Minutes from Board Meeting - May 24, 2012

Present: Charlie Rinehart, Jeff Scohy, Pete Samborsky, Gary Huls, John Sherman, Ron Eubel, Mike Chapin, Jim Finke
Absent: Andy Platt, Doug Miller, Dan Pelphrey, Joe Goodall, Bill LeBoeuf, Ron Eubel, John Sherman

Meeting was called to order at 12:16pm by President Rinehart
M/S/C to approve minutes from the March 12th Board Meeting

Staff gave Office Updates on Communications, new GHIN App, Changes at Dayton Daily News and announced that Bucky Albers was again contributing articles. Staff reviewed the CRM project and announced the USGA Grant to help support the project.

Staff gave a review of the Mentors Matter, Caddie Initiative, First Tee, Staff then announced that terms of Governance (Terms End December 31, 2012)

Income discussion and GHIN Long Term Potential and Threats where discussed as well as eClub Changing Platforms and potential Clubs Closing (Windy Knoll, Base Courses)

A Course Rating & Handicap Report was given discussing courses to be rated in 2012, Affiliate Membership Courses and GHIN handicap revision schedule for 2012 and beyond.

The Tournament Report was then given discussing the 2012 Schedule, the redevelopment of the Metropolitan Trophy, the Mercedes Championship the Miami Valley Team Invitational, Player of the Year Points

The meeting was adjourned at 1:15pm to a round of golf at Springfield CC.