

# History of Board Actions, 2003

## A. General Administration

- A restructuring plan for the Eastern Shore MISGA clubs was unanimously approved. A third division will be added on the Eastern Shore as Division 3 and the current Division 3 will be renumbered Division 6. The Board President, supplied by Division 4 in 2003, would come from Division 5 in 2004, Division 1 in 2006 and then follow the numerical sequence. The restructuring will become effective for 2004. (2/12/03)
- A formal Web Committee with responsibility to design, manage, and maintain the MISGA website was established. Dick Walsh will chair the committee and act as wWeb Master. Assistant Web Masters are Byron Keadle (MISGAgram web interface), and Tom Tarpley (business interface). The appropriate committee descriptions will be inserted in the *Reps Handbook*. (2/12/03)
- An ad hoc *Past Presidents Committee* is established to carry out various projects from time to time as assigned by the President. The initial assignments of this committee, chaired by Charlie Fieldhouse, are: assist in the accumulation of historical materials; study an archival system concerning which materials should be kept and how they should be stored and develop a recommendation for a “Sell Package” to be used when recruiting clubs as MISGA members. (2/12/03)
- It was unanimously agreed that the number of *MISGAgrams* be reduced to three per year in accordance with the following schedule: January, include Spring Fling information; May, include Fall Fling announcements; and September/October, include Winter Fling announcement. (2/12/03)
- Two associates have been expelled from MISGA for cheating. The Policy and Planning Committee was directed to clarify the MISGA position and make a recommendation at a future Board meeting. A motion was made and unanimously passed that, *for this case*, the Board ratify the Division decision to suspend. (12/11/03)

## B. Admission/Withdrawal of Clubs

- The Bay Club near Ocean City, was unanimously accepted as a MISGA member club. (2/12/03)
- The Garrison Lake Golf Club, in Division 1 will no longer be a part of MISGA. (9/16/03)
- Winters Run Golf Club, in Belair Maryland was unanimously accepted as a MISGA club in Division 2. (9/16/03)
- The Nassawango Club in Division 5 has resigned from MISGA membership. (12/11/03)

## C. Financial

## D. Tournament Activities and Awards

## E. Other Activities and Events

### Bylaws

### Club Reps Handbook

- Because of many revisions and changes to the bylaws and guidelines, a new handbook will be published in 2004. (12/11/03)