

# History of Board Actions, 2007

## A. General Administration

- Willis Hall presented a request for a PR operation. \$3,500 was approved for posters and brochures. (3/27/2007)
- The Board disapproved the request to use the anonymously donated money for the increased cart costs at Shawnee 2-Man State Tournament. (3/27/2007)
- Ladies in MISGA are welcome. (3/27/2007)
- Club name change – Cambridge is now called Clearview at Horn’s Point Golf Club. (3/27/2007)
- Bay Club will not be a member next year (2008). (9/11/2007)
- In September, the membership committee was asked to look at Chartwell to find out if they were in compliance with various aspects of MISGA policy. A motion was passed to take no action against Chartwell. (See Minutes of 12/4/2007 meeting for details) (12/4/2007)

## B. Admission/Withdrawal of Clubs

- Bay Club will not be a member next year (2008). (9/11/2007)
- The Board voted to accept Bear Trap Dunes (#125) into MISGA in Division I. (9/11/2007)
- The Board voted to accept Fairway Hills (#642) into MISGA in Division VI. (9/11/2007)
- The Board voted to accept The Beach Club (#525) into MISGA in Division V. (12/4/2007)
- The Board voted to accept Ft. Meade Golf Club (#643) into MISGA in Division VI. (12/4/2007)

## C. Financial

- Following a lengthy discussion about the allocation of division expenses and the way those funds are used by the divisions, a motion was made to approve the Treasurer’s Report, which includes the allocation for division operation expenses and to validate past discussions of the Board where the Board gave approval to the Treasurer to make these allocations and the manner in which those allocations were made. The motion would also ratify the previous discussion that the Board had and that the same allocations would continue until the Board votes to change them. The motion was seconded and approved. (9/11/2007)
- Mileage reimbursement rate: The board previously voted to comply with the IRS Allowance for the reimbursement of mileage expenses. The rate for 2008 will be \$.50. (12/4/2007)
- The Treasurer has proposed and allotted in the budget for a 5% increase each year. A motion was made that the 5% yearly increase in division expense allocation would be distributed in three equal allotments or as the Treasurer and the division directors decide. Motion approved. (9/11/2007)
- A motion was made that next year we use the same percentage allocation per division but that we multiply the budgeted amount of \$3530 by two to \$7060. The motion was carried. It was also agreed to reimburse Division II for the \$278.55 that they had previously requested. (12/4/2007)

## D. Tournament Activities

- ***Called Board Meeting –April 17, 2007***  
The meeting was called to establish the need for a request for money for extra carts at Shawnee for the State 2-Man Tournament. The matter was resolved by voting on a motion to support the funds for carts from the Treasury with the implicit understanding that this is a one time only bail out. With the following caveat: Henceforth, No Chairman will/shall have the authority to demand/request that

a club provide more carts than they have for the usual and customary conduct of business. The vote passed with 3 abstentions. (4/17/2007)

- The MISGA Tournament Chairman asked for approval for the authority to prevent individuals from playing in either of the State finals if they fail to post their scores in the division qualifiers. Motion made and seconded. After a discussion it decided to refer the request to the Policy and Planning Committee. The motion was withdrawn. (9/11/2007)
- The chairman asked that the following two sentences be added to the 2-man team tournament guidelines. "Team members must be the same two who qualified. No individual substitutions will be allowed in the Finals." There was a motion to accept the proposed change. The motion was approved. (For details, go to Tournaments Policy link below.) (9/11/2007)
- A motion was made to allow the Tournament Chairman to allocate the allotments based on the Club Roster information available on May 1<sup>st</sup>. The motion was passed. (12/4/2007)
- A new Tournament Policy was approved. (12/4/2007)  
See: [http://www.misga.org/Guides/MISGA\\_Tournaments\\_Policy-12.07.pdf](http://www.misga.org/Guides/MISGA_Tournaments_Policy-12.07.pdf)

### E. Awards

- Tom Tarpley was awarded a green jacket for many years of outstanding service. The award was presented at the Manor Christmas Party in December 2007. (12/11/2007)

### F. Other Activities and Events

- **Operation Second Chance**, a group that supports Wounded Veterans from the Afghan and Iraq War and their families requested support for a Golf Tournament to be held on Oct. 1<sup>st</sup>. Following a lengthy discussion at the Annual Reps Meeting, a motion was made and passed to donate \$5,000 to this group. (4/17/2007)