IN ATTENDANCE: Mike O’Brien, Charlie Rinehart, Doug Miller, Jeff Scohy, Harry Murray, Dan Pelphrey, Pete Samborsky, Bill LeBoeuf, John Sherman, Gary Huls  ABSENT: Jim Finke, John Harm, Ron Eubel

MINUTES FROM 3/5/8 WHERE APPROVED

HANDICAPPING & COURSE RATING – DOUG MILLER
Report on Trip to Chicago
First Ratings Reports
Prairie View Golf Course – A motion was moved, seconded and all where in favor to offer a 4 year commitment to be an eFacility member club of the MVGA as an additional option to Prairie View, if they choose not to become a GHIN member club or play for the rating per tee.

TOURNAMENT – PETE SAMBORSKY
Spring BB Report was given
US Open Sectional Qualifier Report was given
It was announced that the APL scheduled for June 23 had 37 for 1 position. Discuss ensued on pursuing a different location. Steve will see if Beavercreek has an interest.

DAYTON GOLF COMMISSION – HARRY MURRAY
Harry announced that he is meeting with Mary Jo Wiley on the potential of the Dayton Golf Hall of Fame needing the MVGA’s Assistance

MENTORS MATTERS – BILL LEBOEUF
Bill announced that all is going well and that fund raising for the program has been increased. The program kicks off next Tuesday

FINANCIAL REPORT
The Balance Sheet, P & L, Accounts Payable, Receivable were presented

SPONSORSHIP REPORT
Phil Martin
Auction for Christmas – Masters Tickets

DIRECTORS REPORT
eClub Schedule – Issues, Drinks, Concepts – 138 Members
SOPGA Lifetime Achievement Award Nominee – Phil Hughes

GOVERNANCE
Following Board Meetings:
July 23 – Piqua Golf and Champions Dinner
October 1st – TBA
November 5th – Office

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eClub Schedule

- May 22nd (Thursday) – Dayton CC – 8 players
- June 5th (Thursday) - Sugar Valley - Start Time 2pm - Max Number 48
- June 11th (Wednesday) - Piqua CC - Start Time 1pm - Max Number 36 - Practice Round for Metro
- June 21 (Saturday) - Troy CC - Start Time 1pm - Max Number 24
- June 25 (Wednesday) - Meadowbrook CC - Start Time 1:30pm - Max Number 36
- July 9 (Wednesday) - Piqua CC - Start Time 1pm - Max Number 48 (Practice Round for Metro?)
- July 15 (Tuesday) - Greene CC - Start Time 1:30pm - Max Number 36
- Week of July 21 Open
- Week of July 28 Open
- August 5 (Tuesday) - Greene CC - Start Time 1:30 - Max Number 36
- August 12 (Tuesday) - Dayton CC - Start Time 2pm - Max Number 36
- August 20 (Wednesday) - Meadowbrook CC - Start Time 1:30pm - Max Number 36
- Week of August 25 Open
- Week of September 1 Open
- Week of September 8 Open
- Week of September 15 Open
- September 25 (Thursday) Sugar Valley 1pm - Max Number 48 (May want to move)
- September 27 (Saturday) Troy CC 1pm - Max 48
- October 8 & 9 (Wednesday-Thursday) - Longaberger Overnighter (2 Rounds, Hotel, Continental Breakfast)
  Our Fee is $150

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