



## Maryland Interclub Seniors Golf Association

Minutes of the Board of Directors  
Meeting Argyle Country Club  
Sept. 16, 1993

President Dick Bevan called the meeting to order at 9:50 AM. Dick thanked Tom McNamara and the Argyle Country Club for hosting the meeting.

The minutes of the meeting held at Hunt Valley C C on July 13, 1993 were approved as mailed to each member of the board.

Doug Moats introduced Chuck Cissel, also a member of the Montgomery CC as the newly appointed secretary for the year 1994.

### Treasurers Report - Harry Breitbach

A financial statement dated Sept. 30, 1993 was presented. The Events revenue showed an excellent increase over 1992. Printing and mailing costs proved to be the greatest expense increases. A discussion followed regarding the economies and awareness that can be made on these two items in 1994.

The proposed budget for 1994 was submitted and discussed. The figures were predicated on having one (1) additional club. The Events revenue was downgraded to \$1000. The expense for trophies was increased to \$400. The proposed budget was accepted after the modifications.

### Associates - Roy Gauzza

Brooke Manor will be dropped as a member effective 9/25/93. Roy again asked for continual updating of club rosters and forwarded to him.

### Audit - Ed Abel

Ed is retiring as our auditor. See "New Business" for additional info.

### Mailing - Ralph Laycock

Ralph reported that Florida Fling mailing would be made when arrangements were final. Economies in the mailing will be effected.

### Planning - Ted Branthover

Ted showed samples of the MISGA golf shirts that will be available in different colors. The cost will be \$18.95 plus \$5.00/logo. More to come on this in the future.

### Past Presidents Tournament - George Lipscomb

George reported on comments made directly to the Rolling Road CC Pro by individuals. It was agreed that this is in bad taste. All comments should be made through the club rep and the tournament director. A letter of apology will be forwarded to the Rolling Road club pro.

It was suggested that all clubs that feed prior to a tournament use the double line system to expedite feeding, especially when serving buffet style.

A discussion followed regarding the handicap system in 2-man tournaments. It was moved and passed that entries should have one man with a handicap under 18 and his playing partner be greater than 18.

### MISGAGRAM- Merle Shumaker -

Oct. 1, 1993 will be the date of the first edition under Merle's guidance.

### Historian - Ray Keany -

Ray gave an outline of the proposed history to include a 20 year history and the use of an earlier report. It was suggested that this be distributed by the division directors and representatives once it is published.

### Awards -- Bud Marshall -

1993 awards will remain as in the past. Awards in 1994 will be the first under the new format. The new administration will appoint a committee to implement the new process.

### EVENTS -

1. Board Bash - at Carroll Valley 9/22 & 23/93. As of 9/16/93 there were a total of 62 reservations - (40 men, 12 ladies, 5 nine-holers & 4 non-golfers.)
2. Sea Trail - as of 9/16/93  
Wk. of 10/24-29 - 111 men, 58 ladies, 15 9-holers and 19 non-golfers. Total 193.  
Wk. of 10/31-11/5 - 73 men, 45 ladies, 5 9-holers and 13 non-golfers. Total 146.
3. Seabrook - 128 golfers - Quota filled as of this date.



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4. Jekyll Island - as of 9/16/93  
1st week - total of 70 reservations. 11/1/93 - 11/5/93.  
2nd week - total of 64 reservations. 11/7/93 - 11/11/93.
5. Florida Fling - 2/6/94-2/11/94 -- 35 rooms.  
2/13/94-2/18/94 -- 40 rooms.  
Cost to be approx. 5% greater than 1993.
6. Spring Fling - Ocean City will host this tournament again on Wed. May 18 and Thurs. May 19, 1994. The Sheraton will again be used. An attempt is being made to reserve a course closer to Ocean City for ladies play.

### Old Business-

Quail Valley - acceptance is predicated of them having 20 members registered. Final acceptance pending receipt of a letter expressing a willingness to host tournaments and events on the regular rotating schedule.

Lake Arbor - No membership application received. Will be dropped from consideration.

Glade Valley - No action taken.

Nominating Committee made up of Doug Moats, Claude Widerman, and Fred Shaffer reported the following nominations. Doug Moats for President and Bud Marshall for Vice-President. Bud Marshall relinquished the standard rotation procedure to allow Doug Moats to assume the presidency. Bud will serve another year as Vice-President. Club reps will repeat.

New Business - The auditing committee needs members. All volunteers were asked to make their willingness known. A motion was made and passed to raise the 1994 dues from \$2.50 to \$4.00.

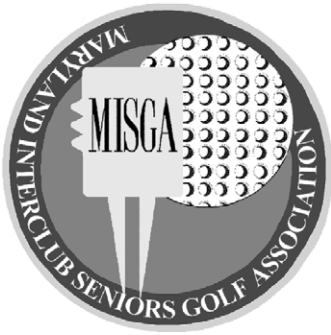
The Board thanked Dick Bevan for his excellent service as president during 1993.

There being no further business the meeting was adjourned by Doug Moats.

Respectfully submitted

*Ben Smith*

Secretary



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### ATTENDANCE

Board of Directors Meeting

Thursday Sept. 16, 1993

Argyle Country Club

Dick Bevan	Nassawango C C
Ben Smith	Nassawango C C
Harry Breitbach	Crofton CC
Merle Shumaker	Crofton CC
Bud Marshall	Lakewood CC
Ray Keany	Kenwood CC
Fred Shaffer	V F W
Bob Ludwig	Univ. of Maryland
George Lipscomb	Brooke Manor
Doug Moats	Montgomery CC
Charles Cissel	Montgomery CC
Claude Widerman	Montgomery CC
Tom McNamara	Argyle CC
Ray Gauzza	Montgomery Village
Ted Branthover	Montgomery Village
Joe Malinowski	Montgomery Village
Otis Jefferson	Sussex Pines
George Meyer	Holly Hills CC
Frank Page	Rolling Road
Dick Allchin	Hunt Valley
Ralph Laycock	Leisure World