



# Maryland Interclub Seniors Golf Association

## MISGA Board Meeting Minutes Prospect Bay - February 11, 1998

Vice President **Paul Desmond** called the meeting to order at 9:30 A.M. as scheduled and indicated that the most pressing matter for this session would be consideration of **Warren Dean's** recommendation on behalf of the policy and planning committee of **revised Constitution and Bylaws**.

Those present were Warren Dean, Paul Desmond, Charlie Fieldhouse, Jim Bell, Dick Hunt, Ray Kroeger, Bob Ludwig, C. J. Myers, Jack Nichols, Sam Nisbet, Nick Parker, Duke Rowdon, Tom Tarpley, and Dick Walsh.

**Proxies** for this meeting were recorded as **Ray Kroeger** for **Ray Bryan** (Div 1) and **C. J. Myers** for **Bob McMinn** (Div 4).

Secretary **Dick Walsh** recorded a correction to paragraph 3 (the motion to increase MISGA dues to \$5.00 in 1999) in the **minutes of the previous meeting**, deleting the clause "*and that unanimous approval by Associates be sought at the annual meeting*". With this amendment those minutes were approved unanimously.

There was no **financial report**.

### *Discussion of proposal for revised Constitution and Bylaws*

**Tom Tarpley** (Div 2) raised the importance of **Division control** in adding new clubs to MISGA or removing clubs for cause. After discussion Tom was satisfied with the proposed Division role in adding clubs and he made a motion which passed unanimously that the lead paragraph in section E (page 11) be changed to read in part: "*---- shall name an ad hoc committee consisting of four associates in addition to the Chairman. The Committee shall include the two Directors of the Division concerned -----.*"

**Tom Tarpley** (Div 2) moved and the motion was approved 7 to 2 that for Division Tournaments (page 23) the *Division Tournament Chairman will serve as chairman of the tournament committee in coordination with the club rep or an associate the club rep selects* rather than the reverse.

**C. J. Myer** (Div 4) made a motion that was passed unanimously that a new reps handbook, including the proposed new Constitution and Bylaws with the above changes to pages 11 and 23, will be published for the annual meeting.

### *Lloyd Stimson's letter to George Shenk*

It was the sense of the board that **difficulty scheduling mixers** because of early commitments is not a universal problem. President **George Shenk** and Div 3 Director **Jim Bell** will work with Lloyd to seek ways to alleviate the Tantallon problem.

#### *Committee Reports*

History - **Duke Rowdon** requested that each Division Director **appoint a historian** within the next ten days to attend a meeting which he will announce.

MISGAgram - **Dick Hunt** reported that the current **MISGAgram** will go to press this Friday (4/13) and will be mailed first class within two weeks. The next edition will have a deadline of 5/1 and be mailed first class by 5/15. He thanked all contributors.

Events - **C. J. Myers** for **Sam Hastings** reported that Sea Trail (10/25) and Seabrook (11/8) have been confirmed for the Fall Frolics. Additional venues are being considered.

#### *Division Reports*

1. **Ray Kroeger** - The **Spring Fling** will be announced in the April MISGAgram
2. **Tom Tarpley** - Presented the application of **Bear Creek for MISGA membership** and reported unanimous approval by Division 2. His motion to approve the application was defeated 5 to 4. The sense was that more should be known of the club's dues requirements to ensure that potential MISGA associates are actually dues-paying members of their golf club. There was consensus that this application can be considered again at a future board meeting.
3. **Jim Bell** - no report.
4. **C. J. Myer** - All the club reps in Division 4 have attended **club rep training seminars**.
5. **Jack Nichols** - Division 5 is planning **club rep training seminars** for March.

#### *New Business*

**C. J. Myers** (Div 4) proposed that men be requested to **wear jackets** at all late afternoon or evening social events at which wives are present. The functions would include the **Spring Fling, Board Bash**, and all **Fall Frolics**. His motion was defeated 5 to 4.

**C. J. Myers** (Div 4) moved that the **President** and the **Chairman** of the Tournament Committee shall both be invited to attend the dinners for the Two-man Team Championship and the Past Presidents (A-B-C-D) Championship and that they are to be seated at the head table and introduced during the awards ceremony. This motion was passed unanimously.

The meeting was adjourned at 2:15 P. M.

Respectfully submitted,

Dick Walsh  
Secretary

