

Maryland Interclub Seniors Golf Association

MISGA Annual Meeting Minutes

Chester River Yacht and C.C.

April 5, 1999

President Paul Desmond called the meeting to order at 10:00 A.M. After welcoming remarks and housekeeping announcements, the Voting Members of the Board of Directors were introduced along with committee chairpersons.

It was moved that the Secretary's Report be accepted as distributed.

The annual State of the Association was delivered by President Desmond. Included in this report were notations that MISGA continues to grow (4696 members) and that *Garrisons Lake Golf Club* has been added as our newest club member.

Treasurer Harry Breitbach presented the *financial statement* (refer to distributed copy). The highlight is that the \$1.00 increase in associate dues should produce a surplus in 1999.

Committee Reports were given:

- A. Associate Chairman John Babyak thanked *Associate Chairs* for a job well done.
- B. Policy and Planning Chair Otis Jefferson asked that one representative from each division be appointed so that greater input be forthcoming from the general membership.
- C. Sam Hastings Tournament Chair announced dates for Spring Fling (May 17th and 18th) at Maple Dale and Wild Quail for men and Eagle Creek for the ladies.
- D. MISGAGram Chairman Dick Hunt urged that articles of general interest be submitted for publication. Next MISGAGram will be May 1999.
- E. Nick Parker, Mailing, reminded associates to keep track of membership so that the associate list will be as up to date as possible. He also stated that dual addresses i.e. winter and summer residences for associates, will not be allowed.
- F. Bob Ludwig, General Counsel, requested copies of any and all contracts in which MISGA engages.
- G. Historian **Arnie Simms** urged Division historians to search records for pertinent information and pass it along. It was also noted that based upon past practices, the history is published every ten years. The next history should be 2002.

Division Reports

Division I and Division II, Duke **Rowdon and Tom Tarpley** respectively, reported that all is well.

Division III, Director **Sam Hall** announced that 90% handicaps will be use for mixers. He also stated that an *October Tournament* is planned consisting of club professionals and associates. The cost will be \$60.00 per team. More details will follow later.

Division IV Director C.J. Myers, will research the affect of 90% handicap vs full handicap for 1999 mixers and will report at a future date.

Division V Director Jack Nichols, announced that a gross prize may be added to mixer awards on a trial basis. The rational for the addition is that it may induce greater participation in mixers by associates.

OLD BUSINESS

President **Paul Desmond** introduced **Bob McMinn** who represented the committee to revise the *bylaws and Constitution of MISGA*. Bob explained that MISGA business throughout the year could be conducted more expeditiously if these changes were incorporated. He then entertained questions from the floor. After some discussion a motion was made by **Jim Bell** to accept the changes as recommended by the committee. A "show of hands" vote was taken. The result was 45 in favor and 0 opposed. Motion carried.

NEW BUSINESS

Garrisons Lake Golf Club was welcomed into the MISGA family - Division I.

Service awards in the form of engraved plaques were presented to Warren Dean - Policy and Planning, **John Dickey** - Associate Chair, **Dick Walsh - Secretary** and **George Shenk** - Past President and Division Director.

The meeting was adjourned at 11:28 A. M

Respectfully submitted,

John M. Beeson

Secretary 1999