ATTENDED: Bill LeBoeuf, Gary Huls, Mike O’Bryan, Charlie Rinehart, Doug Miller, Harry Murray, and Jim Finke Jr.

ABSENT: Ron Eubel, John Harm, Steve McKinney, Pete Samborsky and John Sherman

APPROVAL OF MINUTES: Approved minutes for meeting on 11/16/6, 2007 Budget and reviewed 3-7-7 notes by Electronic Mail on 3-7-7

MEMBERSHIP SERVICES REPORT
Report was given on the eClub Miami Valley
Rocky Lakes submitted application for eClub Facility Membership. Motion made, seconded and carried to approve Rocky Lakes as an eClub Facility Member of the MVGA
Bill LeBoeuf gave a report on Mentors Matters

EDUCATION REPORT
Discussion was held on developing a more substantial Winter Education Program

HANICAPPING
Steve Jurick gave report on new Handicap Auditing Procedure.
Discussion was lead on our eClub Membership Criteria and Membership Outside of our Geographical Area
A motion was made, seconded and carried that Course Ratings could not be performed for those courses not GHIN Member or eClub Facility Members without charging the rate of $250 per tee.

TOURNAMENT
Discussion on sending a team to the UD Event on August 13th.
Discussion on cancellation of the Match Play Championship
Discussion on the US Open Section at Springfield CC in 2007

FINANCIAL REPORT
Reviewed Membership Numbers
Discussed Rent to DCC
Reviewed Budget Numbers
Announced an extension for Tax filings for 2006 had been filed. The completed Tax Return was reviewed and filed shortly after the Board Meeting.

SPONSORSHIP REPORT
Announced that Ron Eubel has given Steve Jurick these leads. Miami Valley Sports Medicine, the Connor Group, Rick Pummill @ BradyWare, Tim Cornell @ UBS, Jerry Zwiesler @Brower Insurance
Pete Samborsky had contacted Kelli at the Greene
Charlie has landed Liberty Savings and in the fall will go back to Cincinnati Bell Technology Solutions.

GOVERNANCE
A motion to accept Steve McKinney Resignation from the MVGA Board was seconded and carried
Dates of the next Board Meeting Dates were announced.