

MISGA BOARD ACTIONS - 2018

A. CONSTITUTION

- * **Terms of Office (DD & ADD)** - Policy & Planning Chairman, Jeff Hild proposed revising paragraph 4 of Article IV, A - Administration to read as stated below. A motion was made and approved by the Board. (BoD Meeting - 12/13/18)

The terms of office for Division Directors and Assistant Division Directors shall be determined by the individual Division."

- * **Remove the word Voting** - Policy & Planning Chairman Jeff Hild proposed the word "voting" be removed from Article V, A - Amendments. A motion was made and approved by the Board. (BoD Meeting - 2/21/18)
- * **Remove the word Golf** - A motion to remove the word "golf" from Article III, B - Associates - was rejected. If approved, this would allow *social members* of a MISGA club to join and play in MISGA golfing events. It was decided that each MISGA member club would determine whether or not *social members* would be allowed golfing privileges. (BoD Meeting - 2/21/18)

B. BY-LAWS

- * **Division Numbering** - As a result of the merger of Division 1 and Division 3, a motion to re-number the remaining four divisions listed in Section IX, A to ... 1, 2, 3 & 4 was rejected. Although mathematically out-of-sync, the numbering of the four divisions will remain - 1, 2, 4 & 6. (BoD Meeting - 12/13/18)
- * **Remove the word Voting** - Policy & Planning Chairman Jeff Hild's motion to remove the word "voting" from Section XIII - Amendments - was approved. (BoD Meeting - 2/21/18)
- * **By-laws: Addition** - Treasurer Gary Manion proposed the addition of two paragraphs to Section IV, E - Treasurer of the MISGA By-laws. A motion was made and approved by the Board. (BoD Meeting - 2/21/18)

1. *The Treasurer shall annually prepare the IRS Form 990N-EZ. This form is due in March of each year, following the end of the last calendar year.*
2. *The Treasurer shall annually prepare the State of Maryland Personal Property Return. This form is due by April 15 each year, following the end of the last calendar year.*

* **Terminology Consistency** -To provide terminology consistency between the MISGA's Constitution, By-laws and Guidelines, Policy & Planning Chairman Jeff Hild made a proposal to change the divisional leadership titles to *Division Director* and *Assistant Division Director*. A motion was made and approved. (BoD Meeting - 2/21/18)

* **Division Merging** - With the withdrawal of Division 5 from MISGA and only 6 clubs remaining in Division 1 and 4 clubs remaining in Division 3, the motion to merge the remaining 10 clubs into Division 1 was approved. Divisions 3 & 5 are to be categorized as "inactive" in Section IX, A of the MISGA By-laws. (BoD Meeting - 2/21/18)

C. GUIDELINES

D. GENERAL ADMINISTRATION

* **Golf Genius** - Rules & Handicap Chairman, Wayne Rowland, proposed that MISGA consider purchasing, for MISGA-wide use, the software package *Golf Genius* - an automated system that allows users to set-up and manage golf outings - from sign-up thru posting of scores. A sales rep from *Golf Genius* made a presentation explaining how the system operates and answered questions. It was decided more study must be conducted and a vote be taken at the first Board meeting in 2019. (BoD Meetings - 9/10/18 & 12/13/18)

* **Vice President** - By unanimous vote, Jeff Hild (*Musket Ridge*) was nominated and elected to serve as the MISGA Vice President for 2019. (BoD Meeting - 12/13/18)

* **DD1 & ADD1 Assignments** - With the merger of Division 3 and Division 1, Malcolm Peterson (*Prospect Bay*) assumed the position of Division Director 1 and Bob Hodges (*Wild Quail*) assumed the position of Assistant Division Director 1. (Annual Club Reps Meeting - 4/2/18)

E. ASSOCIATES COMMITTEE

F. AUDIT COMMITTEE

G. CLUB MEMBERSHIP COMMITTEE

H. EVENTS COMMITTEE

* **Winter Fling: Reinstated** - Division 6 Tournament Chairman Jack Sullivan volunteered to reinstate and coordinate the Winter Fling in Florida. It will be held at the *Planation on Crystal River Resort* in Crystal River, FL on March 3-9, 2019. (*Annual Club Reps Meeting - 4/2/18*)

I. FINANCIAL

* **Associates Dues: Increase** - Treasurer Gary Manion reported that MISGA had incurred three consecutive years of bottom line losses totaling \$11,412. He also reported that, because of MISGA's declining membership, "associates dues" revenues have declined. To rectify these problems, Manion recommended that MISGA's annual "associates dues" be increased. The Board unanimously voted to increase the "associates' dues" from \$5 annually to \$10 annually. (*BoD Meeting - 12/13/18*)

* **Investment Programs** - Treasurer Gary Manion reported that revenues from MISGA's investment programs have been minimal. He recommended that the investment programs be transferred to a more reputable financial institution that provides a better rate of return, has fewer time restrictions and provides more liquidity. The Board unanimously voted to approve Manion's recommendation. (*BoD Meeting - 12/13/18*)

* **Division "Operating Expenses"** - Treasurer Gary Manion reported that Division "operating expenses" allocations from the MISGA Treasury will be 10% less than what was distributed in CY-2018. (*BoD Meeting - 12/13/18*)

* **MISGA Insurance Policy** - During the December 7, 2017 Board of Directors Meeting, Vice President Greg Morris expressed concern about the cost of the MISGA insurance policy - \$3,600 per annum. Membership Chairman Carl Lazar volunteered to investigate the reasonability of the cost with his son, who is an administrator in the insurance industry. They determined that MISGA was not being overcharged. (*BoD Meeting - 2/21/18*)

J. GENERAL COUNSEL

K. HISTORY COMMITTEE

L. MISGAGRAM COMMITTEE

M. PLANNING & POLICY COMMITTEE

N. RULES & HANDICAP COMMITTEE

O. TOURNAMENT COMMITTEE

* **2019 MCTs Schedule** -Tournament Chairman Lloyd Stimson announced the playing schedule for MISGA's 2019 Championship Tournaments. (BoD Meeting - 12/13/18)

Championship	Host Club	Date	Rain Date	Entry Fee
2-Man Team	Holly Hills CC (Div. II) Ijamsville, MD	Monday August 5, 2019	Monday August 12, 2019	\$110 ea.
Past Presidents (ABCD)	Norbeck CC (Div. IV) Rockville, MD	Thursday August 8, 2019	Wednesday Sept. 18, 2019	\$110 ea.

P. WEBSITE COMMITTEE

Q. ADMISSION/WITHDRAWAL OF CLUBS

ADMISSIONS: (3)

Division 2 - Eagle's Nest

Division 6 - Hampshire Greens, Northwest

WITHDRAWALS: (8)

Division 1 - Cripple Creek, Maple Dale, Jonathan's Landing & Bear Trap Dunes

Division 2 - West Winds

Division 6 - Bowie, Cross Creek & Patuxent Greens

AWARDS

GREEN JACKET:

Jim Wilcox was awarded the *Sam Hastings Green Jacket* for his many years of outstanding service and contributions to MISGA. The jacket was presented at the Manor Country Club Holiday Luncheon on December 6, 2018.

SERVICE AWARDS:

The following retiring MISGA volunteers were presented recognition and thank you awards for their valuable and much appreciated years of service to MISGA.

Errol Myers (*Webmaster*) - Commemorative Paperweight (*BoD Meeting - 12/7/18*)

Lloyd Stimson (*Tournament Chairman*) - Commemorative Paperweight (*BoD Meeting - 12/7/18*)

John Babyak (*Secretary*) - Commemorative Paperweight (*BoD Meeting - 2/21/18*)

Bob Brewer (*Policy & Planning Chairman*) - Commemorative Paperweight (*BoD Meeting - 2/21/18*)

Byron Keadle (*Historian*) - Commemorative Paperweight (*BoD Meeting - 2/21/18*)

Ed Maasood (*Division Director*) - Commemorative Paperweight (*BoD Meeting - 2/21/18*)

Mike Urquhart (*Associates Chairman*) - Commemorative Paperweight (*BoD Meeting - 2/21/18*)

Jim Wilcox (*Immediate Past President*) - Commemorative Clock (*BoD Meeting - 2/21/18*)

S. OTHER ACTIVITIES & EVENTS

End of Board Actions - 2018LKS 12/31/18