



## Maryland Interclub Seniors Golf Association

Minutes of the Board of Directors Meeting  
April 23, 1990  
Chester River Country Club

Attending:

John Turner, Pres.	Fred Shaffer
Merle Shumaker, V. Pres.	Bill Hulihan
Sid Rapoport, Treas.	Joe Malinowski
Bud Marshall, Sect.	Roy Gauzza
Charlie Szymanski	Ray Keany
Dick Allchin	Ken Pierson
Marks Jaillite	Dick Redinger
Claude Widerman	George Lipscomb
Ralph Laycock	

President Turner called the meeting to order at 9:21 A.M. and announced that the first order of business was to resolve the matter of the proper use of complimentary packages offered by out-of-town golf resorts or clubs where MISGA tournament events are held.

Marks Jaillite moved that:

The Tournament Event Chairman be authorized to use those accommodations made available by the Host authorities, on a gratis basis, supplemented by administrative funds, if any, to cover expenses for any Event Committee member whose function requires his or her presence before or after the scheduled event. This is in lieu of the value of these accommodations being credited to the reduction of events costs for all participants.

There was considerable discussion of this matter with no indication of a possible consensus being reached.

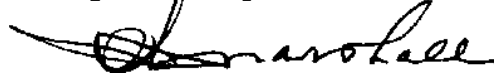
In view of this, it was moved by Bill Hulihan, seconded by Marks Jaillite, that the motion on the floor be tabled for further consideration by the Board. The move to table was passed unanimously.

John Turner requested Board approval to expand the 1991 Florida Fling at Cape Coral to two consecutive weeks (50 rooms each week) beginning the week of February 3 to 8, 1991.

A motion to approve this expansion request by Marks Jaillite, seconded by Claude Widerman, was passed unanimously.

There being no further business, the meeting was adjourned at 9:45AM.

Respectfully submitted,

  
Secretary