

Attendees: Mike Urquhart, Jim Beisler, Dick Schwinger, John Babyak, Mike Mason, Joe Baily, Tom Tarpley, Clarence Moody, Gary Manion, Carl Lazar, Earl Gentry, Jim Wilcox, Charlie Fieldhouse, Pete Sorge, Tom Taylor, Byron Keadle, Dick Crone, Lloyd Stimson and Errol Myers.

President – The first order of business was to elect a MISGA Vice-President. Jim Beisler was elected. He briefly discussed the situation with Division III. The Division is down to seven clubs and there was a mention of possibly merging with another division. He'd like to take it up at the Reps Meeting in April. It was mentioned that because of participation problems, Div I, III and V are going to merge their ABCD and Two-man tournaments. Charlie Fieldhouse has let Mike know that he would like to retire as Associates Chairman. Mike sent out some e-mails looking for a replacement. Lloyd Stimson said that he would be back next year as Tournament Chairman.

Secretary's Report – The minutes of the December 4, 2012 MISGA Board Meeting were posted on the website. It was mentioned that we were still carrying Jim Ewalt as Counsel and he resigned last year. A motion was made to approve the minutes as published. The motion was seconded and approved.

Treasurer's Report – Dick Schwinger submitted reports via e-mail. The summation of the accounts showed a little \$32,000 dollars. All bills are paid and no bills are outstanding. He had the 2013 budget and division allotments which needed to be approved. The budget for 2013 has a modest increase, 3%. The division allotments are based on the membership of 2012. There was a question about doing something with the balance since it seems to be quite high. Dick said that that is up to the Board. There was a suggestion that MISGA pay for golf and lunch at the board meetings. The idea was rejected. There was a question about how much money we could have as a tax-exempt organization. There were two motions to accept the 2013 budget and the division allotments. The motions were seconded and approved. Mike Urquhart suggested that the comments on the MISGA finances be continued on-line via e-mail.

Vice-President's Comments – Jim Beisler said that he has heard complaints about effectiveness of the MISGA communications. Maybe we should take some of our MISGA funds and use it to communicate on certain things to the membership.

Division Director's Reports

Division I – Joe Baily said that the division is bringing in another club, Hoopers Landing, which is the old Seaford C.C. in Delaware. We have a group going to look at the facilities. There are 36-37 associates signed up. They do not yet have a club rep. At Eagle Creek at Dover AFB, we have a situation which may cause a problem. We have a security problem with access to the base. What we are looking at, any card carrying member can escort visitors onto the base. We are looking at a rendezvous point with a member riding with a group. The Spring Fling is being run by Howard Taylor and we have 69 people signed up with room for 31 more. He passed out some cards for '240 golf', the latest thing for advocacy of speeding up golf. It was mentioned that there are groups offering something like MISGA to their members. Members at Indian River, which has about 600 members, call up different courses to set up events. Another group has started up with about 200 members.

Division II – Tom Tarpley said that Wakefield Valley has dropped out of MISGA. Tom Taylor talked about the Summer Frolic. It will be held on Sept 11-12 with a board meeting on the 10th. The event will be at Heritage Hills in York, PA. There are two courses, the first is on the premises and the second is two miles away. The hotel will provide buses to get us to and from the second course. The board will play on Tuesday at the main course. There will be a separate application form for the board.

Division III – No Report.

Division IV – Mike Urquhart said there was nothing to report.

Division V – Jim Beisler said that they were consolidating the ABCD and Two-man tournaments in Div I, III and V.

Division VI – Carl Lazar said that Ft. Meade is closed.

Committee Chairmen Reports

Associates – Charlie Fieldhouse said that he sent out an e-mail and reminded all of the Division Directors that they need to send only one check to the Treasurer for their division clubs, fifty dollars per club, one check. By June 1st, you should send a check and a roster for the clubs. Send the names of new reps to Errol Myers.

Auditor – Jim Wilcox submitted a report. He said that all is well. At the last meeting, he was asked to check how long he should keep records as an auditor. There is no requirement for him to keep the records. Jim mentioned that Ken Walgren, a past president of MISGA, has a hernia that is choking off blood to his heart, causing him to faint occasionally.

Events – Pete Sorge said that we will have just one Fall event this year in order to try to increase participation. The event will be at Seabrook Island. Something that is causing reduced participation is a competing event in Virginia Beach in October. The dates for Seabrook are the 27th of October to the 1st of November. Golf will be Monday through Thursday and we leave after breakfast on Friday.

Membership – Tom Taylor said that we have lost Talbot, Lakewood and Wakefield Valley (a one-year suspension). We have had a feeler from South Hills in PA., but they were not interested. South River is under consideration. There was motion to drop the 32 associate requirement for a club to join MISGA. The motion was seconded and approved.

MISGAGRAM – Byron Keadle said that the reps don't read the MISGAGRAM. There is a lot of good information in the MISGAGRAM. We also have a global distribution system for sending out information to every member of MISGA. The next MISGAGRAM will be out about June 15th. There are very few articles from members. It was suggested that maybe we do a feature on some of the reps and assistant reps.

Past Presidents Ad Hoc – Tom Tarpley said that we will honor some individuals that have made significant contributions to MISGA at the Annual Reps Meeting.

Rules and Handicaps – Dick Crone said that there were no USGA rule changes made this year. He said that Divs III and V do not have a handicap chairman, so the Directors of those divisions need to appoint one for their division. There was a question about allowing a player to take a one stroke penalty for a lost ball from where the ball was lost. It was noted that Section IX C of the MISGA By-laws requires compliance with the USGA rules, and that a local rule such as suggested is not allowed by the USGA rules in a lost ball situation.

Tournament Chairman – Lloyd Stimson said that he sent out an e-mail dealing with three items. The first deals with scheduled dates for the MISGA Championship Tournaments and the Divisional Qualifiers. The second is the Divisional allotments for the two State Tournaments. The third deals with Lloyd meeting with the host clubs for an orientation session.

Web Master – Errol said that everything is pretty much up to date. He will make the offer at the annual reps meeting each club can have a single page of information on the website.

Old Business

Pope of Slope – There was a mention of the Pope of Slope, no interest.

New Business

There was a discussion about playing courses from forward tees and its effect on handicaps.

Next Meeting – The date of the next meeting was is April 8, 2013 at Prospect Bay.

Wrap-up – Mike Urquhart declared the meeting is adjourned at 10:40.

TREASURER'S REPORT TO THE MISGA BOARD MEETING

MARCH 13, 2013

- Status of financial accounts:
 - a. Checking account \$ 4,194.79
 - b. Savings account 7,469.10
 - c. Combined CD totals 20,772.26
- Total \$32,436.15
- All bills paid – no bills outstanding.
 - 2013 budget is submitted for discussion and approval.
 - 2013 division allotments budget submitted for discussion and approval.
 - 1st installment of 3 division budget checks distributed today.

PROPOSED 2013 MISGA BUDGET				
as of 3/13/13				
Category Description	2012 Actuals	Proposed 2013 Budget		
INCOME				
ASSOCIATES DUES	17,860	17,525	3,505 members at \$5 each	
CLUB DUES	3,010	3,100	62 clubs at \$50 each	
EVENTS REVENUE		0		
INTEREST -- SAVINGS	312	350		
TOTAL INCOME	21,182	20,975		
EXPENSES				
BOARD MEETINGS	1,046	1,077	3% increase, for 4 meetings	
BUSINESS INSURANCE	2,918	3,006	3% increase	
BUSINESS SUPPLIES & FEES	25	26	3% increase	
COMPUTER/TELEPHONE		0	3% increase	
COMPUTER SERVICES	50	52	3% increase	
DIVISION OPERATIONS	9,258	9,536	3% increase	
GREEN JACKET	171	176	3% increase	
MAILING & POSTAGE	37	38	3% increase	
MISGAGRAM		0	No longer mailing	
PRINTING		0		
TOURNAMENTS	1,477	1,521	3% increase	
TRAVEL	4,953	5,102	3% increase	
TROPHIES & AWARDS	1,260	1,298	3% increase	
TOTAL EXPENSES	21,195	21,831		
EXPECTED				
INCOME LESS EXPENSES	(13)	(856)		

Actual Allotments for 2013 Based on 2012 Paid Membership Per Division, Plus for new club members										
as of 11/24/12										
<u>Division</u>	<u>2012 Clubs</u>	<u>Paid Up Members</u>	<u>Percentage</u>	<u>Amount of total Allotment</u>	<u>Actual Allotment for March 2013</u>	<u>Proposed Allotment for June 2013</u>	<u>Proposed Allotment for later (after 6/1/13)</u>			
1	9	398	11.4%	1,051	350 Pd 3/13	350	350			
2	16	720	20.5%	1,902	634 Pd 3/13	634	634			
3	7	367	10.5%	969	323 Pd 3/13	323	323			
4	9	863	24.6%	2,280	760 Pd 3/13	760	760			
5	9	328	9.4%	866	289 Pd 3/13	289	289			
6	12	829	23.7%	2,190	730 Pd 3/13	730	730			
Totals	62	3,505	100.0%	9,258	3,086	3,086	3,086			
				Approved =>	Given to DDs					
				3/13/2013	13-Mar-12					

MISGA Board members and officers,

Here are the MISGA Audit Committee reports on the Fall Frolics and the Treasury. All audits for 2012 events are now completed.

Fall Frolic:

At Little River for period October 28 to November 2, 2012. All expenditures were supported by receipts, checks and notes. An overage of \$135.67 was noted, and was added to the \$212.69 balance.

At Fripp Island for period November 4 to November 9, 2012. All expenditures were supported by receipts, checks and notes. An overage of \$220.47 was noted, and was added to the \$370.84 balance.

Treasury records. All expenditures were supported by receipts, checks and notes. An outstanding check for \$157.80 has not been cashed as of this date, and will be noted in the 2013 audit of the Treasury records.

Jim Wilcox, Chair., Audit Committee

Membership Committee Report
March 13, 2013
Walden Golf Club

We have been notified that we have lost Talbot CC, Lakewood CC, and Wakefield Valley Golf Club for 2013.

Wakefield has asked that their membership be suspended for this year.

He had feelers from South Hill Golf Club in Hanover, Pa., but they have decided not to join MISGA.

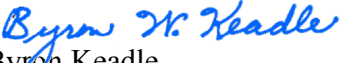
We also have had conversations with South River Golf Club in Annapolis, Md., but they have decided to wait for another year in order to build up their membership. 16 members had expressed a desire to join us. Carl Lazar is keeping contact with this club.

I have heard nothing regarding Hooper's Landing for 2013.

Thomas Taylor
Chairman

MISGAGRAM Editor Report
MISGA Board Meeting – 3/13/2013
Walden Golf Club

- A. The March edition of the MISGAGRAM will be published shortly after receiving all input that is expected. The Winter Fling is included.
- B. Surprisingly, There were no responses to the Letters to the Editor section containing two opinion pieces relating to the issue of women in MISGA. I suspect that many associates are not even attempting to download the MISGAGRAM.
- C. Otherwise, very little is happening that warrants publication.


Byron Keadle
MISGAGRAM Editor



Maryland Interclub Seniors Golf Association

MISGA ASSOCIATE CHAIRMAN REPORT
BOARD MEETING - 03/13/2013
WALDEN Golf CLUB

BOARD OF DIRECTORS
ASSOCIATE CHAIRMAN

I have not been informed of any major MISGA State Roster changes to date therefore no State Roster will be published at this date – I have by the grapevine, we have lost another club

I am aware of two deceased and one new member in Div. 5 He joined early so he can attend the Spring Fling - Great

Reminder - the Club Dues Checks are due 4/1/2013 and to be sent to Dick Schwinger

Division and Club Officers Roster revisions are to be forwarded to Errol Myers by 04/01/2013 – updating the Web Site for the Annual Reps Meeting

Respectfully yours
MISGA ASSOCIATES CHAIRMAN 2013

Charlie Fieldhouse

Charlie Fieldhouse

MISGA BOARD OF DIRECTORS MEETING
Walden Golf Club - Wednesday, March 13, 2013

MISGA Tournament Chairman's Report

1. **2013 MISGA Championship Tournaments & Divisional Qualifiers**
(Posted on the MISGA website)

Championship	Location	Date	Rain Date
Past Presidents (ABCD)	Norbeck (Div IV) Rockville, MD	Monday August 19, 2013	Thursday September 5, 2013
2-Man Team	Prospect Bay (Div III) Grasonville, MD	Monday August 26, 2013	Tuesday September 3, 2013

Qualifier	Location	Date	Rain Date
Joint Div I, III & V ABCD	Chester River	Tuesday July 30, 2013	Tuesday August 6, 2013
Joint Div I, III & V 2-Man Team	Wild Quail	Thursday August 1, 2013	Thursday August 8, 2013
Div II - ABCD	Westminster Nat'l	Monday July 15, 2013	
Div II - 2-Man Team	Fountain Head	Thursday June 13, 2013	
Div IV - ABCD	Kenwood	Tuesday June 11, 2013	
Div IV - 2-Man Team	Norbeck	Thursday July 18, 2013	
Div VI - ABCD	National (Tantallon)	Monday July 8, 2013	Monday July 15, 2013
Div VI - 2-Man Team	Cross Creek	Monday June 17, 2013	Monday July 1, 2013

2. **2013 MCT Divisional Allocations** *(Posted on the MISGA Website)*

Division	No. of Associates *	Past Presidents	2-Man Teams
I (9 clubs)	398 (11.8%)	11	6
II (16 clubs)	720 (21.5%)	19	10
III (7 clubs)	336 (10.0%)	9	4
IV (9 clubs)	805 (24.0%)	22	12
V (9 clubs)	328 (10.0%)	9	5
VI (12 clubs)	764 (22.7%)	20	11
Total (62 clubs)	3,351 (100%)	90	48
Past Pres.	-	8	-
2012 Champs	-	2	2
TOTAL	3,351 (100%)	100	50

* Based on the 2012 MISGA Yearly Associates Dues Report dated Nov. 24, 2012.

3. **MCT Orientation Meetings** - The purpose of the meetings is to: (a) discuss the administrative and operational activities of the tournament (*format, tee placements, handicap allowances & adjustments, schedule, food & beverages, entry fee, prizes, etc.*) and (b) review the associated documents for accuracy and adequacy (*e.g., website flyer, bulletin board poster, entry form, rules sheet, finance report, etc.*) .

- a. ABCD - Norbeck CC - TBD
- b. 2-Man Team - Prospect Bay CC - TBD

Prepared by:

Stim

Lloyd Stimson

MISGA Tournament Chairman (MTC)

PP AD HOC, Committee Report
MISGA Board Meeting – 3/13/2013
Walden Golf Club

We will acknowledge and recognize some individuals who have made significant contributions to MISGA at The Annual Reps Mtg. at Prospect Bay.

Respectfully submitted,

Tom Tarpley, Chair.

MISGA Division II Report
MISGA Board Meeting – 3/13/2013
Walden Golf Club

We regretfully acknowledge the demise of Wakefield's participation in our organization. We appreciate their contribution and are saddened by their departure. Hopefully under new ownership and management they can return. Our spring meeting and seminar will be held on March 21st.

Respectfully submitted,

Tom Tarpley, Director

March 13, 2013 BOARD REPORT

The 2012 Fall Frolics held at Little River, Pinehurst, NC & Fripp Island, SC. However, the number of attendees has decreased over the past few years. Little River's attendance of 46 was reduced by the hurricane that preceded the event and we had 44 at Seabrook. Most of the attendees prefer the smaller groups based on their getting to know the participants with the reduced field. The attendance drop can be attributed to economic conditions, the aging of the normal attendees and competing non MISGA events that are scheduled in October. The financial reports were submitted and approved by our auditor.

FALL FROLIC 2013: This year we will be returning to Seabrook Island". It is located approximately 28 miles South of Charleston, SC. Seabrook Island has some very picturesque holes on the ocean and is adjacent to Kiawah Island. Seabrook is one of our number one golf/resort venues. The two Seabrook golf courses provide excellent ocean and landscape views and are well maintained. The villas are located either on the Ocean side or golf course side. The food preparation, variety and presentation have always been outstanding. The area offers many opportunities for the non golfers and we will be providing them with a tour. Seabrook hasn't increased the cost this year over the last time we were there in 2011!

We will only have one FALL outing this year. The reason for this is based on some outside MISGA competing events during our normal event scheduling. These outside MISGA events have solicited some of our MISGA members which have resulted in less participation at the two fall events we normally hold. I hope you will join us at Seabrook this year and the sign up forms should be available in May. Space will be limited to the number of units that are allocated. Therefore, please respond as soon as possible to assure your place. If anyone has any questions, please contact me.

Peter Sorge, MISGA Events Chairman.

We are in the process of bringing Hoopers Landing(Seaford CC) back into MISGA after a 4 year absence. The adhoc committee has been formed and the survey of the club is scheduled for 3/21. They have the required membership on hold and a Club Rep has been designated. I have surveyed the facility and reviewed membership requirements with management--all seems in order.

Howard Taylor is heading up the Spring Fling at Williamsburg, May 14, 15, 16. As of 3/12 we have 69 signed up with 31 slots available.

Division 1 meeting is scheduled for 3/26 at Maple Dale CC.

Joe Baily
Div 1 Director