

History of Board Actions, 2009

BY-LAWS

By-Laws Amendment

SECTION VI – COMMITTEE DUTIES

G. MISGAGRAM COMMITTEE

1. *The MISGAGRAM COMMITTEE will consist of the MISGAGRAM Editor as Chairman, the WEBMASTER, and an associate from each division to assist in gathering newsletter items from their respective divisions.*
2. *The Chairman (MISGAGRAM Editor) and this committee shall be responsible for the preparation of the MISGAGRAM, the newsletter of the organization, and for sending it to the WEBMASTER for posting on the MISGA web site and to the HISTORIAN for posting to the Archives.*
3. *The WEBMASTER will be responsible for posting the MISGAGRAM to the MISGA web site and for initiating the Global Email Distribution System to notify associates with email that the MISGAGRAM is accessible on the web site.* 12/8/09

GENERAL ADMINISTRATION

- The 2010 surplus funds are to be divided equally between the State Past President Tournament (ABCD) and the State Two-Man Team Tournament in 2011, in lieu of a rebate. (12/8/09)
- It was moved and unanimously passed that Associate dues be decreased from \$10.00 to \$5.00 effective January 1, 2010. (12/8/09)
- Rescind the action of 4/19/85 that "A report be developed which would give data on MISGA events such as place, date, winners, etc. and that this report be sent to each Club Representative at the end of each year. (4/19/85)." (All pertinent information appears in the Tournament Report, MISGAGRAM, and Archives. (12/8/09)
- Rescind the Action of (5/22/02) There will be no solicitation of prizes from the Pro Shops to be distributed by lottery at the Summer Frolic (12/8/09)
- Rescind the action of (5/17/01) The Club Rep's Handbook is shown on the MISGA Web Site. (12/8/09)
- Rescind the action of (2/20/01) The History of Board Actions and Cumulative History of Board Actions to be prepared after the close of each calendar year and posted on the MISGA Web Site and the Archives (12/8/09)
- MISGAGram hardcopy will not be printed in 2010 and up. MISGAGram will continue to be produced for the MISGA Web Site. (12/8/09)
- Tie breakers to be decided on the basis of USGA recommendations. Holes 10-18, if still tied; 13 - 18; 16 -18; if still tied, 18. (See 3/2/95) (12/8/09)
- Handicap index maximum of 36.4 for men, 40.4 for women (9/15/09)
- Rescind the action of (3/19/08), which changed due date from June 1 to May 1. Associates Rosters are due June 1. The motion was passed. (9/15/09)
- Membership Committee proposed that we accept two new clubs into MISGA, Cress Creek C.C. in Shepherdstown, W. VA. With 20 associates and Musket Ridge in Myersville, MD with 17 associates. A separate motion was made to accept each club on a provisional basis, lasting 3 or 4 years. If they do not reach the 32 associates in that time, they would have to drop out. Each motion was passed. VFW will continue playing MISGA at their home course in Frederick MD. (9/15/09)
- Senior Tees – 2009, the State Tournaments would be played from the forward men's tees. A motion was made that the State Tournaments be played from the Senior tees. The motion was seconded and approved (3/18/09)
- The Treasurer has budgeted for an \$8,000 rebate. A motion was made and seconded to approve the 2009 budget. The budget was approved. (3/18/09)

Admission/Withdrawal of Clubs

- The Nassawango Country Club reinstated in MISGA. (12/8/09)

- Seaford Country Club resigned MISGA (12/8/09)
- Cress Creek Country Club admitted into MISGA (9/15/09)
- Musket Ridge admitted into MISGA (9/15/09)
- Hunters Oak admitted into MISGA (3/18/09)

End of Board Actions - 2009 crf