



## Maryland Interclub Seniors Golf Association

### BOARD MEETING MINUTES

Crofton Country Club

DECEMBER 2, 1996

President George Meyer called the meeting to order at 9:40 A.M.

Attending: George Meyer, Harry Breitbach, Frank Page, Ted Branthover, Paul Desmond, Roy Gauzza, George Lipscomb, Merle Shumaker, Duke Rowdon, Waylon Coston, C.J. Myers, Jack Nichols, Bob McMinn, Ray Kroeger, Tim Harris, Sam Nesbit, Bill Ahlfeld and John Rooney.

President Meyer introduced new members of the Board and welcomed them to the meeting.

John Rooney read the minutes of September 26, 1996. They were approved as amended.

President Meyer explained the bylaw change proposed for Division Director and Assistant. It has been approved by the Board and will be presented for approval at the annual Reps meeting on April 7, 1997.

The special award approved for Jack Hutson will be made at the Division IV Christmas party rather than at the Annual meeting.

President Meyer presented the Treasurers report for Harry Brietbach and a copy was furnished to all attending this meeting. There was a discussion on variances and interest earned. The proposed budget for 1997 was presented. Associate dues will remain at \$4 per year to cover additional mailing costs. There was a general discussion of first class vs. bulk mailings. A motion was made to have MISGA pay for the Spring Fling first class mailing; it passed. The additional cost will be \$1,440. The budget for 1997 was approved as changed.

#### COMMITTEE REPORTS

Associates Committee Roy Gauzza distributed a summary sheet of membership. There are now 4,480 members on the roster, and of that number 72 have not paid dues and 17 have paid dues and are not on the roster.

Historian President Meyer mailed copies of the History booklet as voted on at the last meeting. To date a reply has been received from one organization, The Royal and Ancient Golf Club of St. Andrews.

MISGAGRAM Merle Shumaker gave a cut off date of April 1, for items to be included in the next MISGAGRAM. President Meyer noted that Merle had been presented a Green Jacket, at the Board Bash, for his efforts in preparing the MISGA History. Merle received warm applause from those present.

Tournament Committee George Lipscomb reported from the ad hoc committee on tournaments. The first suggestion was how to break ties at State and Division qualifier tournaments. After much discussion on how to administer and score it was decided to add detail on how to score and insure sufficient scorers were available to do so. The procedure was passed as amended.

The next item was a proposal on how to handle Weather Interrupted tournaments. This proposal was passed as amended.

The third and final proposal was on timely issuance of information by the host division. It too passed as amended.

George will rewrite the procedure incorporating the agreed on changes and distribute at the next Board meeting.

Trip Committee C J Myers reported the three fall flings were successful. The Fripp Island trip was oversubscribed. Next year there will be better control on the number attending each event. Next year Sea Trail and Sea Brook are in and different locations for a third fling are being investigated. Sam Hastings is completing details for the Scotland trip.

#### DIVISION REPORTS:

Division I: Duke Rowdon announced the Annual Reps meeting will be on April 7, 1997 at Chester River. Wild Quail GC has been added to Division I. Duke announced he was resigning from the Board next year and that the Division Director would be Ray Kroeger and the Assistant Director would be Bill Gore.

Two additional clubs have asked to join MISGA; Jonathans Landing GC and Garrison Lake GC. They have been told probably not in 1997, but later. He said the rate Division I was growing might require another Division for the Delaware clubs in three or four years.

The Spring Fling was discussed. After much discussion it was decided that Duke would try to get two MISGA clubs to hold it.

Division II: Frank Page said locations being considered for the Board Bash next year were: Penn National, Wakefield Valley and Holly Hills.

A report from the ad hoc committee on membership was presented. After discussion it was passed and will be presented at the Annual meeting as proposed changes to the by-laws.

Division III: Tim Harris informed the Board that a seminar for Reps would be held at Walden GC on December 18, 1996.

Division IV: Waylon Coston said it was his last meeting on the Board and expressed his admiration for the quality and quantity of work done by members of the Board. He was given a warm applause in appreciation of his work.

Division IV will have a Christmas party for Reps and their wives.

The seminar for new Reps will be held at Montgomery Village GC on January 6, 1997.

Division V: Paul Desmond said they were working with Duke on the Spring Fling for 1997.

New Business:

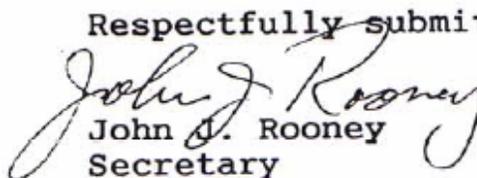
President Meyer said he had enjoyed his twelve years with MISGA as Assistant Rep, Rep, Board Member, Vice President and President. He especially thanked Secretary John Rooney and Treasurer Harry Breitbach for their fine work and support during his presidency. He noted the fine work done by all the Committee Chairs.

The nominating committee had nominated C. J. Myers for President and George Shenk for Vice President. A motion was made and passed to have the Secretary cast one vote for them. They were elected for 1997.

President Meyer turned the meeting over to President elect Myers who made the following announcements:

- . The next Board meeting will be at Walden Friday January 3, 1997 at 10 a.m. (snow date is January 7th)
- . Asked Committee Chairs to let him know if they wished to be replaced.
- . The new Secretary is Bill Ahlfeld and the new Auditor is Sam Nesbit.

The meeting was adjourned at 1:15 P.M.

Respectfully submitted  
  
John J. Rooney  
Secretary

**(The following addition to these minutes was added by C. J. Myers on 12/5/96)**

**A motion was made and passed to lower the age for admission to MISGA from 55 to 50. This will require a by-law change.**