



## Maryland Interclub Seniors Golf Association

Minutes of the Board of Directors Meeting  
Bowie Golf and Country Club  
Dec. 2, 1992

Attending: Richard Bevan, Pres.                    Doug Moats  
              Bud Marshall, V. Pres.                Otis Jefferson  
              Ben Smith, Secy.                        George Lipscomb  
              Harry Breitbach, Treas.             Bob Ludwig  
              Ted Branthover                        Ken Pierson  
              Roy Gauzza  
              Joe Malinowski

President Bevan called the meeting to order at 10:00 A.M. Dick thanked Bob Spruill and the Bowie Golf and CC for hosting the meeting.

The minutes of the previous meeting held at Crofton Country Club on Sept. 15, 1992 were approved.

### Treasurers Report:

Treasurer Harry Breitbach presented copies of the MISGA financial statement dated Nov. 30, 1992. There is a net surplus of \$469.64 for fiscal year 1992. Total funds on hand in all accounts were \$18,984.27.

There followed a discussion of the 1993 budget showing a net deficit of \$4200 as presented by outgoing treasurer Sid Rapoport. The budget was adopted as presented. A possible \$.50/person increase in dues may be recommended for adoption in 1994.

### Associates Report:

Chairman Roy Gauzza reported that there was 30 plus duplications of members within the divisions. He requested that corrections be made and asked that Division Directors decide on one listing for the members in question. He reported that there are 31 new associates listed for 1993 as of 12/2/92.

A discussion followed regarding the desirability of changing our fiscal year to correspond to the calendar year. A motion was passed for the committee to investigate the proposed change and the Board will vote on the proposal prior to the April 19, 1993 meeting.

### Tournaments:

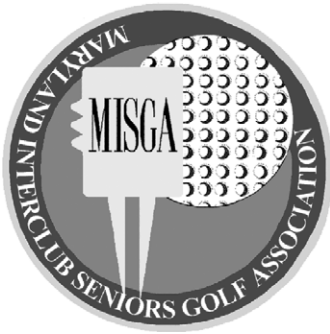
George Lipscomb requested a list of club reps. A complete list by Division will be forwarded to him. Tournament Directors will be added to each of the roster sheets. It was suggested by George and agreed to by all that tournaments should not be scheduled on religious holidays.

### MISGAGRAM:

Ken Pierson requested the dates and location schedule for all tournaments. They will be forwarded. Please keep Ken advised of changes and any news regarding MISGA members.

### Events Reports:

Board Bash: will be held 9/22 and 9/23/93 at Carroll Valley. Particulars will be forthcoming.



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### Sea Trails Fall Frolic:

	<u>1st week</u>	<u>2nd week</u>	<u>3rd week</u>
Men	126	127	27
Ladies	69	80	9
9-holers	16	19	3
non-golfers	<u>22</u>	<u>16</u>	<u>8</u>
	233	747	47

Some unhappiness with room assignments was registered. Third week of this tournament will be dropped in favor of a week at Seabrook Island near Charleston, S. C.

### Jekyll Island Junket:

	<u>1st week</u>	<u>2nd week</u>
golfers	74	112
non-golfers	29	26

All reports were favorable. Motion to return to Jekyll Island was made and passed. The event will be rescheduled for 1993 and information forwarded.

Seabrook Island: location was reported on, discussed and it was decided to replace the third week of the Sea Trails Fall Frolic with a week at this new location. Division 3 will follow up and report.

Dates : Sea Trail: 10/24-10/28 and 10/31 m11/4/93.

Jekyll Island: 11/1-11/6 and 11/7-11/11/93.

Seabrook Island: 11/7-11/11/93

Florida Fling: registrations are down thus far.

	<u>1st week</u>	<u>2nd week</u>
men	29	33
ladies	17	20
non-golfers	<u>18</u>	<u>11</u>
	64	64

Cancellations for this tournament made by 1/1/93 will receive refunds.

Spring Fling: Ocean City Yacht and CC will sponsor on 5/20 and 5/21/93. Two courses will be used and the banquet will be held at one location. Ladies will play at Nutters Crossing. They are trying to put together a non-golfers package.

New Business: Waynesboro submitted their resignation from MISGA. Regrets will be forwarded.

Glade Valley has requested membership in MISGA. It is an eighteen-hole course with 76 carts and 20-30 MISGA members at this time with more to come on board. A letter will be forwarded accepting them. The sum of \$146.40 an excess fund from a Div.4 2-Man tournament will be credited to Div. 4.



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New Business (Cont'd):

Dick Bevan reported on the denial for membership given to Rehoboth Beach CC. Refusal to adhere to our required schedule of play was the reason they were not accepted.

A discussion followed regarding 50-50 practices at some clubs. It was decided that as long as MISGA funds were not involved this practice may continue.

The spring meeting will be held on Monday April 19, 1993 at 10:00 A.M. Talbot CC will be the host club.

There being no further business, the meeting was adjourned.

Respectfully submitted

Ben Smith  
Secretary