



Maryland Interclub Seniors Golf Association

Minutes of the Board of Directors Meeting
October 24, 1989
Crofton Country Club

Attending:

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| John Turner, Pres. | Ken Pierson |
| Merle Shumaker, V. Pres. | Ed Abel |
| Bud Marshall, Sect. | Roy Gauzza |
| Sid Rapoport, Treas. | Ralph Laycock |
| Charles Szymanski | Joe Malinowski |
| Dick Allchin | Ray Keany |
| Claude Widerman | Harry Fulford |
| Bill Hulihan | Carol Brown |

President Turner called the meeting to order at 10:05 A.M. He briefly reviewed the agenda for the meeting, remarking that, since the proposed budget for FY 1990 had been approved at the September Joint Board meeting, that item required no further action.

The first order of business was the report of the Audit Committee. Ed Abel submitted the Auditor's report of the financial records of MISGA for the FY 1989, commending the Treasurer for the accurate and detailed financial records maintained.

On motion by Merle Shumaker, seconded by Bill Hulihan, the report was approved unanimously.

Events Reports

1. Board Bash at Carroll Valley

All agreed that this was an excellent affair and there was unanimous agreement that the event should be continued in the September time frame.

2. Fall Frolic at Sea Trails Plantation

Claude Widerman reported the following confirmed reservations for these events:

First week- 126 Golfers; 20 Non- Golfers
Second week- 120 Golfers; 18 Non- Golfers
Third week- 34 Golfers

3. Spring Fling- 1990

John Turner advised that arrangements had not yet been finalized as to the dates or clubs at which the event would be held. He stated that approval of the Boards of Directors of the proposed clubs would be required. He also stated that it takes approximately 1100 man hours of work to arrange for and conduct this annual event.

4. Florida Fling At Cape Coral- February 5th to 9th 1990

John Turner advised that he and Francis McKee had drawn up the format for the Fling Flyer ready for the printer. They expect the mailing to go out about November 5th, 1989.

John reported that Cape Coral Resort had agreed to raise the number of available rooms (double occupancy) from 60 to 70 to accommodate additional attendees.

The week will include 5 nights lodging with 4 days of tournament golf. Informal golf on Sunday or Friday is included in the package on a make up your own group and secure starting times basis.

Committee Reports

John turner reported that he had received a letter from Doug Moats regarding the MISGA committee meeting with Mr. Irv Panko of Waynesboro Country Club with respect to their joining MISGA.

Doug reported that the requirements for joining MISGA were acceptable to Mr. Panko and that a formal presentation would be made to the Waynesboro C.C. Board the first week in November. He felt assured that the Board would approve the request. In view of this, the committee recommended the acceptance of Waynesboro C.C. as part of MISGA in Division II.

On a move by Dick Allchin, seconded by Claude Widerman, the Board voted unanimously to approve admittance of Waynesboro C.C. to MISGA if their Board approves, with mixer schedules to be arranged at a later date.

John Turner reported that he had received a letter from Fred Shaffer proposing realignment of clubs in Divisions II, III, and IV, particularly in view of the admission of Waynesboro C.C. to MISGA. There was considerable discussion and questioning about the realignment proposed by Fred.

To resolve the matter, John Turner has appointed Fred Shaffer to chair a committee to investigate realignment and report their findings at the next Board meeting. He requested that each Division Director, excepting Division I, name a member to that committee.

Policy and Planning Committee

Bill Hulihan reported that Don Falconer, by letter to him, advises that the Handbook Guide for MISGA Reps is in final form. He reported that the Committee planned one more meeting to formulate the format ready for printing.

Bill Hulihan recommended that the Handbook should include the MISGA Constitution and By-Laws as well as instructions for completing membership forms, event financial forms, etc. There was general agreement with these recommendations.

John Turner reported that he had not yet named a chairman of the Policy and Planning Committee to succeed Don Falconer who is retiring from that position.

Bill Hulihan recommended that an engraved pewter plate be presented to Don Falconer for his outstanding service as Policy and Planning Chairman.

Tournament Committee

John Turner reported that he had not yet gotten acceptance from those approached to serve as Tournament Director. In view of this he recommended that Division Directors, excepting Division I, meet and choose a Tournament Director for each Division and, in turn, elect one of those as chairman to meet with the Board of Directors. John subsequently requested Claude Widerman to chair this committee and report their decision before the next Board meeting.

Associates Committee

Roy Gauzza reported that there were 29 duplications in the total roster. He also discussed the problems associated with up-dating rosters, some of which lead to the duplications mentioned. He reminded the Board that computer runs are up-dated four times a year, keyed to the deadlines for out-of-state Flings and MISGAGRAM mailings. Since there can be as much as a two-month delay in processing change forms sent to Roy by associates directors and club reps, it is necessary that club reps up-date their individual rosters on a going basis until a new computer run is made.

Roy also reported that new change forms are still not being used by all club reps and associates directors, which causes problems in roster accuracy.

Latest rosters, as of October 5th were distributed to the Division Directors, with a copy of all four Division rosters to the President.

John Turner recommended that Roy Gauzza convene a meeting of all Division associates directors to review his needs for accuracy and timely reporting of changes on the proper forms.

Roy reported that, as of August 31, there were 3,882 associates on the MISGA roster.

MISGAGRAM

Ken Pierson advised that he is working on an improved layout of MISGAGRAM, along with an improved proof reading procedure to eliminate errors in the text.

He requested that clubs keep him up-dated on Necrology, and that Board members furnish input on subject matter for publication. He also advised that the deadline for the President's message would be February 1, 1990 to be included in the proposed publication date of February 15 for the next issue of MISGAGRAM.

New Business

John Turner reported that he had received a request from Phillip Reed, of Ocean Pines C.C., that MISGA consider co-sponsoring an LPGA golf tournament to be held at Talbot C.C. for the benefit of a school for the handicapped. It would require a financial commitment of \$500,000 for co-sponsorship.

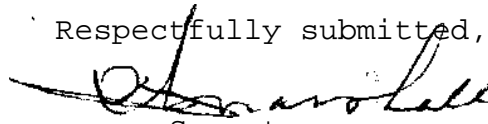
Following discussion, it was agreed that MISGA could not be involved with such a financial commitment, but would offer the help of associates in conducting the tournament.

Secretary Bud Marshall requested that Division Directors furnish him a roster of their club reps and assistant club reps by December 1.

The latest list of such names and addresses is needed as soon as possible, particularly for the use of the Treasurer and Associates Chairman,

There being no further business, on move by Dick Allchin, seconded by Bill Hulihan, the meeting was adjourned at 12:00 Noon.

Respectfully submitted,



Secretary