

MINUTES OF MISGA BOARD - TALBOT C.C. JULY 18, 1990

The meeting was called to order at ten a.m. by Vice President Merle Shumaker who advised President Turner was unable to attend due to a heart attack but he was recovering very well. Merle advised a fruit basket had been sent and statement was presented to Treasurer Rapoport.

Present: Merle Shumaker, Sid Rapoport, Marks Jaillite, George Lipscomb, Bill Hulihan, Roy Gauzza, Bob Ludwig, Dick Bevan, Joe Malinowski, Fred Shaffer, Claude Widerman and Doug Moats.

Merle reported new address for Ken Pierson - C-207 Fairhaven, 7200 Third Street, Sykesville, Md. 21784 Phone 795-2836.

Merle expressed thanks to Ray Kroeger and Talbot C. C. for having the meeting.

Merle advised regarding nomination notice submitted by President Turner. He requested that Board members give him their nominations for transmission to John.

Newly elected directors were introduced: Dick Bevan, Division I, 603 Sherwood Circle, Salisbury, Md. 21801 301 546-6156 and Bob Ludwig, Division III, 12626 Springlock Court, Silver Spring, Md. 20904, 301 622-2253.

Next discussed - Minutes of Chester River meeting of April 23. Sid Rapoport advised correct I. D. Number is: #52-1318614.

Correction: Next to last para. on last page "To the Board of Directors By July.15th" and add: "To the Club Representatives for vote at a meeting in September."

It was moved and seconded that the correct tax number be noted and the second correction be eliminated. Carried.

Treasurer Rapoport presented financial statement for nine months ended June 30, 1990. He advised all club dues paid, monies for associates 95% paid with about 100 associate fees to be collected and purchase of Certificate of Deposit for \$5,000 contribution. There was discussion regarding the \$5,000 contribution and Joe Malinowski suggested policy statement be developed as guide for tournaments.

Merle suggested Guide Lines be developed with Tournament Director.

Sid Recommended that travel by Club Representatives be charged to MISGA rather than as a Division expense. Approved effective in 1991.

Sid suggested delineation of expenses for Division allocation. He suggested that Policy and Planning Committee could work on this.

Moved and seconded Treasurer's report be approved.

Roy Gauzza reported Jekyll notice to be out this week. He also reported on mailing returns.

Tournament Director Lipscomb reported Div. IV had completed qualifying. He also spoke on question of unfairness of allotments as presented to him. He advised he had statistician check the present method and recommended present method be continued. The Board approved the recommendation.

Fred Shaffer reported for Realignment Committee. Printed report was passed out.

Chartwell and Sparrows Point to move to Division III and Hobbits Glen to move to Div. II.

It was moved and seconded to accept proposal A of the report effective immediately. Motion carried.

Regarding proposal B, it was suggested this matter be taken up with the New Board.

Merle suggested the New Division Directors should interview several People and submit suggestions to serve on the committee. He suggested names and alternates to make report no later than April 1991. Moved and seconded to accept Proposal B. Motion carried. The Board thanked Fred and his committee for their effort.

Special Events: Claude Widerman reported first week at Sea Trail filled - second week about 150 and third 35. Additions for second week will be at The Winds.

Re Board Bash at Carroll Valley - Third week in Sept. Letter to be sent out shortly.

Old Business -- Proper use of complimentary packages. Sid Rapoport presented the following Policy Statement:

Complimentary packages for volume attendance should be credited to the event. Out of pocket expenses of tournament committee members should be charged to the event. After some discussion it was moved for approval, seconded and carried.

Marks Jaillite suggested establishment of policy for persons who go early or stay late and it was agreed out of pocket expenses should be charged to the overall expenses.

Merle advised President Turner suggested changing mileage from 17 to 20¢ per mile effective Oct. 1, 1990. Moved, seconded and carried. Merle reported Patuxent Greens C.C. interested in joining MISGA. It was agreed they need to submit request.

Next meeting at Crofton on Wed. Sept. 19, ten a.m.

Doug Moats  
Acting Secretary.