



Maryland Interclub Seniors Golf Association

Minutes of the Annual Meeting of Club Representatives
Talbot Country Club
April 19, 1993

President Dick Bevan called the meeting to order at 10:00 A.M. Forty clubs were represented by 84 representatives. This number qualified as a quorum and the business of the meeting could proceed.

Dick Bevan thanked Ray Kroeger and the Easton Country Club for hosting the meeting. A moment of silence was given in honor of our late treasurer Sid Rappaport and for Kay McKee. In addition, it was announced that Glade Valley in Division II and Patuxent Greens in Division III were now recognized members. It was also announced that Pine Shores Golf Club and Rehoboth Country Club had both been refused membership for failure to meet MISGA requirements.

Minutes of April 1992 meeting had been sent to all clubs for review and approval. No corrections made minutes approved.

Four clubs, Green Hill, Caroline, West Winds, and Norbeck requested copies of the April 27, 1992 minutes. (This has been effected.)

TREASURERS REPORT

Harry Breitbach submitted a formal financial statement up to March 31, 1993. 42 of 46 clubs have paid their dues. Delinquent clubs were Chartwell, Glade Valley, University of Maryland, and Wakefield. Clubs were reminded that club dues of \$25.00 should be sent to Harry and that associate monies should go to Ray Gauzza.

The expenditure of \$75.00 memorials for Sid Rappaport and Mrs. Kay McKee were made.

The \$4200 deficit budget is mainly due to MISGA paying 1st class postage rates and because of an increase in insurance rates caused by an increase in insurance rates because of additional members. MISGA has authorized trophies for the Presidents Cup.

The treasurers report was accepted.

ASSOCIATES - Roy Gauzza

A partial computer run of MISGA members was given to the Directors and Club representatives. Roy urged the old club reps to forward the names of new reps to him. MISGA rules and regulations booklets are available upon request.

It was announced that at present there are 4280 members in MISGA. Change orders should be filled out correctly and completely.

Policy & Planning - No report.

General Council - Joe Malinowski reported that the MISGA insurance policy covers MISGA duties only. Individual homeowners policies would enter into other claims.

MISGAGRAM - Ken Pierson

Asked for news, announcements, schedules and all items of interest, both personal and club news.

Audit - No report.

Mailing - No report.

Historical Committee

Ray Keany reported that progress was being made. Items for consideration should be sent to Fred Shaffer, Bill Hulihan, Merle Shumaker or John Turner.

Tournaments

George Lipscomb reported the following:

1. Spring Fling - Ocean City Yacht and C.C. May 20 & 21, 1993 Tom Exarhakis reported that they had received 376 applications for 254 spaces.
Dinner at the Sheraton Hotel. 70 ladies have signed to play at Nutters Crossing.
2. President's Tournament - CC at Woodmore August 30, 1993
3. 2-Man Team Championship - Rolling Rd C.C. Sept. 22 & 23, 1993
4. Board Bash - Carroll Valley September 22 & 23, 1993. Rates will be the same as 1992.
5. Sea Trails - October 24 - 29, 1993 and Oct. 31 - Nov. 5, 1993. Registrations being made. \$448/person - Tours for non-players.
6. Jekyll Island - Nov. 1 - 5, 1993 and Nov. 7 - 11, 1993. Ocean view room \$432/person, others \$392/person.
7. Seabrook Island - (Replaces third week at Jekyll Island). Nov. 12 - 17, 1993. \$385/person.
8. Florida Fling - Attendance was down 1992 (164) vs 1993 (93) cost for 1994 Fling should be up 5% over 1993. 1994 dates are February 6-11, 1994 and Feb. 13-18, 1994.

A discussion followed regarding widows/guests of MISGA members at MISGA outings. It was decided these persons will be welcome and their behavior code to be subject to Article IX Code of Conduct of the MISGA Constitution.

New Business

The new Golf Association handicap system came under discussion on how it would apply to MISGA tournaments. A uniform policy will be determined and action recommended.

The treasurer was authorized to renew our CD at 3.25% on a short term basis pending a change in interest rates.

There being no further business the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ben Smith".

Ben Smith, Secretary