Present: Bill Hulihan

John Turner
Sid Rapoport
Charles Szymanski

Bill Woolston Counsel Joseph Malinowski

Fred W. Shaffer Ray Keany

Marks Jaillite Frank Bucharewicz and Josh Zhurak from

Merle Shumaker Sparrows Point

Roy Gauzza

Don Falconer

Doug Moats

Ralph Laycock

Claude Widerman

The meeting was called to order at 9:30 A.M. by President Hulihan.

Treasurer Sid Rapoport submitted detailed Financial Report indicating MISGA in black - report indicates 3,400 associates with dues due from some 400. Division Directors were asked to check with Club Representatives regarding submission of dues. It was moved and seconded that the report be accepted with thanks.

Associates Chairman Roy Gauzza submitted to Division Directors new associates lists - 3,524. He urged each Club to review the list for accuracy. He also requested that checks be made payable to MISGA and have them attached to the change order form.

Roy advised new cards will be printed for 1990 and 1991. There was discussion regarding final submission of changes with final date to be determined.

General Counsel Malinowski discussed the Burning Tree decision. He advised "No ladies day or men's day" and each Club Management must make their own determination.

Doug Moats reported on Qualifying and Championship Tournaments.

Ralph Laycock reported mailing 3826 MISGA Grams and North Carolina Fall Frolic notices. Billing now all inclusive.

Don Falconer reported on Pamphlet for use of Club Representatives and Assistants - guide lines for anyone running mixers and tournaments.

President Hulihan reported on favorable comments about MISGA Gram and Sid advised Ken Pierson would like to have interesting articles for next issue.

Doug Moats reported on Fall Frolic, Oct. 30th - requests exceed accommodations and Nov. 6th more than half filled. Committee will meet next week to try to resolve the problem.

Marks Jaillite reported on Jekyll Outing. Cost \$326 and \$219 non. Suites \$359 and \$252. Extra Nights \$42 and \$54. Notices to go out first week of August.

There was discussion regarding proper care and custody and control form and General Counsel Malinowski to prepare this form.

John Turner reported Florida Fling on Hold. Spring Fling report will be completed shortly. Successful and showing profit.

Bill Woolston advised regarding Fall Bash - \$123 per golfer and \$68 non. Sept. 27-28 at Carroll Valley. Notices to be sent out Sept. 1st with closing Sept. 15th.

## Old Business

Merle Shumaker suggested under Code of Conduct - Para. B. change "constitution" to "By-Laws.

There was discussion regarding "Director" or "Chairman"

It was suggested that PGA be deleted under II. Vote was unanimous on these changes.

President suggested change in Article 7, 3rd paragraph - change 3 years to 4 years. Moved and carried unanimously.

On page (Last) "A" change 1 mixer in each division. Moved and carried.

President suggested possibly each division could have Hole in One Club. A number of problems were discussed and it was agreed to table this item.

Treasurer Rapaport reported overages from Board Bash of \$71.38 and Jekyll of \$1228.09 and recommended these amounts be retained in the fund. Approved.

Sid reported Liability Premium of \$1247 paid.

Don Falconer advised he would like to have suggestions for guide lines from  $\operatorname{Club}$  Representatives.

Doug Moats raised question of MISGA Associates not participating in Mixers - only taking advantage of out of State trips. After discussion this was tabled.

President read letter from Kay Schmidt expressing appreciation for contribution to Ed's Memorial Fund. Also letter from Talbot C. C. re Advanced Life Support Services.

Bill Woolston pointed out oversight about no mention made in the MISGA Gram of Ed's passing and it was agreed this was an oversight.

Meeting adjourned at noon.

Doug Moats
Acting Secretary