

Maryland Interclub Seniors Golf Association
Minutes of Board of Directors Meeting
Friday, July 15, 1988
Chartwell Country Club

Present: Bob Fuchs, Bill Hulihan, Kenneth Daly, John Turner, Bill Ransdell, Bill Woolston, Marks Jaillite, Harry Bryan, Ray Keany, Dick Quinn, Ralph Laycock, Doug Moats, Claude Wideman, Sid Rapoport, and Ed Abel.

President Fuchs called the meeting to order and thanked Chartwell Country Club for being host.

1. Minutes:

The minutes for the April 15 meeting at Prospect Bay Country Club and the special meeting, June 2 at Argyle Country Club were read and approved as corrected.

2. Financial Report:

The financial report as of June 30, 1988 was distributed and explained by Treasurer Sid Rapoport.

Bill Woolston expressed surprise that the Division II operating expenses were shown in excess of the budget allowance. Sid Rapoport agreed to check it out and call Bill Woolston to further discuss.

3. Committee Reports:

A. Associate Committee: Dick Quinn reported that the membership this year has had 615 additions, 483 deletions and now stands at a total of 3,748. He also stated that there was \$702.50 which was as yet unpaid by 18 clubs and that they were each being appropriately advised.

B. Mail Coordinator: Ralph Laycock requested that all Division Directors advise Events Chairman to discontinue showing Sid Rapoport as return address and instead show return address for return to the appropriate event address. He also requests that enclosures be letter size and that any brochures be given to club representatives for distribution rather than included in the envelope containing the notice of the event.

C. Tournament Chairmen: Doug Moats reported that arrangements for the 2 man team finals at Lakewood, September 12 have been completed.

D. Editor Misgagram: Harry Bryan reported that he is trying to establish the third and final Misgagram for this fiscal year before October 1.

E. Policy and planning Chairman and Audit Chairman were not present, therefore no reports.

4. Events Report:

A. Spring Fling: Bill Ransdell reported that Spring Fling very successful and 26 clubs were represented.

B. Foxfire: Doug Moats stated that so far 100 had subscribed for first week and 75 for second week, but that it was anticipated that the two weeks would be filled or close to filled. He also stated that the third week would probably be cancelled because only a few seemed interested.

C. Pinehurst: Moats reported due to high costs and little interest the proposed week would be cancelled.

D. Florida Event: John Turner reported that the increased costs of Greenleaf for this year offered to make it impractical for MISGA. John stated that Al Hagen and Mac McKee were collecting cost data on golf courses that are available in the Fort Myers area. He then read a letter from Al Hagen which listed several courses and their costs and indicated that he was trying to obtain a proposal from La Quinta and other similarly priced motels. President Fuchs suggested the Turner inform McKee to discard Greenleaf and concentrate on Fort Myers. The board approved this suggestion.

E. Jekyll Island: Marks Jaillite reported that arrangements for the event at Jekyll Island were complete and the Events Chairman was in the process of preparing the notice to all associates which would be issued very soon.

F. MISGA BASH: Bill Woolston reported that arrangements for the BASH at Carroll Valley Country Club were completed and the dates of October 12 and 13 were firm. He advised that the notice describing the event would be issued very soon.

5. Old Business:

A. President Fuchs reported that the by-law changes approved by the board at the June 2 special meeting were approved by the club representatives with regard to proposed change in Article IIB; 41 voted yes, 2 voted no. With regard to article IID, 42 voted yes and 1 voted no.

B. Bill Hulihan reported on the policy and planning committees proposal to divide Division I into two divisions rather than continue as one Division. Bill Hulihan and Bob Fuchs attended a Division I meeting at which the proposed was discussed by Division I representatives with the Division I Director presiding and although Hulihan and Fuchs pointed out the advantages, which the policy and planning committee and the board believed would accrue to the Eastern Shore clubs by dividing it into two divisions. The representatives voted unanimously against such a shift. Since the board had left it up to Division I to make the decision, the proposal is at this time a dead issue.

C. The agenda provided for a discussion of comprehensive general liability insurance and arrangements had been made by Sid Rapoport for Miss Linda Gordon from A. Lipscomb Co., the agent carrying the liability insurance with the coverage of the policy and to answer any questions raised by the board. Although Miss Gordon had agreed to attend the meeting, she declined a few days before the meeting with the excuse that coming to a meeting from her office in Gaithersburg was too far and would keep her away from the office too long.

There was a discussion of the insurance coverage, and the appearance that the present policy provided little if any coverage at an exorbitant cost. Dick Quinn offered to show the policy to a friend of his who is knowledgeable in the insurance business and obtain his advice on whether the policy is advantageous or should be discontinued.

Bill Woolston moved that if Dick Quinn concluded that we should cancel the policy that he be authorized to have the treasurer do so. The motion was seconded by Ray Keany and approved unanimously.

6. New Business

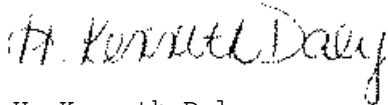
A. The President announced the names of the new board members replacing those who have served three years as of 9/30/88.

B. Ben Becker suit against Dick Redinger: Doug Moats briefly obtained the details of the trial which were attended by the defendant Dick Redinger, his attorney, Doug Moats, Sid Rapoport and Sam Hastings. The latter three have been subpoenaed to appear in court. The verdict was in favor of the defendant, Dick Redinger. President Fuchs read to the board a letter from Dick Redinger the contents of which made it apparent that he felt he was acting as an agent of MISGA.

Becker should have sued MISGA instead of Redinger; that way he was entitled to reimbursement by MISGA for the attorney fees that were increased in defending the suit against him. After considerable discussion the consensus of the board was that Redinger should be encouraged to submit a claim for attorney costs to MISGA.

7. President Fuchs announced that there would be a joint meeting of the old and new boards September 20 at Montgomery Village Country Club at 10:00 a.m. and at that meeting there would be an election of officers and appointment of committee chairman in accordance with the by-law.
8. There being no more new business the board adjourned at 12:30 p.m.

Respectfully Submitted,



H. Kenneth Daly
Secretary