

December 29, 2017

History of Board Actions, 2017

A. General Administration

- **Revised By-laws** – There was a motion to approve the February 5th draft version of the By-laws. The motion was seconded and approved by six voting members. (2/22/17)
- Bob Fitzgerald and Bill Duncan of Hobbit's Glen are now in charge of the Spring Fling in Williamsburg. (9/12/17)
- Former members of MISGA in Division V can attend MISGA events only if they are members of a Club that is in MISGA. (9/12/17)
- Each Division Director must contact Errol Myers to make the necessary changes to the MISGA web site regarding clubs that are no longer in MISGA. (9/12/17)
- **By-law Changes** – There was a discussion about the procedure for making amendments to the by-laws. There were a lot of different issues. It was suggested that we table the discussion to the next meeting. There was a motion to table, it was seconded and approved. (12/07/17)
- **Division I & Division III** – There was a discussion about combining Div I and Div III. The constitution says that we will have six divisions so one of them would have to be made inactive. There was a motion to make Div III inactive. The motion was seconded and approved. The Director of Div I is Mal Peterson and the Assistant Director is Bob Hodges. (12/07/17)
- **Vice President** – There was a motion to elect Mal Peterson as the MISGA Vice-President. The motion was seconded and approved. (12/07/17)

B. Admission/Withdrawal of Clubs

ADMISSIONS

- Blue Mash (2/22/17)
- Argyle Country Club is back in MISGA. (2/22/17)
- The Board approved Woodmore CC to MISGA. (9/12/17)
- The Board decided to defer the approval of Ruggles, as it has not yet arranged to have a schedule in 2018. (9/12/17)
- Eagle's Nest – Jim called for a vote on Eagle's Nest coming into MISGA. There was a motion, a second and the motion was passed. (12/07/17)

RESIGNATIONS

- Bear Trap (12/07/17)
- Choptank River (12/23/17)

C. Financial

D. Tournament Activities

E. Awards

- **Green Jacket** – No Green Jacket is to be awarded this year. 12/07/17

F. Other Activities and Events

- Wayne Browland, MISGA's Handicap Chair, proposed building a Master Schedule for MISGA Mixers. He also volunteered to collect the schedules from each club so that they can be posted on our MISGA web site. The Board agreed. The Master Schedule can be used to help in the initial planning of mixers, scheduling make-up dates, identifying the number of mixers held each week by various clubs, and helping associates contact clubs that may have openings for them. (9/12/17)
- Spring Fling -Dick Dale and Ralph Starkey were thanked for taking over the Williamsburg event this year. Two people will take over the event next year, Bob Fitzgerald and Bill Duncan. 9/12/17
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End of Board Actions – 2017 BWK 12/29/17