

History of Board Actions, 2008

A. General Administration

- Name change - Bear Creek is now called Westminster National Golf Club. (1/17/2008)
- Name change – Tantallon Resort and Golf Club is now National Golf Club at Tantallon. (8/15/08)
- **Refund Policy** - The Events Chairman, Pete Sorge, asked that the amount of excess money from an event per participant be increased from \$10 to \$25 before the money has to be refunded. Currently the excess is used to subsidize prize money at a future event. The motion was passed. (3/19/2008)
- **Associates Roster Due Date** – A motion was made to move the roster due date back to May 1st The motion was passed. (3/19/2008)

B. Admission/Withdrawal of Clubs

- **Membership** –The Bay Club has met with the Division V Committee. The recommendation is that the Board reinstate the Bay Club for 2009. Tom Taylor made a motion to accept the Bay Club back into MISGA. Steve Neal seconded the motion. The motion was approved. (9/2/2008)
- The Board voted to accept The Links at Challedon into MISGA Division II (9/28/2008)

C. Financial

- **Surplus** – Because of an IRS situation, it was suggested that we move some of the surplus into the Tournament Fund. A motion was made to move \$14,000 to the Tournament Fund. That motion was passed. (3/19/2008)
- **Rebate** - The motion was restated to make a dividend or a rebate amount, this fiscal year, based on the surplus of \$10,000.00 and that surplus is distributed to each club rep based on MISGA club membership as of today (September 2, 2008). The motion was approved. (9/2/2008)
- **Mileage reimbursement:** The board previously voted to comply with the IRS Allowance for the reimbursement of mileage expenses. The rate for 2009 will be \$0.55. (12/9/2008)
- **Associates Dues** – After some discussion of reducing associate dues to avoid the need for a rebate of excess operating funds, it was noted by the Treasurer that we could not go lower than \$8.00. A motion to maintain the dues at \$10.00 was approved. (12/9/2008)

D. Tournament Activities

- **Tournament Subsidy** - C. J. Myers asked for a subsidy of \$5.00 per participant for a total of \$640.00 in order to keep the cost at Piney Branch to \$75.00. A motion was made to agree to the subsidy. Much discussion followed about setting a bad precedent, omitting lunch, using the Tournament CD et al. The motion was passed. (3/19/2008)
- A report on the centralization of State Tournaments was presented. The intent is to locate all State tournaments within about 45 miles from the Bay Bridge. The Tournament Chairman will be responsible for contacting the clubs and selecting the rotation. A motion was made to implement the rotation for a trial period of three years. The motion was approved. (9/2/2008)

E. Awards

- **Peter Sorge** of National Golf Club at Tantallon was awarded the MISGA Green Jacket for outstanding service to MISGA. The jacket was presented at the Manor C. C. Christmas Party. (12/16/2008)

- President Bob Turner presented **Charlie Fieldhouse** with a new Canon G10 camera in appreciation for his efforts in taking photographs at various meetings and events. (12/09/2008)

F. Other Activities and Events

- **Operation Second Chance** – At the 2007 Club Reps meeting, the group supported a \$5,000 donation for this program from the MISGA Treasury. For 2008 we decided to take a different approach through voluntary donations instead of MISGA treasury money. Operation Second Chance supports wounded veterans from Iraq and Afghanistan. It aids in the recovery and rehabilitation of wounded vets, their families and to facilitate the transition of these vets back into society. Charlie Fieldhouse will chair the fund drive. Charlie said that he had a goal of collecting \$6,000. MISGA associates voluntarily contributed \$6,500 to Operation Second Chance, culminating with a check presented on 10/06/2008. (4/7/2008)
- Charitable Donations – A motion was made that the MISGA organization will not make charitable donations. The motion was approved. (See also 4/27/1992 under Cumulative History Board Actions) (9/2/2008)
- There was a motion to schedule only one Fall Frolic in 2009. The motion was approved. (9/2/2008)

End of Board Actions - 2008
