



Maryland Interclub Seniors Golf Association

Minutes of the Board of Directors Meeting

Montgomery Country Club

December 15, 1993

Meeting was called to order at 9:55 AM by President, Doug Moats.

Doug announced Gil Williams had passed away on December 1, 1993. Doug and his wife Virginia attended the services. A donation of \$100.00 was sent to Hospice Services.

The minutes of the meeting at Argyle Country Club were amended and then approved. The amendments were as follows:

1. Spring Fling will now be Florida Fling.
2. Division expenses were to be reduced from \$600.00 to \$400.00.
3. President Moats explained his name was Douglas and not Dick.

Treasurers Report - Harry Breitbach

A financial statement dated November 30, 1993 was submitted and presented. Harry explained the main line item and the report was discussed and accepted.

Associates - Roy Gauzza

Roy explained some of his records and asked for new information on club roster.

Audit - Jim Lee

Jim submitted his report and stated everything was in good shape. He complimented Harry on his record keeping and time and effort he puts in as our Treasurer. Copies of the report are on file with the secretary.

Planning - Ted Branthover

Ted explained why tee shirts are not ready.

He agreed to work up a uniform letter to go to new or prospective clubs.

Misgagram - Merle Shumaker

Merle reported the three issues of MISGagram will be:

Spring issue - April 15th
Summer issue - July 15th
Fall issue - October 15th

There will be no Winter issue.

The new printer will be Daniels Printing and the new mailing company will be Parcel Plus.

Copies of Merles' report are on file with the Secretary.

Nominating

See new business.

Old Business

President Moats expressed concern with limiting handicaps in MISGA Tournaments. A very, very lively discussion followed. It was decided to cancel the September 16th Board action limiting handicaps.

It was decided all Board Members would instruct all club reps to count all MISGA tournaments and outings as tournament scores for handicap purposes.

New Business

Division III expressed concern about the make up of nominating committee. It was decided that one representative from each division and the President would constitute the committee.

Events

Sea Trail - Bud Marshall

Some refunds were due participants. No firm dollar figure available at this time.

Jekyll - Brad Frapart

Full written report. Some refunds were due to participants for two rain days. A total profit of \$126.54. Very nicely done.

Seabrook Island - Merle Shumaker

Everyone had a great time - loved the accommodations. Courses were great - staff treated us great. Should be expanded for 1994. Jim Bell is working on it.

Florida Fling - Dick Bevan.

Everything on track for this February. Dick promised great weather. There are still a few openings.

Spring Fling "1994" - Dick Bevan

Everything on track. Trying for another course for the ladies and nine-holers. Big crowd expected. Reserve early. Dates: May 18 and May 19.



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Tournament Committee - George Lipscomb

Past Presidents Bash

Tournament to be held at Lakewood Country Club on August 29. Division IV hosts.

Two Man Team

Held at Sussex Pines on September 12. Division I hosts.

Division I Tournament Chairman, Otis Jefferson

Division II Tournament Chairman, Dick Allchin

Division III Tournament Chairman, Brad Frapart

Division IV Tournament Chairman, Ted Walsh

Spring Meeting

Set for Monday April 25, 1994 at Prospect Bay. 9:30 AM.

The secretary requested all reports to be submitted in written form after presentation at the meeting.

The meeting adjourned at 11:42 AM.

Respectfully submitted,

Charles H. Cissel
Secretary