

MARYLAND INTERCLUB SENIORS GOLF ASSOCIATION  
Minutes of Board of Directors Meeting  
Prospect Bay  
April 15, 1988

Present: Bob Fuchs, Doug Moats, Dick Redinger, Claude Widerman, Dick Quinn, Ralph Laycock, Bill Woolston, Bill Hulihan, Harry Bryan, Ken Daly, Mark Jaillite, Sid Rapoport, Ray Keany, Don Falconer, Bill Ransdell

Meeting called to order 9:33 a.m. by President Bob Fuchs at Prospect Bay. President expressed thanks to Carl and Bud for hosting meeting.

President Fuchs informed board of the sudden death of Ernie Christensen.

Minutes of November 23, 1987 were approved and seconded.

Treasurer's Report: Sid Rapoport passed out financial report. Read letter from Internal Revenue Service advising they were sorry about sending two federal I.D. numbers and to use the #52-1318614 when doing any banking that brings in interest. Clubs were named that had not paid dues. Suggested bag tags be placed at each division to stimulate sales. Division tournament surplus or deficit will be applied to division fund. Contingency fund would be used for rain day expenses and not charged to division. Marks Jaillite motioned treasures report be approved - seconded by Dick Quinn.

Associates Committee Report: Dick Quinn reported on associates, requested division directors to please send in forms on time and have them legible. There were 59 changes in associate members and there is at present a total of 3,681 which is an add of 26 from last year.

Ralph Laycock reported on mailings.

Tournaments: Doug Moats reported on tournaments - had contacted Lakewood for annual tournament.

Harry Bryan reported on Misgagram.

Historian: Claude Widerman, historian reported nothing new. Will bring MISGA history booklet to rep meeting for distribution to reps.

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Plans and Policy: Don Falconer reported on plans and policy; submitted written report to board. President Fuchs discussed in detail some items in report and it was pointed out any changes to constitution and by-laws must be submitted 30 days in advance. Suggested all board members read report and hold special meeting in May or June devoted entirely to this report. Motion made and seconded to hold special meeting before July 1, 1988. Motion passed unanimously.

Events Report: Dick Redinger reported on tournament. Fall tournament to be at Foxfire and possibly Pinehurst. Mailing to be by June 1st for reservations. Last week of October (Oct 24-30)/first week of November (Oct. 31-Nov.4) Pinehurst.

Marks Jaillite reported on Jekyll Island. Jim Bell will handle for two weeks Nov. 6-10 and Nov. 12-16. They can have 120 golfers each week.

Bill Fuchs reported on Greenleaf - Florida for 1989 not decided.

Spring Fling: Bill Ransdell reported.

Board Bash: Bill Woolston reported on board bash at Carroll Valley - Package \$112.00 /Non Golfers \$58.50. October 12th Wednesday 12:30 p.m. shotgun, Oct. 13 Thursday 9:00 A.M. shotgun.

Old Business: Bill Woolston moved the second motion presented at September 1987 meeting be voted no, seconded by Ralph Laycock. Passed unanimously.

New Business: Proposal to increase to \$3.00 prize money. Division split on proposal. Suggested clubs raise at their own discretion. Motion made by Bill Woolston any club can raise prize money to \$3.00 at their discretion. Seconded by Ray Keany, passed unanimously.

Discussion of keeping bank accounts open for tournaments balance. Suggested certain account could be kept open. Suggested financial report be given to reps at meeting.

Division allocation to stay at \$300.00. Insurance recommendations to be carried over to next meeting.

Harry Bryan to replace Ernie Christensen - Member Division for remainder of year.

Meeting adjourned 12:15 p.m.

Respectfully submitted,

H. Kenneth Daly  
Secretary