MISGA BOARD MEEETING TUESDAY MARCH 27, 2007 KENWOOD COUNTRY CLUB

To view supplemental reports, click on the high-lighted link. To return to base Minutes document, use ALT + Left Arrow, more than once if necessary.

BOARD MEMBERS: 9 were present —R. Starkey, R. Turner, R. Dale, T. Tarpley, T. Taylor, E. Gayler, W. Hall, L. Stimson, and B. Keadle.

COMMITTEE CHAIRS: C. Fieldhouse, H. Taylor, J Ewalt, P. Sorge, H. Hansen, K. Walgren, D. Crone, and C. Myers,

VISITOR: J. White

President's Opening Remarks:

Ralph opened the meeting five minutes early, and welcomed all. Our host Earl Gayler was introduced followed with a warm welcome from Kenwood and gave us our marching orders for the day. Ralph then had everyone identify themselves along with their organizational affiliation. Ralph strongly endorsed the policy of public relations to bolster our image as a main theme for his year as President.

As you are aware Tom Tarpley is Acting Secretary and as such these minutes will reflect his expertise, as long on delivery but short in content. Brevity will be the watchword—anyone attending please take the opportunity to add whatever you consider necessary or appropriate to make the minutes more meaningful.

Secretary's Report:

Approved as written. Bob Loun is congratulated for an excellent presentation of the minutes. He will/is sorely missed.

Treasurer's Report:

As provided by Gary, an excellent comprehensive outline for our budget, this year and next year's estimate. Approved as presented.

Division Reports:

Div. I

A fall in membership generally detected. A female has applied for membership at one of the clubs. As an organization we bid her welcome. (She plays the same tees as everyone else.) Openings are still available for the Spring Fling. Hosting a State Tournament at Shawnee. Cost is a factor in participation.

Div II:

In good health—growing numbers in several clubs. Rattlewood is welcomed as a new Member Club. Pro-Am is to be held at Holly Hills on Aug. 29th and the cost is \$95. Tom Taylor outlined the Summer Fling at Carroll Valley in September --Board members will receive notification prior to the Board Meeting which is held in conjunction with the Fling. [Carroll Valley Forms]

Div III:

Several offices remain unfilled but active recruitment is underway. Cambridge is now Clearview at Horn's Point Golf Club.

Div IV:

Remains strong as ever and continues to provide a very worthwhile training January Seminar. Few if any problem areas.

Div V:

Pushing ahead with active PR campaigns, which are bearing fruit, as well as members. It appears as though one of the golf associations in conflict with MISGA is experiencing some difficulty. We are disturbed to hear this news.

Div VI:

Tantallon will host the MISGA "ABCD" State Final and Co-Host the Div II & VI Pro-Am at Holly Hills. Bay Hills has survived to play again.....they are in need of mixer dates - if you can accommodate, please call Club Rep Dave Mahalik. Fort Meade GC seniors have expressed interest in joining MISGA. [Division VI Report] [More Div6]

COMMITTEE REPORTS:

Associates:

Charles passed out handout showing percentage of membership participation in home mixers. [Participation Chart] [MAC Report] [Declining Membership Report] [MAC Guidelines]

Audit:

All of last year's events with the exception of the Fall Flings have passed the audit. [Audit Report]

Counsel:

No report

Events:

Next year Seabrook Oct.28th followed, by Amelia Plantation Nov. 4th. Excellent job, Pete.

Historian:

No report

Membership:

Again pushing PR. A brochure produced by Byron Keadle for Ft. Meade but is applicable to any club and can be used as a general information packet for MISGA. Suggested sending MISGAGRAM to selected newspapers along with the brochure. We must toot our own horn. [MISGA Promo Brochure] [Montgomery CC Promotion] [Holly Hills Promotion]

MISGAGRAM:

Spring issue ready to go—next issue is set for July –submission deadline is June 1st. Herb is soliciting material. To have a successful document one must/should have content that warrants viewing. Pictures, articles or noteworthy antidotes are welcomed. Please send in the Word doc. format -- pics in jpg/jpeg.

Mixers: ad hoc

Delete committee

Planning:

No Report

PP AD Hoc:

No Report

Rules & Hcaps:

We have contacts established for each club. A tighter rein over individual posting, especially on the southern tour, is being pursued. Much angst is noted by some that are involved in Tournament Play. The tournament chairman should exhibit resolve in adjusting handicaps. He has the absolute authority to do so. [Rules & Handicap Report]

Tournaments:

Early date and club selection for next year will avoid many conflicts. The state tournaments for this year have been set with a cost of approx. \$70 for each event. Shawnee & Tantallon. [C.J. Request for \$] [Fieldhouse Comment]

Web:

Up to date—Both the MISGAGRAMS and the Board Minutes are packaged for downloading in ZIP files of searchable text. You can browse—use as a tool for research or just sit and stare! [Web Report]

New Business:

Regrettably we learned of Bob's resignation. We wish him well and give him thanks for his scholarly input.

Willis Hall presented a request for a PR operation. It was well received, approved, and partially funded (\$3,500). Posters and brochures will be given out at the Annual Meeting for each club, as one step in enhancing the MISGA presence.

A final order of business was the disapproval of the request to use the anonymously donated money, [in the form of a CD, left to MISGA by a former President, to supplement prize money in state tournaments] for the increased cart costs at Shawnee.

Other new business was not considered urgent and will be addressed at a later date.

The meeting was adjourned at 1229 hours.

Respectfully submitted,

Thomas M. Tarpley Acting Secretary



Maryland Interclub Seniors Golf Association

President Ralph Starkey and Division II

Request the honor of your company at the
September Board Meeting
And the
2007 ANNUAL MISGA SUMMER FROLIC
at
CARROLL VALLEY RESORT

Wednesday, September 11th, thru Thursday, September 13th

This event is held to recognize all whose thoughtful efforts make the MISGA organization possible

PROGRAM

Tuesday

10:52 AM – Golf, assigned tee times 04:00 PM - Board Meeting

Wednesday

08:30 AM thru 2:00 PM - Check-in 10:00 AM thru 3:00 PM - Golf, assigned tee times Lunch available in Coffee Shop 7:00 PM thru 8:00 PM - Hors D'oeuvres, Beer, Cash Bar 08:00 PM thru 10:30 PM - Dinner, Awards

Thursday

6:00 AM thru 11:00 AM - Check-out 6:30 AM thru 8:00 AM - Breakfast Buffet 8:15 AM - At carts for shot-gun start briefing 8:30 AM - Golf, Mixed Scrambles format 1:30 PM - Buffet lunch, Awards

Study the Plan information on the next page carefully. For questions and inquiries, E-mail to trytogolf@comcast.net, write to address below or call Tom Taylor at 410-848-1866

Entries **MUST BE RECEIVED** by Wednesday, August 1st, 2007 [If the field is filled, checks will be returned promptly]

CANCELLATIONS: Full refunds will be granted only until August 14th

NOTE: If you plan to arrive Tuesday, Sept. 11th, rooms are available at a reduced rate of \$89. Call Carroll Valley at 1-800-548-8504 as early as you can. A number of attendees were disappointed to find no rooms available last year and there are limited room alternatives.

MISGA Division II - Thomas Taylor, 843 Fairfield Ave Westminster, MD 21157 Phone 410-848-1866 Email: trytogolf@comcast.net

PACKAGE ELEMENTS & FEES (Per Person. Double Occupancy) Overnight club storage, taxes & gratuities included.

Tuesday, September 11, 2007

Board Members Only

Three day golf Package
Green Fees & Cart
Room Tuesday & Wednesday
Tuesday & Wednesday Dinner
Wednesday and Thursday Breakfast
Thursday Lunch
Prizes
Fee = \$370.00
Non golfer Fee = \$220.00

General Membership for Two Day Package

PLAN A	PLAN B	PLAN C
(18 Hole Golfer)	(9 Hole or Non-Golfer)	(Local 18 Hole Golfer)
Green Fees & Cart	Green Fee Extra	Green Fees & Cart
Wed Banquet	Wed Banquet	Wed Banquet
Wed Night Room	Wed Night Room	No Room
Thurs Breakfast	Thurs Breakfast	No Breakfast
Thurs Lunch	Thurs Lunch	Thurs Lunch
Prizes	Fee = \$130.00	Prizes
Fee = $$235.00$		Fee = \$150.00

SPECIAL NOTES

- 9 hole golfers will pay the golf fee at the pro shop. They should enter 9 hole handicaps on the entry form. The 9 hole fee w/cart is \$26/day.
- Persons wishing to room by themselves should add \$53 to the above plan prices per night.

TELEPHONE CONTACT

For someone trying to reach you at Carroll Valley from 7:00 A.M. to 11:00 P.M. they can call the switchboard at 1-800-548-8504 to leave a message. If a potential caller knows your room number, they can call direct to your room at any time by dialing 1-717-642-8211 and the room number. The room number is necessary. If there is no answer, a voice-mail message will come on.

Please arrive at Carroll Valley at least a full hour before your tee time.

BOARD MEMBER ENTRY FORM

Entries must be received by August 1, 2007 **2007 MISGA Summer Frolic**

Tuesday, September 11th Thru Thursday, September 13th

Name	Plar	1	July Index
Name	Plan	l	July Index
I will be rooming with			16.1
NOTE: All fees are per person, Doub	ole Occupancy.	single add \$:	53 per night and check here
Room Request	Number	<u>Fee</u>	Amount
18 Hole Golfer For smoking room check		\$370.00	\$
Non-Golfer or 9 hole Golfer For smoking room check		\$220.00	\$
Tues. Night & two days golf For smoking room check	there () @	\$200.00	\$
If you have a rain check from 2006, d	leduct \$30.00 p	er rain check	\$
TOTAL (Payable to MISGA DIV II	()		\$
Signed		Club	-
Street		Phone	
City		State	Zip
Make check payable to "MISGA Div.			

Questions: email <u>trytogolf@comcast.net</u> or Phone 410-848-1866

<u>Entries must be received by August 1</u>

Avenue, Westminster, MD 21157

MISGA BOARD OF DIRECTORS MEETING

Kenwood Country Club - Tuesday, March 27, 2007

Division VI - Director's Report

- 1. A "Tournaments Planning Meeting" was held for the three clubs that will be hosting the 2007 Division VI Past Presidents ABCD Qualifier (Walden), the Division VI 2-Man Team Qualifier (Patuxent Greens) and the MISGA Past Presidents ABCD Final (Tantallon) on Wednesday, March 7 at Walden CC. The purpose of the meeting was to familiarize the hosting clubs with the MISGA policies and procedures for conducting the tournaments. Model flyers, entry forms, entrants rosters, Rules of Play sheets, qualifiers & alternates rosters, winners rosters, etc. were distributed to the club reps and assistant club reps. MISGA Tournament Chairman, C.J. Myers, and Division IV Tournament Chairman, David Keefe attended and participated in the meeting.
- 2. The 2007 annual Club Reps "Training Seminar" was held Wednesday, March 21 at Tantallon CC. Topics presented and discussed included the Club Reps Handbook, recruiting new members, communications, MISGA website, scheduling mixers, conducting mixers, MISGA tournaments, roster maintenance, annual report of mixer activities, rules & handicaps, grooming your replacement, and problems, issues & solutions. MISGA Tournament Chairman C.J. Myers and immediate past Division VI Director Bob Nicholson attended. Both presented a topic for discussion.
- 3. Paraphrasing humorist Mark Twain "The previously reported death of Bay Hills Country Club from MISGA has been highly exaggerated." Although very thin in membership, Bay Hills will remain in the MISGA fold. The club has a very strong and enthusiastic core group that will rival many fully stocked MISGA clubs when comparing numbers of associates playing in home and away mixers. Although they do not have a full compliment of 32 associates, the club's fervent participation in mixers has earned them a last minute reprieve from MISGA extermination. The Club Rep has been and will be contacting clubs to schedule mixers. I ask you, if called, to include them, if possible, in your schedule. Your consideration will be much appreciated.
- 4. Bill Rupp, of Tantallon CC, has assumed the position of Division VI *Treasurer*.
- 5. Division VI is currently seeking volunteers to fill the recently vacated *Tournament Chairman* and *Historian* positions.

6. Division VI Assistant Director Byron Keadle and Crofton MISGA member David Wallerstein have been meeting with Fort Meade Golf Club management officials and a number of senior players for the possibility of FMGC joining MISGA. The requirement of 32 members should be no problem, but base security requirements may be a barrier. Also, there is concern that some of the MISGA administrative requirements are perceived as possible obstacles.

Prepared by:



Lloyd Stimson Division VI - Director Gents,

To paraphrase humorist Mark Twain - "The previously reported death of the 2007 MISGA Div II & VI "Pro-Am Invitational" golf tournament has been greatly exaggerated." It is alive and well at Holly Hills Country Club.

Therefore, let it be announced - The *MISGA Division II &VI "Pro-Am Invitational"* will be held at Holly Hills Country Club on Wednesday, August 29, 2007. Mark the event and date on your calendar.

This memo invites each of the 10 Division VI Club Reps to send at least one team to the "PAI." The field will be limited to 24 teams. Requests to participate from other MISGA clubs in other Divisions have been received and will be accepted on a space available basis.

In an effort to facilitate the planning of this event, *PAI Tournament Coordinator* Tom Tarpley has requested you submit your club's *intent* to field a team to him by *July 1*. You may e-mail him at tomtarpley@yahoo.com. The deadline for submitting *entry forms* is *August 1* - however, earlier will be much appreciated. Attached, for your information, are the *PAI* - (1) *flyer* and (2) *entry form*.

Tom, the *PAI Tournament Committee* and Holly Hills Country Club hope to have the opportunity to welcome participation from each Division VI Club. They are planning a great event - the course should be in tip-top shape - the hospitality will continue in the Holly Hills tradition - and they look forward to honoring the Club Professionals who make the MISGA experience so enjoyable.

I'm hoping that Division VI will have 100% participation at the Holly Hills event.

Stim

Lloyd Stimson Division VI - Director

PARTICIPATION AS PERCENTAGE OF MEMBERSHIP FOR HOME MIXERS

DIV 1	# Participant:#	Mixers	# per Mixr	Roster #	Partic. %
Cripple Creek	284	8	35.5	85	41.8%
Eagle Creek	322	10	32.2	58	55.5%
Maple Dale	86	6	14.3	70	20.5%
Seaford	115	5	23.0	49	46.9%
Shawnee	221	10	22.1	76	29.1%
Wild Quail	79	7	11.3	43	26.2%
Jonathan's Lndg	253	9	28.1	71	39.6%
Sussex Pines	238	7	34.0	69	49.3%
TOTAL DIV 1	1598	62	200.5	521	38.5%

DIV 2	#	Participant:#	Mixers	# per Mixr	Roster #	Partic. %
Beaver Creek		1066	10	106.6	93	114.6%
Westwinds		236	8	29.5	37	79.7%
Holly Hills		281	12	23.4	52	45.0%
Hunt Valley		115	5	23.0	62	37.1%
Piney Branch		167	7	23.9	72	33.1%
Rolling Road		265	12	22.1	55	40.2%
Sparrows Point		159	6	26.5	75	35.3%
VFW		248	16	15.5	42	36.9%
Wakefield Valley		98	7	14.0	33	42.4%
Glade Valley		461	9	51.2	90	56.9%
Quail Valley		432	5	86.4	73	118.4%
Bear Creek		272	16	17.0	44	38.6%
Winters Run		46	3	15.3	37	41.4%
Rattlewood						
TOTAL DIV 2	2	3846	116	454.4	765	59.4%

DIV 3	# Participant:#	Mixers	# per Mixr	Roster #	Partic. %
Caroline	80	11	7.3	31	23.5%
Chester River	236	8	29.5	60	49.2%
Harbourtowne	305	12	25.4	62	41.0%
Prospect Bay	380	13	29.2	78	37.5%
Talbot	170	6	28.3	58	48.9%
Easton Club	392	12	32.7	90	36.3%
Cambridge	58	7	8.3	20	41.4%
Hog Neck	113	7	16.1	41	39.4%
TOTAL DIV 3	1734	76	176.8	440	40.2%

Cyan: Lowest in Div. or < 20% Red: > 100% Participation ??

PARTICIPATION AS PERCENTAGE OF MEMBERSHIP FOR HOME MIXERS

DIV 4	#	Participant:#	Mixers	# per Mixr		
Argyle		118	6	19.7	125	15.7%
Hobbits Glen		181	7	25.9	90	28.7%
Kenwood		145	7	20.7	168	12.3%
Lakewood		109	5	21.8	102	21.4%
Manor		240	10	24.0	140	17.1%
Montgomery		130	9	14.4	41	35.2%
Mont. Village		160	6	26.7	83	32.1%
Norbeck		123	7	17.6	163	10.8%
Leisure World		475	9	52.8	105	50.3%
Bretton Woods		122	9	13.6	85	15.9%
TOTAL DIV 4		1803	75	237.1	1102	21.5%
DIV 5	#	Participant:#		# per Mixr	Roster #	Partic. %
Eastern Shore		55	3	18.3	36	50.9%
Elks		38	3	12.7	45	28.1%
Green Hill		47	5	9.4	35	26.9%
Nutter's		604	19	31.8	75	42.4%
Ocean City		152	7	21.7	93	23.3%
Ocean Pines		97	3	32.3	189	17.1%
Great Hope		22	2	11.0	33	33.3%
Deer Run		170	8	21.3	48	44.3%
Bay Club		24	4	6.0	34	17.6%
TOTAL DIV 5		1209	54	164.5	588	28.0%
DIV 6	#	Participant:#		# per Mixr		
Bay Hills	_	69	5	13.8	40	34.5%
Chartwell		249	10	24.9	58	42.9%
Crofton		87	5	17.4	49	35.5%
Patuxent Greens		160	6	26.7	60	44.4%
Tantallon		150	6	25.0	69	36.2%
Univ. of MD		145	5	29.0	67	43.3%
US Naval Acdmy		139	4	34.8	111	31.3%
Marlborough		70	5	14.0	26	53.8%
Walden		115	5	23.0	51	45.1%
Bowie		133	5	26.6	61	43.6%
TOTAL DIV 6		1317	56	235.1	592	39.7%

Cyan: Lowest in Div. or < 20% Red: > 100% Participation ??

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Maryland Interclub Seniors Golf Association

March 27, 2007 MAC Report

MISGA Board of Directors

Early 2007 polling indicates that MISGA will have a continued decrease in our Membership. One club reported a loss of 23 with a gain of 7 members – or a loss in total membership of 16 Associates.

MISGA requires a club membership 32. Reference BYLAWS Section VI – E – 2C

c. Maintain the minimum of (32) active Associates, and pay the annual golf membership dues to the club.

The Board at the end of 2006 had a brief discussion about one Club that did not meet the 32 requirement and if they did not improve they could be terminated from MISGA. I will point out, at the same period we had two (2) other clubs in distress at the end of 2007 they were not notified. A third club offered their resignation. This was total of four (4) clubs with 117 members involved which we can not afford to lose. We have six (6) other clubs that are nearing the minimum requirement.

With the general MISGA membership declining, I do not believe that we can continue to require a club to maintain the minimum of 32. (Reference: "grandfather" Principle Section VI - E - d). I believe any club that maintains good MIXER participation is a better club than one with a large membership and POOR MIXER participation.

MISGA in general should strive to advertise and increase our existing club memberships before we encourage new club memberships. Many clubs do not have the ability to increase their membership automatically as those which have the requirement "When you become a senior in the club you are an automatic MISGA Member unless you formally decline through the Club Management".

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I have copied the following section from an old handbook Prior to the 4/96 Revisions

Article III - Membership Section 5

If the applicant club has less than 20 active members who are under 55 years of age, the Board may approve MISGA Membership if the club initiates a plan whereby Associate Members will initially be limited to those 50 years of age and older but the age eligibility will be raised each year until the 55 year old eligibility is reached.

I would like the MISGA Board to consider the following:

BYLAWS

Section VI Committee Duties

E. Club Membership Committee

The President, ------ application or termination of a Member Club.

If an existing Clubs Membership has declined or an applicant club has less than 32 active members, age 50 and up, the Board may approve MISGA Memberships at age 45 if the club initiates a plan whereby Associate Members will initially be limited to those 45 years of age and older but the age eligibility for the Associate Membership will be raised each year until the 50 year old eligibility is reached.

E-mail – Attached 2006 MISGA Decline Records 2000 – 2006

Charlie Fieldhouse MAC

PS: Byron has compiled very interesting a participation record.

26-Nov-06		11/26							Plus or Minus		Plus or Minus		Plus or Minus	
DIVISION I	60	2006	2005	2004	2003	2002	2001	2000	2005 vs. 2006		2004 vs. 2005		2000 vs. 2006	i
SEAFORD	110	49	62	65	75	83	101	103	(21.0%)	(13)	(4.6%)	(3)	(52.4%)	(54)
SUSSEX PINES	123	69	78	79	91	99	114	130	(11.5%)	(9)	(1.3%)	(1)	(46.9%)	(61)
CRIPPLE CREEK	101	85	89	94	93	87	90	95	(4.5%)	(4)	(5.3%)	(5)	(10.5%)	(10)
SHAWNEE	111	76	79	78	92	76	92	105	(3.8%)	(3)	1.3%	1	(27.6%)	(29)
MAPLE DALE	106	70	70	76	73	87	100	108	0.0%	0	(7.9%)	(6)	(35.2%)	(38)
JONATHAN'S LNDG	121	71	70	72	50	64	0	0	1.4%	1	(2.8%)	(2)		71
EAGLE CREEK	104	58	56	49	54	46	49	46	3.6%	2	14.3%	7	26.1%	12
WILD QUAIL	115	43	40	39	38	36	34	41	7.5%	3	2.6%	1	4.9%	2
									Plus or Minus		Plus or Minus		Plus or Minus	Ī
DIVISION II									2005 vs. 2006		2004 vs. 2005		2000 vs. 2006	
VFW	221	42	54	50	49	60	65	64	(22.2%)	(12)	8.0%	4	(34.4%)	(22)
HUNT VALLEY	217	62	74	67	72	73	66	64	(16.2%)	(12)	10.4%	7	(3.1%)	(2)
WINTERS RUN	228	37	44	47	0	0	0	0	(15.9%)	(7)	(6.4%)	(3)		į
ROLLING ROAD	219	55	65	77	99	111	109	100	(15.4%)	(10)	(15.6%)	(12)	(45.0%)	(45)
BEAR CREEK	227	44	51	52	50	50	50	53	(13.7%)	(7)	(1.9%)	(1)	(17.0%)	(9)
BEAVER CREEK	214	93	98	110	102	100	92	90	(5.1%)	(5)	(10.9%)	(12)	3.3%	3
SPARROWS POINT	220	75	79	90	82	88	83	84	(5.1%)	(4)	(12.2%)	(11)	(10.7%)	(9)
WESTWINDS	215	37	38	49	57	51	65	73	(2.6%)	(1)	(22.4%)	(11)	(49.3%)	(36)
WAKEFIELD VALLEY	222	33	33	40	37	34	36	36	0.0%	0	(17.5%)	(7)	(8.3%)	(3)
QUAIL VALLEY	226	73	72	62	60	58	55	46	1.4%	1	16.1%	10	58.7%	27
GLADE VALLEY	224	90	87	108	109	98	100	89	3.4%	3	(19.4%)	(21)	1.1%	1
PINEY BRANCH	218	71	65	65	69	66	72	68	9.2%	6	0.0%	0	4.4%	3
HOLLY HILLS	216	52	47	54	62	58	63	72	10.6%	5	(13.0%)	(7)	(27.8%)	(20)
RATTLEWOOD	229	0	0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0	#DIV/0!	0
													, —	
									Plus or Minus		Plus or Minus	_	Plus or Minus	. :
DIVISION III						T			2005 vs. 2006		2004 vs. 2005	<u> </u>	2000 vs. 2006	
CAMBRIDGE	320	20	30	29	30	35	40	35	(33.3%)	(10)	3.4%	1	(42.9%)	(15)
CHESTER RIVER	303	60	66	75	74	76	68	76	(9.1%)	(6)	(12.0%)	(9)	(21.1%)	(16)
HARBOURTOWNE	305	62	63	63	67	71	75	78	(1.6%)	(1)	0.0%	0	(20.5%)	(16)
CAROLINE	302	31	31	44	56	62	61	51	0.0%	0	(29.5%)	(13)	(39.2%)	(20)
PROSPECT BAY	309	78	78	79	97	83	76	73	0.0%	0	(1.3%)	(1)	6.8%	5
EASTON CLUB	319	90	89	79	80	80	0	0	1.1%	1	12.7%	10		
TALBOT	313	58	51	55	64	74	71	74	13.7%	7	(7.3%)	(4)	(21.6%)	(16)
HOG NECK	322	41	0	0	0	0	0	0	j	41				

									Plus or Minus		Plus or Minus		Plus or Minus	
DIVISION IV									2005 vs. 2006		2004 vs. 2005		2000 vs. 2006	Ī
MONT. VILLAGE	439	83	92	98	114	121	121	128	(9.8%)	(9)	(6.1%)	(6)	(35.2%)	(45)
LEISURE WORLD	441	105	116	118	126	123	134	143	(9.5%)	(11)	(1.7%)	(2)	(26.6%)	(38)
MONTGOMERY	438	41	45	44	56	70	86	87	(8.9%)	(4)	2.3%	1	(52.9%)	(46)
HOBBITS GLEN	434	90	93	84	80	84	90	88	(3.2%)	(3)	10.7%	9	2.3%	2
BRETTON WOODS	442	85	86	86	90	93	82	76	(1.2%)	(1)	0.0%	0	11.8%	9
ARGYLE	432	125	126	136	143	148	157	148	(0.8%)	(1)	(7.4%)	(10)	(15.5%)	(23)
LAKEWOOD	436	102	102	103	120	124	118	115	0.0%	0	(1.0%)	(1)	(11.3%)	(13)
KENWOOD	435	168	164	164	169	173	177	172	2.4%	4	0.0%	0	(2.3%)	(4)
MANOR	437	140	132	143	169	177	184	196	6.1%	8	(7.7%)	(11)	(28.6%)	(56)
NORBECK	440	163	91	91	108	121	121	145	79.1%	72	0.0%	0	12.4%	18

									Plus or Minus		Plus or Minus		Plus or Minus	
DIVISION V									2005 vs. 2006		2004 vs. 2005		2000 vs. 2006	
OCEAN RESORTS	521		24	33	35	38	0	0	(100.0%)	(24)	(27.3%)	(9)		
EASTERN SHORE	503	36	42	46	47	52	53	54	(14.3%)	(6)	(8.7%)	(4)	(33.3%)	(18)
GREAT HOPE	519	33	37	17	36	32	32	38	(10.8%)	(4)	117.6%	20	(13.2%)	(5)
ELKS	505	45	49	51	53	63	58	70	(8.2%)	(4)	(3.9%)	(2)	(35.7%)	(25)
GREEN HILL	507	35	38	37	33	40	49	58	(7.9%)	(3)	2.7%	1	(39.7%)	(23)
OCEAN PINES (1&2)	514	189	201	214	216	251	262	279	(6.0%)	(12)	(6.1%)	(13)	(32.3%)	(90)
OCEAN CITY	513	93	96	79	88	99	103	127	(3.1%)	(3)	21.5%	17	(26.8%)	(34)
NUTTER'S	511	75	75	81	90	93	100	102	0.0%	0	(7.4%)	(6)	(26.5%)	(27)
BAY CLUB	523	34	33	28	0	0	0	0	3.0%	1	17.9%	5		
DEER RUN	522	48	41	49	32	0	0	0	17.1%	7	(16.3%)	(8)		

									Plus or Minus		Plus or Minus		Plus or Minus	
DIVISION VI									2005 vs. 2006		2004 vs. 2005		2000 vs. 2006	
WALDEN	636	51	66	67	67	61	64	61	(22.7%)	(15)	(1.5%)	(1)	(16.4%)	(10)
MARLBOROUGH	635	26	33	38	41	43	42	43	(21.2%)	(7)	(13.2%)	(5)	(39.5%)	(17)
UNIV. OF MD	630	67	84	91	87	97	90	79	(20.2%)	(17)	(7.7%)	(7)	(15.2%)	(12)
CROFTON	625	49	58	63	62	62	82	87	(15.5%)	(9)	(7.9%)	(5)	(43.7%)	(38)
BOWIE	641	61	67	64	76	72	64	59	(9.0%)	(6)	4.7%	3	3.4%	2
CHARTWELL	623	58	61	62	59	63	73	70	(4.9%)	(3)	(1.6%)	(1)	(17.1%)	(12)
US NAVAL ACDMY	631	111	111	103	100	111	130	136	0.0%	0	7.8%	8	(18.4%)	(25)
PATUXENT GREEN	627	60	58	58	69	66	54	55	3.4%	2	0.0%	0	9.1%	5
TANTALLON	629	69	60	75	74	74	69	70	15.0%	9	(20.0%)	(15)	(1.4%)	(1)
BAY HILLS	610	40	33	41	44	48	55	60	21.2%	7	(19.5%)	(8)	(33.3%)	(20)

CRF 01/28/07 Revised



Maryland Interclub Seniors Golf Association **GUIDELINES**

MISGA ASSOCIATES COMMITTEE

APPENDICES 1.0

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Appendix		Guidelines Roster Maintenance
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Appendix	14.1	MISGA Chair Expenses Board Repor

The above forms can be located in the MISGA Web Site at: http://www.misga.org/RosterMaintenance.htm

^{*} Use "Save" option; then "Open " for external links.

GENERAL NOTES – Electronic Roster

- 1. Highlight ALL CHANGES, ADDITIONS, DELETIONS and DECEASED.
- 2. ALL ENTERIES (TYPING) WILL BE IN **UPPER CASE** (no lower case letters)
- 3. Electronic Roster column "A" add CHG, ADD, DEL OR DEC as your revision requires.
- 4. The MISGA Roster is maintained via computer in a prescribed format. It is important to maintain an accurate and up to date Roster of Club Associates.
- 5. The Tutorial Guide is located on the MISGA Web Site. www.misga.org "GUIDELINES FOR ROSTER MAINTANCE (Electronic Roster)

DUTIES - Associates Committee:

THE DUTIES OF THE ASSOCIATES COMMITTEE AS DEFINED IN THE HANDBOOK:

SECTION VI - COMMITTEE DUTIES

A. ASSOCIATES COMMITTEE

- 1. The Associates Committee is responsible for the collection and recording of Associates dues. Such funds are to be turned over to the Treasurer.
- 2. The Chairman is responsible for the preparation of a roster of all MISGA Associates, and shall coordinate the roster records with the Treasurer. (See "Roster Maintenance" in the Club Representatives Handbook)

CLUB REPS

Back to Appendix

The following is a description of the procedure for collecting Associates dues and maintaining an Associates Roster. This procedure can be found in the Guidelines Section of the MISGA Handbook and "GUIDELINES FOR ROSTER MAINTENANCE" on the Web Site www.misga.org. It is important to maintain an accurate and up to date Roster of Club Associates via the electronic roster, and to communicate to your Division Associates Chairman (DAC) all additions, changes and deletions. The Electronic Roster must be used for all additions, changes and deletions.

- 1. The Club Rep shall be guided by the instructions in the:
 - a. MISGA Club Representatives Handbook
 - b. Constitution and Bylaws
 - c. Guidelines MISGA Associates Committee
 - d. Guidelines for Roster Maintenance (www.misga.org)
- 2. The copy of the Electronic Roster sent to you by the DAC will become your, MASTER CLUB ROSTER and this Electronic Roster will to be used for all new entries, changes and deletions.
- 3. Shall collect per capita dues at the beginning of the golf season. He will then verify the list of paid-up Associates against the latest ELECTRONIC ROSTER copy (furnished by the DAC).
- 4. The clubs will use the Electronic Roster as their CLUB ROSTER and keep it maintained and updated
- 5. **No later than June 1** of the current year. Will forward the collected Associate Dues (make checks payable to "MISGA"), Roster and Cover Sheet (2.1.1C) reflecting updates to the Division Associates Chairman (DAC). It is important that the Club Rosters are kept up to date and that the dues of all Associates listed have been paid by **JUNE 1**. The MISGA Roster is the official paid up Associates record of the Association; Updated MISGA Rosters are used for, Dues collections, the mailings, i.e. Flings, MISGAGRAMS, etc.
- 6. The MISGAGRAM Editor will regularly request that we correct invalid addresses for Associates and you will be requested to correct the incorrect addresses or the Associate will not continue to receive the MISGAgram.
- 7. Roster changes pertaining to any change **of or to any Club Officer** (CR-AR-address etc). The Rep will notify the DAC and the Division Directors

- 8. Shall submit any changes, including addresses and phone numbers, deletions, and additions for new Associates, to the DAC (see New Associate).
- 9. Occasionally it is necessary to distribute information to some or all of the Club Reps. This can be done by direct mail, e-mail and/or through the DAC. (Appendix 12.1)

NEW ASSOCIATE: Highlight adds in YELLOW

- 1. A **DUES CHECK** must be included when adding a new Associate to the Roster.
- 2. Include the Name, Address, State and Zip Code. Area Code and phone number.
- 3. ID number will be assigned by the MAC at the next MISGA Roster up date
- 4. A new Associate can not replace a **DELETED** Associate on your Roster

DUES REFUNDS

1. Any Associate resigning from MISGA for any reason – is not entitled to a MISGA Dues refund

ROSTER CHANGES: Highlight changes in **YELLOW**

1. Must include the **COMPUTUER ID Number XXXXX** and Name. When revising Address or Phone Number information.

DELETING an ASSOCIATE: Highlight deletions in YELLOW

- 1. Highlight the Associate ID Number and Name.
- 2. There are NO checks and balances in the system, the computer will delete the entry for the ID Number that is supplied. If you make an error writing the ID Number, the computer WILL delete the Associate that has that ID number regardless of the name, club number, division, etc. and it will not delete the Associate that you were trying to delete.

DECEASED ASSOCIATES Highlight deceased in YELLOW

- 1. Highlight the Associate ID Number and Name, from this information received on the Club Roster Changes, the MAC will prepare and supply a list (Appendix 6.1) of deceased associates for the MISGAGRAM Editor and will send the list prior to the next issue of MISGAGRAM
- 2. Care should be taken with this list to ensure that all deceased associates will be listed in the MISGAGRAM.

Extreme care should be taken so that we don't "kill" associates who have not yet died. No associate should be included in the list until they have been "deleted" from the roster with the notification that they are deceased.

CODE TYPE Definitions

- 1. CR = Club REP
- 2. AR = Assistant Club Rep
- 3. PP = Past President
- 4. RPP = Retired Past President
- 5. BM = Board Member
- 6. BMC = Board Member Committee
- 7. GM = General Manager, Include, club name, address and phone.(Do not include the General Manager's name)
- 8. GP = Club Pro Shop, Include, club name, address and phone. (Do not include the Pro's name)
- 9. "W" = Indicates no hard copies will be mailed to the Associate. Copies of the MISGAgram will be downloaded from MISGA Web Site www.misga.org.
- 10."W" = Can also indicate the Associate has a BAD ADDRESS shown on the MISGA Roster.

REVISING TYPE CODE : (CR, AR etc.) Highlight changes in YELLOW

- 1. The ID number and name are required.
- 2. Adding or Deleting the "TYPE" code (CR, AR etc.) highlight field entry.
- 3. Enter "CHG" in the (add, delete, or change) column "A"

DIVISION ASSOCIATE CHAIRMAN (DAC):

- 1. Is responsible for collecting by JUNE 1 of the current year all Associate Dues and the updated Electronic Rosters from the Club Reps.
- 2. Review the Club Rosters for errors prior to forwarding any rosters and Cover Sheets 2.1.1C) to the MAC.
- 3. Will forward all monies collected to the **MISGA ASSOCIATE CHAIRMAN** (**MAC**) along with the appendix 2.1.1C cover sheet.
- 4. Shall create and maintain an ELECTRONIC Division Associate Roster.
- 5. The **Division Associate Chairman** will forward a complete updated copy of the Club's Roster to each of his **Divisions Club Reps**.

MISGA ASSOCIATE CHAIRMAN (MAC):

- 1. Is responsible for maintaining a current MISGA Associate Roster and shall coordinate the MISGA Leadership Roster with the Treasurer and the Web Master.
- 2. The maintenance of said roster can be accomplished by the MAC or by an approved assigned sub-contractor.
- 3. The MISGA Associate Roster will be updated and distributed to the DAC's and the Division Directors prior to or at the MISGA Board Meetings, (electronically or hard copy if requested).
- 4. The MAC will forward all Club Officers revisions to the WEB MASTER
- 5. The DIVISION DIRECTORS shall provide the MAC and the Web Master with the current Division Leadership Rosters by March 1, of the current year. These Division Leadership Rosters will be incorporate into the MISGA Roster and the Web Leadership Roster
- 6. The MAC when requested by the MISGAGRAM Chairman shall forward the current MISGA Associate roster to the printing, mailing or label subcontractor.
- 7. June 15th (current year) the MAC will notify the Division Directors and DAC's of any club(s) that are in the rears for the current year.
- 8. On or about June 15th (current year) a letter requesting payment of unpaid Associate dues will be sent to errant clubs. A copy of this letter will be forwarded to the MISGA President and Division Directors, monthly thereafter a letter will be sent dunning them for payment.
- 9. The DAC's shall send the Associate Due checks directly to the Mac. Including a cover letter (2.1.1C) containing the check amount and number along with the updated number of Associates.
- 10.MISGA Associates Chairman will maintain Monthly PAID UP Dues Reports and the Yearly Dues Report (Appendix 10.1). When the dues payments are entered The amounts are automatically divided by the current dues and entered into the Paid Member column (Appendix 10.1) for that particular club.
- 11. The Dues Spreadsheet (Appendix 10.1) is distributed to the DAC's and the MISGA Board prior to the Board Meetings.
- 12. The MISGA Associates Chairman (MAC) will compile all Roster changes; assign new MISGA ID numbers when the Electronic Roster is updated.

MISGAGRAM

- 1. From the deceased information derived from the Club Roster, the MAC will prepare and supply a list (Appendix 6.1) of deceased associates to the MISGAGRAM Editor for inclusion in the next MISGAGRAM.
- 2. The cutoff date for new material to be entered in MISGAgram is usually the first of the month of distribution (i.e. June 1 for the June MISGAGRAM) and should be sent to the MISGAgram Editor. These dates are to be confirmed with the Editor.
- 3. MISGAgram Editor will request the MAC to send the MISGA Roster to Mailing or Printing Contractor Date Roster sent to the contractor the Editor will be notified of transmittal.

BUDGET

1. Will be developed and sent to the MISGA Treasurer on or about November 1 of the current year.

REPORTS

- 1. The **MISGA Associate Chairman** (**MAC**) will forward a complete electronic copy of the Division Roster (by club) to the Division Associate Chairman.
- 2. The **Division Associate Chairman (DAC)** will forward a copy of the Club's Roster to each of the **MISGA Club Reps** in the **Division.**
- 3. Currently the MAC monitors the rosters to ensure that all changes have been made correctly. Errors are almost always a result of erroneous information on the roster change forms. Most of the errors are invalid ID numbers or changes submitted more than once and can be more reliable when using of the Electronic Roster.
- 4. Generally a very short status report is given to the club reps at the Annual Meeting held in April.

ANNUAL REPORTS

1. A summary of the year's activity (Appendix 10.1 and Appendix 13.0) are given to the Board at the December meeting. This report should include the membership info number of clubs, number of associates, expenditures, problems, etc.

DIVISION DIRECTORS

- 1. The DIVISION DIRECTORS shall provide the MAC and the Web Master with the current Division Leadership Rosters by March 1, of the current year. Board Voted Dec.1, 2006
- 2. The MAC and the Web Master will up date their respective rosters accordingly.

MISGA Board Meeting March 28, 2007 Kenwood Country Club

Audit Committee Report

1. Florida Winter Fling 2006 Financial Report

A summary of who played and a listing of income and expenses were reported. Supporting documentation for banking, contracts, and expenses missing. Bank records and receipts are being mailed to me.

Final review pending

2. Spring Fling at Ocean City 2006 Financial Report

All income and expenses were identified as to source. The initial mailing of report and hard copy documentation to the MISGA Treasurer on 7/7/2006 was lost by the postal service. Backup copies were used to verify report with no discrepancies noted.

3. Summer Fling at Carroll Valley 2006 Financial Report
All expenditures were supported by hard copy documentation and all income was identified as to source.

4. MISGA Treasurer Records for 2006

All income and expenses were properly documented. The Treasurer records and the Associate Chairman records agreed on total number of paying associates. The IRS Form 990 was filed for 10/1/2005 to 9/30/2006.

5. Fall Frolic at Fripp Island 2006 Financial Report

Have not received report.

6. Fall Frolic at Amelia Island 2006 Financial Report

Have not received report.

Howard E Taylor

Audit Committee Chairman

BENEFITS OF MISGA MEMBERSHIP

To Club:

- 1. Cash Flow In 2006, MISGA Mixers and Tournaments generated a cash flow of about \$1,000,000 for the 58 MISGA clubs.
- Membership Draw A club's partnership with MISGA may serve as additional inducement for prospective club members, as well as to invigorate existing members to become more active.

To Associates:

- Opportunity to play at many Golf and Country Clubs in an organized and friendly atmosphere at reasonable cost.
- Opportunity for associates and spouses to enjoy organized golf vacations during fall trips to South Carolina, North Carolina, Georgia, or Florida
- In 2006, MISGA campaigned to have Automated External Defibrillators (AED) installed at all MISGA clubs.
- 4. Charity A 9/11 Relief Fund was created for individuals to contribute in the wake of the World Trade Towers catastrophe. More than \$18,000 was donated and forwarded to "The New York City Disaster Fund" via the Baltimore Sun Relief Fund.

ORGANIZATION AND OPERATION

MISGA operates under a Constitution and Bylaws both contained in a Club Representative's Handbook and available on the MISGA web site at www.misga.org.

The voting members of the Board of Directors consist of the Directors and Assistant Directors of the six MISGA divisions. The directors are elected by the club representatives of the division. The President and Vice President are chosen from among the Division Directors. Appointed, nonvoting board members are Secretary, Treasurer, and General Counsel. Then there are the Permanent Committee chairmen appointed by the President: Associates, Audits, Budgets, Events, Historian, Membership & Participation, MISGAGRAM Editor, Policy & Planning, Rules & Handicap, Tournament, and Webmaster. Ad hoc chairmen are appointed for special projects such as producing a History booklet at ten year intervals or preserving

the Archive of MISGA documents. The duties of the officers and chairmen are enumerated in the bylaws.

The Club Representatives are the ones who do the real work for which MISGA was created, namely, the scheduling and conduct of mixers. Obviously, there are many ancillary duties for the club reps such as liaison with club management and maintaining an accurate roster of MISGA Associates in coordination with the division associates chairman who in turn coordinates rosters with the MISGA associates chairman. He also collects the associates' dues and forwards them to MISGA. He prepares an annual fiscal report of the mixer and tournament revenue supplied by the MISGA activities at his club. The annual reports of all clubs in the division are combined and forwarded to the President for consolidation into a MISGA Annual Report.

COMMUNICATIONS

- There is an annual meeting of club representatives and assistant representatives for information dissemination and voting on issues that require approval by the associates. The club rep will serve as the club's authorized representative for MISGA affairs. Each club has one vote.
- The Board of Directors will meet at least three times per year to conduct the business of the association.
- The Divisions hold four meetings per year, one of which is a Training Seminar for new and potential club representatives.
- E-mail has become the prevalent means of communication for coordinating activities and policies within MISGA.
- MISGAGRAM is the official newsletter of MISGA that is published four times per year. It contains articles of general interest to associates, anecdotes, lists of winners and pictures at major events and outings.
- 6. The MISGA Web site is the repository for all of the information, guidelines, forms, and documents that enable the efficient operation of the organization. It has copies of all MISGAGRAMS ever published and the three History booklets published at ten year intervals. Most documents are in PDF format.

Printed: March 21, 2007

M. I. S. G. A.??



MARYLAND INTERCLUB SENIOR GOLF ASSOCIATION

WHAT IS MISGA?

BACKGROUND: MISGA (Maryland Interclub Seniors Golf Association) was founded in 1975 as a non-profit organization with the purpose of developing greater interest, eniovment. communication and participation in golf by senior members of golf clubs in the State of Maryland. Its geographic reach has since been expanded to include clubs in Pennsylvania, Delaware and Virginia's Eastern Shore. Its goal is to foster friendship and camaraderie through tournaments and mixers on a host and guest basis and to provide an opportunity to play at other member golf and country clubs. As of the 2007 season, MISGA is affiliated with 58 member clubs and more than 4000 Associates. Efforts are continually underway to increase membership. Member clubs are assigned to one of six semi-autonomous geographic divisions. (See below)

MIXERS: The most important thing that MISGA does, and what sets it apart from the usual golf association, is to schedule and hold hundreds of mixers each year. Simply, a mixer is a meeting of senior golfers from two or more member clubs, one of which is the "home" or host club and the others are the "away" or visiting clubs. The date for this event is scheduled well in advance (usually 6 to 12 months) by the club representatives with further coordination a few days beforehand. The host club representative, preferably with help from the golf professional, makes up foursomes (two members from each club), attempting to keep combined handicaps equal. The format of play, usually best two balls of four or modified Stableford, is determined by the host club. After the round of golf, it is customary for the players to lunch together. To facilitate this, a shotgun start is used. Each player contributes a small sum of money (currently \$5.00) for prizes which are awarded as gift certificates for merchandise in the host club's golf shop. Green fees are not charged the visitors. Each participant pays his share of the golf cart rental. It is important to note that this is not a competition between two clubs - a match. Rather, it is an opportunity to meet and form friendships with other senior golfers. At some other date during the same golf season, the roles are reversed and the visiting club members become the hosts at their club. Mixer fees are presently \$33-\$40. Typically, the cost breakdown is as follows: cart fee -- \$16.00, lunch -- \$13.00, prize pool -- \$5.00. All of

the prize money collected is paid out (pro shop certificates) to the winners of the day – no carry over. The rest goes to the host club for food and carts.

TOURNAMENTS: MISGA holds two tournaments each year – a two-man team event and an individual stroke play competition. Participation is determined through club and divisional qualifying tournaments. The field for these MISGA-wide tournaments and the division qualifiers consists of a maximum of 128 participants. Cost for these events runs around \$65-\$70 per man.

MISGA-SPONSORED OUTINGS: In addition, MISGA sponsors fall and winter outings in the Sun Belt at reasonable cost. Outings are scheduled to such places as Sea Trail, NC; Seabrook Island, SC; Fripp Island, SC; Jekyll Island, GA; Cape Coral, FL; Admiral Lehigh, FL; and Plantation Inn, FL. In the spring, a two-day outing is held at Ocean City Golf Club. In the summer, a two-day outing is held at Carroll Valley Resort in Pennsylvania. Spouses, or female companions, are welcome at these outings.

MEMBERSHIP REQUIREMENTS: To belong to MISGA, a club must be a member of the USGA and provide a rated 18-hole golf course of not less than 5,500 yards. Member clubs must have an active Handicap Committee. The club must have an active seniors' organization, preferably with a minimum of 32 members. These members must be at least 50 years old and pay membership dues, or at least an annual greens fee, to their club. Member clubs must have the ability to pay such dues, fees and other charges that may be established by the MISGA Board of Directors. The club management must be willing to accept the items listed on the New Club Membership Requirements.

CURRENT DIVISION ALIGNMENT:

Division I - Eastern Shore - East

Division II - Western Maryland and Baltimore

Division III - Eastern Shore - West
Division IV - Washington - West
Division V - Eastern Shore - South
Division VI - Washington - East

NEW CLUB MEMBERSHIP REQUIREMENTS

- 1. Waive Greens Fees for MISGA Mixers, Tournaments and Events.
- 2. Host and Attend at Least the Minimum Scheduled / Matrix Mixers.
- Maintain a Minimum of 32 Members who Are at least 50 Years Old and Pay at Least an Annual Greens Fee to a Golf Club.
- 4. Have Ability to Pay Such Dues, Fees, and Other Charges as May be Established by the MISGA Board. (Currently, the annual fees are \$50 per club and \$10 per associate.)
- 5. USGA Rated 18-Hole Golf Course of at Least 5500 Yards.
- Permit Shotgun Starts, Have Riding Carts for All Participants, and normally allow carts on the course. Other golfers will not be mingled in with the MISGA group.
- 7. Have Adequate Dining Facilities for All Participants.
- 8. Ability and Willingness to Host Division and MISGA Tournaments (Maximum 128 Participants).
- 9. Be a golf club, licensed by the USGA or State or regional golf association to issue USGA Handicap Indexes; have an active handicap committee and program complying with the USGA Handicap System; and maintain members' score postings and Indexes on GOLFNET or a comparable internet-connected computer system allowing MISGA-wide peer review.
- 10. Club type: Private, Semi-Private, Public, or Military.



Opportunities for MISGA Membership at Montgomery Country Club For Men

Argyle, Bretton Woods, Hobbits Glen, Lakewood, Leisure World, Montgomery Village, Norbeck, Rattlewood, Tantallon

Membership in MCC MISGA will enable you to play in mixers at each of the courses listed above. MISGA is an organization of almost 4500 senior golfers from 58 clubs in Maryland and parts of Pennsylvania, Delaware and Virginia. Its goal is to help in the enjoyment of golf and to foster friendship and camaraderie through tournaments, golf mixers, and spring and fall golf trips to the south for members and spouses. Playing other local golf and country clubs without paying greens fees makes MISGA an attractive deal for senior golfers. To participate in MISGA mixers or championship events you need to:

- Be at least 50 years of age;
- Be a spirited and interested competitor;
- Join MCC MISGA for a \$25 membership fee;
- Pay a fee of \$35 to \$40 at each golf mixer event in which you wish to participate. The fee covers coffee and donuts before the round, your cart, golf, lunch and the prize money. Five of the mixers and the overall MISGA championships will be held on other courses when our home course is unavailable.
- Be able to play in events on weekdays, usually Tuesdays, Wednesdays or Thursdays; and
- Qualify and then compete in flighted events held in July and August that determine the champions for the entire MISGA organization.
- Yes, I am enclosing this flyer along with my MCC monthly payment and a check for \$25 made payable to MCC MISGA for my 2007 MISGA membership. You can also just give the check to a member of the Pro Shop staff or Ed Wratten, our MISGA representative. If you have questions, you can call Ed at 301 762-6273 or send e-mail to Dennis Beaufort at kcrdlb@gmail.com.

□ Not interested, please tell us why.

HOLLY HILLS COUNTRY CLUB M.I.S.G.A.

TO ALL MALE CLUB MEMBERS AGE 50 AND OLDER:

You are invited to join one of the unique golfing associations in America. With over 4000 members from 59 clubs, MISGA gives senior male golfers an opportunity to play at a variety of clubs in events designed to foster friendship and camaraderie - with just a touch of competition. Holly Hills Country Club's very own Dr. Tom Tarpley is the Immediate Past President of the states MISGA organization and Director of Division 2. There is also the chance to compete in State Championship matches. MISGA annually organizes two day and week long "FLING" and "FROLICS" events such as the "SPRING FLING" at Ocean City, "SUMMER FLING" at Carroll Valley and the "FLORIDA WINTER FLING" at resort venues where MISGA members and their wives can enjoy golf and a social gathering at a very reasonable cost.

We in Holly Hills MISGA are anticipating an exciting year in 2007. Home and away mixer events are scheduled at Argyle, Bretton Woods, Hobbits Glen, Chartwell, Montgomery Village, Sparrows Point, and Kenwood among others. In addition to the 14 interclub mixers, home events will include two guest days, the MISGA/Shockley Memorial Pro-Am, and five Regular Days (local competitions with various formats). The season ends with a Closing Day Scramble and Dinner. All home events are scheduled on Wednesday morning. All MISGA events are designed to be enjoyable for senior golfers of all abilities.

The Tentative 2007 Schedule is in the "Club Activities" section on page 28 of the club directory (some start times are subject to change).

To join send \$30 made payable to MISGA to:

Richard Schwinger 14119 Burntwoods Road Glenwood, MD 21738.

Please include your e-mail address.

For more information on MISGA go to www.misga.org
If you have any questions please call Neil Brownrigg (301-831-3996) or Richard Schwinger (410-489-5216). We hope to welcome you at the April 11th 2007 Opening Day Breakfast and Golf.

Neil Brownrigg, Club Representative Richard Schwinger, Asst. Club Rep.

Report of the MISGA Rules and Handicap Committee to the Board and Officers of MISGA

for the MISGA Board Meeting at Kenwood Golf and Country Club on March 27, 2007

Committee Plans for 2007

Continue to develop Informal MISGA Handicap Contacts - Exchange Information

The Committee intends to continue to develop MISGA handicap contacts at all MISGA clubs, and to exchange handicap information with those contacts.

Exchanging information with these contacts should generally facilitate the resolution of handicap issues.

Continue to Monitor Tournament Score Postings - Consider Possible Sanctions

The Committee intends to continue to monitor the posting of MISGA State tournament scores.

The Committee also intends to work with the Division and State Tournament Directors to ensure that associates enter 2007 tournaments with correct handicap indexes, and to determine appropriate consequences for failures to timely post MISGA tournament scores.

Address Handicap Issues Raised to the Committee

The Committee will continue to address rules and handicap issues presented to it.

Respectfully submitted,

The MISGA Handicap Committee Co-Chairmen:

- Dick Crone (Kenwood Western Divisions)
- Jim Brittingham (Shawnee Eastern Divisions)

Cc: MISGA Handicap Committee Members (Division Handicap Chairmen & Jim Wilcox) C.J. Myers, MISGA Tournament Chairman

To: Board of Directors

From: C. J. Myers, MISGA Tournament Chairman

Subj.: Utilization of tournament funds

Background

The following article appeared in the SUMMER/FALL 1990 Vol. 31 issue of the MISGAgram:

A \$5,000 GIFT!

An anonymous donor has offered MISGA a \$5,000 gift to be used to support a yearly tournament using gross scores in Classes A, B, C and D. Our Club Reps, in their meeting at Chester River Yacht and Country Club April 23, approved acceptance of the gift after explanations were offered regarding its use. The interest will be used each year to supply the certificate prizes with different awards being named for past presidents of MISGA.

The tournament will begin in 1991, allowing for accumulating the money to be used for the prizes. Each division will run qualifying tournaments.

A delightful and much appreciated gift, whoever you are.

The following Board items appear in HISTORY OF BOARD ACTIONS Edition – April 2004

D. Tournament Activities

- The Board approved the recommendation that the President's Tournament prize moneys are derived from earnings on the Certificate of Deposit, supplemented by entry fees, and that no moneys come from the MISGA treasury. (3/8/91)
- The Board designates the Chairman of the Tournament Committee as responsible for seeing that the dividends from the Presidents Tournament CD get to the committee conducting the tournament each year. (7/14/92)

E. Awards

• There will be four trophies for the Presidents Tournament. Two will be rotating – one each for low gross and low net with provisions to engrave respective winners names each year; and two individual trophies provided each year to be awarded to the respective low gross and low net winners. Costs, trophies and engravings are to be provided from MISGA general funds. (9/15/92)

Discussion

Only a few people knew at the time it was donated that the donor was Merle Shumaker, who served as MISGA President in 1991. Merle, who was a very quiet, unassuming man who did not want publicity or any recognition for his actions, passed away in August 2004 at the age of 83.

Because I did not join MISGA until 1994 I do not have any direct knowledge of how many years, starting in 1991, did the Tournament Chairman apply the earned interest on the CD to the prize money. We recall that in the early 1990's interest earnings were quite substantial (in the 6% - 8% range) but by the late 1990's they had decreased to around 1% - 2%. I do remember seeing tournament results named for past presidents in the mid 1990's but by the late 1990's this practice ceased, possibly because there was little interest being earned.

According to the Treasurer's Report dated 11/30/06 submitted to the Board at our December 1 meeting by our Treasurer, Gary Sorrell, there is \$5,671.00 in the Certificate of Deposit account. This money has been slowly, but steadily, growing for several years since none has been taken out for a long time.

With living costs continually on the rise, each year we are seeing an increase in the cost each player must bear to play in our state finals. Last year the price was \$65. This year it probably will be \$70 or higher. Maybe now is the time for the MISGA Board to make an intelligent, prudent decision to utilize the money donated by Merle Shumaker in a fashion he would approve, i.e. to defray some of the cost for these tournaments.

Proposal

Given that each Division is responsible to host one of the tournaments every three years, it is proposed that the CD money be disbursed to the Club (Division) hosting a tournament at the rate of \$1000 per year (\$500 per tournament) until depleted. By this schedule, if started with the tournaments scheduled for this year, the money will be used up in 2012 and each Division will benefit from this action twice. Since there are 128 players in the field at these tournaments the \$500 will mean a lower cost of approximately \$4.00 per man. Another justification for the use of this money is to help offset the cost of bringing in extra golf carts by those clubs that do not own 64 carts. Without this supplement funding, the additional cost to rent a fleet of carts for one day must be borne by all the players in the field.

I strongly recommend the Board pass a motion to disburse the Tournament CD account by the method outlined above.

Respectfully submitted,

C. J. Myers, Tournament Chairman



Maryland Interclub Seniors Golf Association

February 23, 2007 \$5000.00 MISGA CD's

Division II Directors Tom Tarpley Tom Taylor

Gentlemen:

I recommend that you **VOTE DOWN** the Tournament Chairman's, C.J. Myers, proposal dated January 15. 2007.

This \$5000.00 donation was given and noted to be used as specified in the Archives, Board Minutes and MISGAgram, regardless of the size of interest it generates. At the demise of MISGA the MISGA Board, at that time will be required to find a way to disperse the donation and any interest generated by it.

I believe that would be prudent of MISGA to discuss with a financial advisor (an Associate with a financial background) about generating more income. CD's are paying at least 5%; I have a considerable investment at 5.25%. Maybe we should be looking into Tax Free State Bonds.

If the fund is to be used as CJ suggested (used up by 2012) it will be used for both the Two-Man and the Past Presidents, aka the A, B, C, D. This was not the intent of the Donor; now that he is dead we can do what we want. Question: Is CJ suggesting the demise of MISGA in 2012?

When the CD (\$5000.00) is used up how are these events to acquire additional funds (Dr. Tarpley donation) to sustain the additional cast as noted by CJ. These events are stand alone events and if they can not succeed on their own they should be discontinued.

I recommend that this question be opened for debate at our Division II Meeting.

Charlie Fieldhouse

MISGA Board Meeting March 27, 2007 Kenwood Web Site Report

Recent Additions:

- 1. (2/16/2007) Most of the MINUTES have been added to the web site as a single down-loadable ZIP file. Bundled with the MINUTES is a full text index of all the MINUTES on record. The ZIP file is not large a mere 3.4 MB. The download is a one-time affair, at least until the next board minutes are published. A Guide to the BOARD MINUTES Search is available on the Guidelines page of misga.org. The link is "Search Procedure BOARD MINUTES." The guide provides instructions for downloading the ZIP file, for extracting the individual files (MINUTES and Index), and for executing the Search function in Adobe Reader. As distinct from the Archives, this process is available to all associates, making the wealth of information contained therein suitable for research and for preparing new articles for the MISGAGRAM, for example. The minutes between 9/14/1989 and 12/02/1996 and prior to 4/15/1988 are missing. If anyone has copies for these periods, please forward them to me.
- 2. (2/2/2007) Guidance and Forms for Roster Maintenance have been updated.
- 3. (2/15/2007) Cumulative History of Board Actions, 2006.
- 4. (2/26/2007) Club Map and Directions for Rattlewood Golf Course.
- 5. (3/17/2007) Promotional brochure for soliciting new clubs to join MISGA. This was developed specifically to answer questions that Ft. Meade Golf Club might have. A promotional booklet was also prepared in quarter-sheet sized pages in bookfold form.
- 6. Leadership updates as they occur.

Byron Keadle

Byron Keadle

MISGA Web Chairman