EXPECTED TO BE ABSENT: Doug Miller (Traveling), John Harm (Business Trip), Mike O'Bryan (Wife Surgery), Steve McKinney (Death in Family), Gary Huls (Flu)

EXPECTED TO BE IN ATTENDANCE: Ron Eubel, Jim Finke Jr., Harry Murray, Bill LeBoeuf, Charlie Rinehart, Pete Samborsky, John Sherman.

STAFF IN ATTENDANCE: Nancy Stringer, Steve Jurick

APPROVAL OF MINUTES: Waived Due to Absence of Quorum

MEMBERSHIP SERVICES REPORT

eClub Miami Valley
Web Store
Web Review

EDUCATION REPORT

2007 Spring Schedule
? Club Fitting Seminar – Non Company Specific

HANDICAPPING

Course Rating Report
eClub Member Course Agreements and How is effects course ratings.
Handicap letters to those who follow questionable practices, turn in on the web site

TOURNAMENT

Ohio Intra-State Funding – Charge $100 for each contestant
Change in Entry Fees for the following events
  Match Play Championship Reduced from $125 to $100, with no qualifying rounds, seeds done by draw
  Spring Better Ball moved from $75 to $80
  Junior Metro Moved from $50 to $60

FINANCIAL REPORT

2007 Budget, vote via e-mail by 3-14-7
To make budget work numbers need to hit $20K in Sponsorships

MISC UPDATES:

Play Golf Ohio
USGA Family Meeting

GOVERNANCE

Board Meeting Dates for Rest of Year start Evening Meeting at 5:30pm
April 25, May 30, July 25 - Champions Dinner - Troy CC, August 22, September 26 and November 7
E-Mail Voting to Approval Minutes and Budget will go out this evening.