I. Call to Order - President Mike O'Bryan called the meeting to order of the Miami Valley Golf Association on Wednesday, March 17, 2010 at the Association Office, 263 Regency Ridge Dr., Dayton, OH 45459

II. Role Call - Secretary Doug Miller conducted a roll call the following persons were present: Ron Eubel, Jim Finke, Joe Goodall, Gary Huls, Bill LeBoeuf, Doug Miller, Harry Murray, Mike O'Bryan, Dan Pelphrey, Charlie Rinehart, Pete Samborsky – Staff Present – Nick Dudukovich, Steve Junck, the following persons were not present: Jeff Scohy, John Sherman

III. Approval of Minutes from Last Meeting -The minutes were approved.

IV. Financial Reports where distributed - Accounts Receivable/Payable - Year End 2009 Position - Budget to date 2010 & Balance Sheets

V. Action Items
   a. With the advent of additional 990 tax requirements and the resources that will be required when filing tax returns in the future it was determined that consideration should be given to possible filing as one entity.

VI. Discussion Items
   a. A report was given on the new Office Space
   b. Course Rating dates were announced GHIN
   c. A number of clubs have also been asked for more secure payment method
   d. Affiliate Club Membership details where distributed
   e. A report on Mentors Matter was given by Bill LeBoeuf. Discussion ensued about donation of Golf Clubs and possibly bringing Goodwill in to help manage. Charlie and Steve will explore this option.
   f. A meeting will be held on April 28th to Discuss Caddie Programs and any future assistance that could be developed (April 3rd is the First Caddie Training Session at Moraine)
   g. The World Golf Tour Contest only attracted 30 players
   h. The Ross Motor Cars Sponsorship Breakdown was presented
   i. A Web and Social Media Report was given with the new layout for the site shown
   j. A proposal from Cox Media for an Ask the Expert Show was distributed
   k. The agreement with Golf Guide and eClub Promotion through Cox Media
   l. Governance Discussion on staggering terms and end of terms for Board Members
   m. Tournament schedule was distributed and Gary Huls made mention of conflict with Sr. Metropolitan and the US Senior Am Qualifier at Kenwood

VII. Next Meeting Date will be May 12th with Location Time and Activities to be determined

VIII. Adjournment by President O’Bryan at 7:40pm

Minutes Submitted by: Steve Jurick