



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 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