## MINUTES OF ANNUAL MEETING MISGA CLUB REPRESENTATIVES

## Caroline Country Club April 26, 1988

Meeting called to order by President Fuchs at 9:38 a.m. Expressed thanks to Caroline Country Club and especially Sam Beebe for their hospitality.

Sam Beebe gave format for golf and lunch (\$4.75 lunch - \$12.00 golf).

President introduced board members, division members and committee chairmen. Roll call of all club reps was made.

Minutes of 1987 meeting read and approved.

Treasurer's Report: Sid Rapaport gave report and distributed copies to all clubs.

Associate Committee Report: Dick Quinn gave associate committee report, distributed club rosters; recognized new club reps; membership now 3,616 at end of 1987 - 3,680 at mailing.

Events: Dick Redinger reported on Foxfire last week of October, first week of November for 1988 - 120 people each week - mailing first of June. Five days golf, 4 dinners and 4 breakfasts.

Pinehurst: still negotiating - second week of November.

Jekyll Island: Marks Jaillitte reported on Jekyll Island - 120 people each week, Sunday through Thursday November 6-10, Saturday through Wednesday November 12-16.

Florida Fling: Francis McKee reported on 88 Florida Fling at Greenleaf.

MISGA Bash: Bill Woolston reported on MISGA Bash at Carroll Valley. \$112 for golfers and \$60 for non golfers, October 12 tee time 12:30 P.M. October 13 tee time 9:00 A.M.

Audit: Ed Able reported all O.K. - recommended Treasurer to be commended for fine job.

Misgagram: Harry Bryan reported Misgagram will be mailed.

Tournament: Doug Moats reported on tournament championship September 12 at Lakewood.

Historian: Claude Widerman reported still had bag tags.

Minutes of Annual Meeting MISGA Club Representatives Caroline Country Club April 26, 1988 Page 2

President Fuchs reported on prize money decision. Final decision was that each club make their own decision to increase prize money. Could increase to not more than \$3.00.

In open discussion it was recommended that special events committee send each rep list of participants. 469-6236 Meeting adjourned 11:23 A.M.

Respectfully submitted,

H. Kenneth Daly

Secretary