



Maryland Interclub Seniors Golf Association

Minutes of the Board of Directors Meeting
Hunt Valley Country Club
July 13, 1993

President Dick Bevan called the meeting to order at 10:00 A.M. Dick thanked Bob Dallmus and the Hunt Valley CC for hosting the meeting.

The minutes of the meeting held at Bowie Golf and Country Club on Dec. 2, 1992 were approved.

Treasurers Report

Treasurer Harry Breitbach submitted a financial statement dated June 30, 1993. Printing costs proved to be \$1300 over budget. Mailing costs were approximately \$300 over budget through nine months of 1993. Good reasons were given for the cost increases. It was decided that the awareness of costs prior to each mailing and printing by all concerned would help in the cost reduction. In addition, it was requested that all Division Directors ask their club representatives to give their budget estimates for the year 1993-94 early.

Associates: Ray Gauzza

Glade Valley and VFW golf clubs were reported delinquent in dues and membership fees.

Return mail problems were discussed and once again club directors and representatives were asked to double check addresses and forward corrections.

Mailing: No report

Planning: No report

Awards: Bob Fuchs

A good discussion took place regarding the Awards committee proposal to recognize individuals who perform outstanding service to MISGA. (See copy of proposal dated July 1, 1993 in the secretary's notebook). It was decided that the proposal would be adopted as given. The Vice-President and the Division Directors will serve as the committee.

(OVER)

Tournaments: George Lipscomb

A discussion regarding the responsibility to adhere to the tournament schedules was regarded as that of the Division Director and individual clubs. All clubs should adhere to this obligation thus contributing to the success of MISGA.

The Presidents Tournament will be renamed The Past Presidents Tournament. The trophy will stay with the winning club for one year.

The 36 stroke HDCP system established by MISGA will prevail in MISGA events.

MISGAGRAM: Ken Pierson

Merle Shumaker will be the new editor. Ken was thanked for his excellent work as editor.

General Counsel: No report

Historian: Ray Keany

A formal report will be made at our September meeting.

Events:

1. 1993_Spring Fling - held at Ocean City . An approximate \$1200 surplus is forecast.
2. Sea Trail
93 reservations for the first week
56 " " second "
Interest has waned in 1993 and the hosts are reluctant to reserve rooms for less than 100 persons/week.
3. Seabrook Island
Good chance of oversubscription. Club representatives should be made aware.
4. Past Presidents Tournament
Aug. 9,1993 is the deadline for reservations. This will be held at the Country Club at Woodmore, on Aug. 30, 1993.
5. Widows will be able to attend on a space available basis and will be subject to the MISGA code of conduct.

New Business:

Quail Valley Golf Club near Littlestown, Pa., a Division II prospect has expressed interest in joining MISGA. Final action withheld pending a report that the prospect shows complete willingness to hold tournaments when their turn appears.

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New Business (cont'd)-

Marlborough Country Club at Exit 17 off the Capital Beltway, a Division III prospect, was accepted for the 1994 schedule.

Lake Arbor Country Club - verbal interest expressed to MISGA members. No formal request received to date.

There being no further business the meeting was adjourned at 12:05 P.M.

Respectfully submitted

Ben Smith
Ben Smith - Secretary



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ATTENDANCE

Board of Directors Meeting

Tuesday July 13, 1993

Hunt Valley Country Club

Dick Bevan

Ben Smith

Bob Ludwig

George Lipscomb

Harry Breitbach

Merle Shumaker

Ray Gauzza

Joe Malinowski

Otis Jefferson

Ted Branthover

Bill Hulihan

Bud Marshall

Ray Keany

Doug Moats

Bob Fuchs

Sam Hastings

Ken Pierson

Bob Dallmus

Brad Frapart

Frank Page

Nassawango CC

Nassawango CC

Univ. of Md.

Brooke Manor

Crofton CC

Crofton CC

Montgomery Village

Montgomery Village

Sussex Pines

Montgomery Village

Montgomery Village

Lakewood CC

Kenwood CC

Montgomery CC

WestWinds

Argyle

Hobbits Glen

Hunt Valley CC

CC at Woodmoor

Rolling Road