



Maryland Interclub Seniors Golf Association

Minutes of the Annual Meeting of Club Representatives

April 29, 1991

Chester River Country Club

President Shumaker called the meeting to order at 10:00 AM. All but four clubs were represented, signifying the presence of a quorum to act on the business of the meeting.

Merle Shumaker thanked Bob Wetzell and Bob Mumford for hosting the meeting and arranging for golf to follow. He then introduced the Board members and Committee chairmen present, followed by a request that each Club Rep and Alternate stand, introduce himself, and identify the club he represented.

President Shumaker then presented a pewter plate to John Turner, immediate past president, in appreciation for his dedicated service to MISGA. A similar presentation will be made to Marks Jaillite, immediate past director of Division III.

The president called for approval of the minutes of the last Reps meeting held April 23, 1990, which, by Board action on July 18, 1990, had been corrected to show the proper MISGA tax exempt number to be 52-1318614 rather than 52-131864 as reported.

By motion, duly seconded, the minutes were approved as corrected.

Treasurers Report

Sid Rapoport submitted and described the MISGA Financial statement for the 6 1/2 month FY period ended April 15, 1991. He explained that:

1. Bank interest includes \$398.87 interest on a CD, which will mature at a rate about or above 8% to produce \$450 to \$460. Under present conditions, renewal of the CD will result in a lower interest rate.
2. He recommends that a new CD for the \$5,000 Presidents Tournament contribution be renewed for two years instead of one, to lock in the best rate for a longer period.

Sam Hastings questioned why the Annual Budget for FY 1991 shows a \$900 deficit.

Sid explained that increased Postal rates, and increased travel expenses approved by the Board, are not offset by anticipated revenues.

Sid called attention to the Division Operations segment, reflecting an over expenditure of the \$300/Division allowance by Division IV. He cautioned Division Directors that they must stay within their allowance. Further, he requested that:

1. Club dues (\$25) be forwarded to him ASAP (Invoices are available).
2. Checks for MISGA activities must be made out to MISGA, not to individuals.

3. Reps sell Bag Tags to increase revenues. (Historian Ray Keany announced that he had Bag Tags for those who needed them).
4. Division Tournament chairmen should be thoroughly familiar with proper fiscal accounting as provided in the Reps Handbook, pages 26-30.
5. Re: Deficits from events; If a Division event (ABCD, etc.), any deficits should be charged to Division funds. If MISGA-wide and/or out-of-State event, deficits should be charged to MISGA.

Dick Allchin raised the question about reimbursement for travel expenses to attend the Reps meeting, and moved that such expense should be charged to MISGA. Seconded by Herb Hudson. On call for the question the vote stood equal.

Shumaker called attention to the minutes of the April 23, 1990 Annual Reps meeting, wherein it was suggested that Division Directors use part of their annual allocation for this purpose. He further stated that this matter will be on the agenda for the July 16 Board meeting.

Committee Reports

1. Associates:

Roy Gauzza reported that the change forms and dues checks are coming in slowly. He reminded Reps that Tournament quotas are based on paid members, so they should get dues money in as fast as possible.

Roy also stated that Reps are drifting away from the use of the new change form. He requested that only new forms be submitted.

Roy distributed the latest associates computer runs to the clubs, along with the latest listing of Club Reps, Alternates, Board members, etc. showing 126 members. (This includes some Club Pros).

Roy reminded the Reps that the Sea Trails and Jekyll events mailings will go out on May 15 only to those on the current listings. Club Reps must provide mailing information to new members not on the current listing. Further, any changes in Club Reps or Alternates should be submitted to the Secretary.

2. Policy and Planning:

No report at this time.

3. Tournament:

George Lipscomb reported that detailed instructions for the Presidents Tournament have been mailed to Division Directors. Detailed instructions for the 2-Man Team Championship will be mailed out by June 1.

George announced that quota figures will be established for each event. They will differ in accordance with the limitations posed by each host club. He further announced that in 1992, the Presidents Tournament will be the responsibility of Division II, and the 2-Man Team Championship the responsibility of Division III.

Otis Jefferson, host for the 1991 Presidents Tournament announced

that only 120 golfers can play at Sussex Pines C.C. and requested:

1. Use previous year's membership figures to set quotas- he needs the lead time to prepare for the final.

2. Each Division hold a qualifying tournament to fill their quota. He cited that Division I is having difficulty scheduling qualifiers.

Events Reports:

Spring Fling at Nassawango and Green Hill, May 23-24.

Dick Bevan reported that they had received to date, 246 applications for 240 places. However, he advised to keep sending applications since they expect to get 10 to 15 cancellations.

He further reported that 65 mailings were returned because of wrong addresses. These were provided to the respective Club Reps.

Board Bash.

Dick Allchin announced that this event will be held Tuesday and Wednesday September 24 and 25 at Carroll Valley. There will be a \$5 to \$10 increase in cost over last year.

Sea Trails Plantation Fall Frolic

Sam Hastings reported that three weeks have been contracted for this event; October 27 to November 1; November 3 to 8; and November 17 to 22. Arrivals will be on Sunday with departures on Friday AM. Costs will be up about \$16 per person over last year, (\$415/golfer- double occupancy). There will be a special rate (\$355) for 9-hole golfers. A reduction of \$25 will apply to those staying at the Winds on Ocean Isle Beach. The package includes lodging, golf, breakfasts and dinners, bag storage, and all taxes and gratuities.

Two courses will be available each day allowing for 224 golfers each week. There is no limit on non-golfers.

Jekyll Island Junket

George Lipscomb reported that at the 1990 event everyone on standby was accommodated.

In 1991, this event will be held the two weeks of October 27 to 31; and November 10 to 14.

Cost per person, double occupancy, will be \$359 for a demi-suite; \$395 for an Ocean suite or Lanai. There will be a reduction of \$125 for non-golfers.

George announced that Denny's has taken over the restaurant from Comfort Inn, allowing breakfast to be ordered from the menu. Since there are no bar facilities at Denny's, the golf club will host cocktail parties.

He called attention to the need to provide all information called for on the application. Incomplete applications will not be processed. (Failure to provide handicap indexes is the #1 item missing on forms.)

Both Sea Trails and Jekyll applications will be in the same mailing (May 15) to save on postage costs.

Florida Fling-Cape Coral

Francis McKee reported that in the week of February 3 to 8 1991, there were 67 golfers and 6 non-golfers attending. In the week of February 10 to 15, there were 86 golfers and 8 non-golfers. For the first time in memory, a hole-in-one was scored by one of the lady golfers attending.

For 1992, 60 rooms have been reserved for each of the weeks February 2 to 7; and February 9 to 14. They will try to accommodate those who may wish to attend both weeks. Costs in 1992 will be somewhat higher.

Old Business

Club Reps Handbook; Bill Hulihan explained that, "each Club Rep is responsible for passing the Handbook to the next duly elected or appointed Club Rep". He also stated that he would be happy to keep the Handbook updated as required.

Bill Hulihan also remarked that he felt that all associates should have name tags to be worn at mixers and MISGA events. He announced that one supplier has agreed to provide such tags at \$1.90 each on orders of 1,000 or more. Brad Frapart, Rep at Prince George's C.C. stated that he has a better deal; \$1.50 each on orders of 50 or more. See Brad for details.

New Business

Dick Quinn, Univ. of Maryland C.C. submitted a proposal suggesting that MISGA clubs dedicate one home, regularly scheduled seniors day to raise money for a charitable purpose. Several suggestions on how to raise the money on the designated day were included. Further, each club would forward the money collected to respective Division Directors who would pass it on to the MISGA treasury, where it would be held for presentation to the purpose designated by the MISGA Board of Directors.

A motion was made by Dick Allchin, duly seconded, to adopt the proposal in principle.

Considerable discussion followed with many concerns expressed:

Many clubs already have such seniors-day tournaments supporting charities of their choice.

It should be on an individual club or perhaps at Division level, but not at MISGA level. (Charity begins at home, not in Baltimore).

Prize money should not be used at the expense of the club Pros. This conflicts with the MISGA purpose.

John Turner recommended that Division Directors meet with their Club Reps to decide what to do.

On a call for the question, the majority agreed to adopt the proposal in principle, but to refer it to the Board of Directors to determine action.

Re: Realignment;

Dick Allchin advised that Sparrows Point C.C. wishes to rejoin Division II, and moved that this be approved.

Merle Shumaker advised that Leisure World C.C. has petitioned to be included in Division IV, and that both cases are on the agenda for the next Board meeting.

Dick Bevan raised a question about whether MISGA should accept as an associate a person who left one club in bad standing, joined another club and applied for MISGA membership.

It was determined that, in accordance with Article III of the MISGA Constitution, such a case is a club problem, not a MISGA problem.

There being no further business, the meeting was adjourned at 11.50 AM.

Respectfully submitted

A handwritten signature in black ink, appearing to read "D. Bevan", written in a cursive style.

Secretary