

History of Board Actions, 2004

A. General Administration

- ✿ A motion was unanimously passed to add an entry to the 5-89 form to note those who do not want a hard copy of the MISGAGRAM but who will access it by internet. (1-20-04)
- ✿ It was moved and unanimously passed that By-Laws Section VIII.D be amended to add a new subsection (i) to read:
i. Have a formal and active handicap committee and maintain this committee under the USGA Handicap System. (9-7-04)
- ✿ It was moved and unanimously passed that By-Laws Section VIII.D be amended to add a new subsection as follows:
10. Appoint a handicap chairman for the division. This chairman should be responsible for informing the division director of any member club in the division that fails to maintain an active handicap committee that monitors the club handicap system for all associates under the USGA Handicap Guidelines. The division director shall report at least once a year to the MISGA Board on the status of member club handicap committees. (9-7-04)
- ✿ It was moved and unanimously passed that the MISGA Constitution be amended as stipulated in Article V of the Constitution at the annual meeting of MISGA Reps as follows:
A MISGA associate is a person who has attained the age of fifty-five (55), is a golf member in good standing in a MISGA member club under the normal and usual conditions for membership established by that member club, has paid the MISGA associate dues, and if such member club has a senior men's organization through which members become MISGA Associates, remains in good standing in that senior men's organization. (9-7-04)

B. Admission/Withdrawal of Clubs

C. Financial

- ✿ A motion to provide \$1,500 in the budget to develop CD's of the 2005 History was made and defeated. (6-2-04)
- ✿ It was moved and unanimously passed that Associate dues be increased from \$5.00 to \$10.00 effective January 1, 2006 and that club dues be increased to \$50.00 effective January 1, 2005. (12-9-04)
- ✿ It was moved and unanimously passed that a committee be convened to develop a budget for an enhanced 2006 MISGA program. (12-9-04)
- ✿ It was moved and unanimously passed that the MISGA treasurer send \$350.00 each to Norbeck, and to Holly Hills to compensate these clubs for the Mid-Atlantic PGA fee for our Pro-Ams. (12-9-04)

D. Tournament Activities

E. Awards

F. Other Activities and Events