CC
  o August 10-14 - Metro Stroke Play - Greene
  o August 28 - Mixed Metro - Moraine
  o September 7 & 8 - Sr. Metro - CCN
  o September 18 - MVTI - Moraine
  o September 25 - Two Man Metro - Browns Run
  o Four-Ball Championship (Piqua, Greene, Walnut Grove, Dayton)
- Springfield CC will be asked to host the 2007 Ohio Intra-State Matches
- Discussion on developing a National Amateur Invitational Event

FINANCIAL COMMITTEE
- Financial Reports through November was submitted and approved
- The 2006 Budget was submitted and approved

PROPOSED 2006 BOARD MEETING DATES:
February 22 @ Dayton CC - 6pm
March 11 @ Dayton CC 10am - Club Rep Meeting
May 17 @ Springfield CC - Lunch, Golf, Dinner, Meeting
August 9 @ Greene CC - Lunch, Golf, Champions Dinner
October 23 @ Sugar Valley CC - Golf, Dinner, Meeting, (With Club Reps and Course Raters)
November 29 @ Dayton CC - 6pm
December 1 @ Dayton CC - Holiday Party with Rest of Miami Valley Golf Associations

Dates and Formats were approved.

ANNOUNCEMENTS: Bill LeBoeuf gave report on Evans Scholar Meeting held earlier in the day. Reports were given on Play Golf Ohio and Miami Valley Golf Foundation.