ABSENT: Dan Pelphrey, Jeff Scohy

AGENDA ITEMS

1. A motion was made seconded and all were in favor of approving the Minutes from September 16th Board Meeting.
2. A report was given on the state of Association Finances
   a. The 2010 Budget was presented and discussion ensued, A motion was then made seconded and all were in favor of approving 2010 Budget.
3. A report was given on the possible relocation of the Association Office,
   a. After discussion, a motion was then made seconded and all were in favor of allowing the Executive Committee and the Executive Director to move forward in the direction they best determined.
4. The end of the year Course Rating report was given.
   a. A discussion then ensued on revamping the Affiliate Club membership category to assist those clubs in our territory not currently holding membership in our Association. The main purpose of such an endeavor was to assist them meet their Course Rating Validity Requirement. It was decided a mailing would be sent out over the off season to offer the Affiliate Club Membership to those clubs in our Territory.
5. A year-end report was given on Mentors Matters
6. Harry Murray then reported on the Dayton Hall of Fame Induction
7. A report was given on the status of the First Tee Program in the Miami Valley
8. A sponsorship report was given.
9. The 2009 Tournament Report was given and Michael Bernard was named the 2009 Player of the Year and Bob Jones was named the 2009 Senior Player of the Year. The 2010 scheduled was then discussed.
10. The meeting was adjourned at 7:46pm