



Maryland Interclub Seniors Golf Association

MINUTES OF THE BOARD OF DIRECTORS MEETING

Chartwell Country Club

July 16, 1991

Attending:

Merle Shumaker, Pres.	George Lipscomb
Fred Shaffer, V. Pres,	Doug Moats
Bud Marshall, Sect.	Roy Gauzza
Sid Rapoport, Treas.	Joe Malinowski
Bob Ludwig	Ted Branthover
Dick Bevan	Ken Pierson
Charles Szymanski	Ray Keany
Claude Widerman	Don Myers, Host

President Shumaker called the meeting to order at 10 AM, thanking Don Myers and Chartwell C.C. for hosting the meeting.

Minutes of the Board of Directors meeting held March 8, 1991 at Prince George's C.C. were approved as submitted.

Minutes of the Annual Club Reps meeting held April 29, 1991 at Chester River C.C. were approved as submitted.

Treasurer's Report

Sid Rapoport distributed the financial statement covering nine months ending June 30, 1991.

Principle Factors:

Club dues (\$25.00) have been received from all but one Club.

Associate dues received amount to \$9,495. When divided by \$2.50, this equates to 3,785 paid associates.

Bank Interest includes \$429.36 from the CD purchased with the anonymous donation of \$5,000.

Expenses:

Mailing costs were \$3,175 net from a gross of \$5,900. Credit from gross arises from returned advances from Events mailings (Jekyll, Sea Trails, etc.) amounted to \$2,731.

Division Operations: Division IV overspent.

Insurance: Current Policy referred to Counsel Joe Malinowski for review and report to the Board.

Net Income:

Shows a surplus of \$5,066 income over expenses. Sid remarked that we should be concerned about surpluses so as not to jeopardize our non-profit status.

A motion by Doug Moats, seconded by Fred Shaffer, that the Treasurer's Report be accepted as very well done passed unanimously.

Sid Rapoport asked for approval to purchase CD's on a two or three year basis to lock in the best interest rates for a longer period. On motion by Bob Ludwig, seconded by Claude Widerman, such approval was unanimously granted retroactively.

Committee Reports

Associates: Roy Gauzza reported that, as of today (July, 16), no change sheets or checks are outstanding. However, there are still many Events mailings that have been returned for incorrect addresses. These were distributed to appropriate Division Directors for correction.

The latest computer run lists 4,103 Associates, of which 3,883 are paid members, There are five Clubs in Division I and one Club in Division III that show discrepancies between paid and listed members. Roy asked appropriate Directors to clear up these discrepancies.

Roy distributed Associates computer listings to Division Directors along with the master lists of 127 MISGA workers.

Merle Shumaker suggested that Associate cards be sent out early in the year, in January if possible. Roy Gauzza agreed that this would be done.

Merle Shumaker further recommended that we use the end-of-year printout of Associates to establish quotas for the Presidents Tournament and the Two-Man Team Championship to provide sufficient lead time for Tournament organization. This recommendation was approved by consensus of the Board.

Audit: No report.

Mailing: Merle Shumaker reported that Sea Trails and Jekyll Island combined mailings cost \$2,312. MISGAGRAM costs were \$357 for printing and \$957 for mailing, a total of \$1,314.

Sid Rapoport remarked that Sea Trails and Jekyll Island Events mailings on a separate basis would have cost a total of \$3,385. By combining these mailings, MISGA saved \$1,073.

Sid Rapoport then submitted a draft proposal for an annual MISGA Special Events Schedule that would be mailed to all Associates as soon as all basic information for all events has been established and contracted for. A universal application form would accompany the schedule so that Associates could apply for one or more events. This proposal for a single Events mailing schedule could save MISGA \$2,000 to \$3,000 per year in mailing costs;

Following discussion, Merle Shumaker referred the proposal to the Policy and Planning Committee for development and report to the Board.

Claude Widerman recommended that the committee should include people who have been part of Events committees, excluding Division Directors, to get their input.

Policy and Planning: No report.

Tournament: George Lipscomb reported that there are some problems with attracting participants in the ABCD Presidents Tournament. However, there should be a full quota at this MISGA level.

He remarked that Tournament instructions are not being followed with regard to Division qualifiers. He proposed that each Division make the decision on how qualifiers get to the MISGA level while assuring equity treatment that guarantees that everyone has the opportunity to qualify.

On motion by Doug Moats, seconded by George Lipscomb, the proposal was unanimously approved.

George Lipscomb reported that in Division III, a Two-Man Team who had qualified at the Club level but failed to show up at the Division qualifier, have asked for their money back. George recommended that the Treasurer be authorized to refund the money and account for it properly to the Division allocation.

A motion by Doug Moats, seconded by Bob Ludwig, to make an exception in this case only and refund the money, was approved unanimously.

MISGAGRAM: Ken Pierson reported that we had lost eleven Associates since the last issue, a continuing increase in the Necrology section of the paper. He further requested that he be given suggestions, stories, etc, to include in MISGAGRAM. He will confer with the President for a date for the next issue.

Historian: Ray Keany remarked that, while he had no report of a historical nature, it had come to his attention that embarrassing incidents had occurred wherein Associates at a mixer were denied the right to play on the course because they were in violation of the particular club's dress code. He strongly recommended that, when arranging for mixers, such matters as dress codes or other club rules be taken into consideration to avoid future embarrassing incidents.

Events Reports

Fall Frolic at Sea Trails: Claude Widerman reported that applications received to date were:

First week	172 golfers-	12 non-golfers
Second week	135 golfers-	12 non-golfers
Third week	24 golfers-	1 non-golfer

He remarked that there was space available in all three weeks.

Jekyll Island Junket: No report. George Lipscomb remarked that applications were to be returned starting August 1. He further reported that the new food service arrangements are completed and that other renovations are in progress.

Board Bash at Carroll Valley: No report

Florida Fling: No report.

Spring Fling: Dick Bevan reported that there were 236 players at the Fling. Financial data:

Income:	\$29,114.94
Expenses:	<u>28,499.57</u>
Surplus:	\$ 615.37

Old Business

1. Sparrows Point request to be transferred from Division III to Division II.

Moved by Fred Shaffer, seconded by Claude Widerman, carried unanimously to take effect October 1, 1991.

2. Leisure World request to be transferred from Division III to Division IV.

Moved by Claude Widerman, seconded by Doug Moats, carried unanimously to take effect October 1, 1991.

3. Recommendation that Hobbits Glen be transferred from Division II to Division III.

Moved by Bob Ludwig, seconded by Claude Widerman.

Discussion: Fred Shaffer reported that this was not a request on the part of Hobbits Glen, but that he would abide by the Board's decision.

By vote of five ayes and one nay, the motion was carried, again effective October 1, 1991,

4. Merle Shumaker asked for action on the suggestion that MISGA widows be permitted to attend Special Events.

Claude Widerman recommended that much thought should be given to this matter. It requires strict guidelines and should be kept strictly to MISGA widows.

A motion by Bob Ludwig, seconded by Fred Shaffer, to table this matter for future discussion carried unanimously.

5. Merle Shumaker asked for action on the proposal by Dick Quinn, University of Maryland C.C. to conduct an annual MISGA charity tournament.

Bob Ludwig moved that this proposal be left to individual Clubs to handle. The motion died for lack of a second.

Dick Bevan moved, seconded by Doug Moats, that the proposal be rejected. By vote of five ayes and one nay, the motion carried.

6. Merle Shumaker requested that Fred Shaffer design a new matrix of interdivisional mixers for the next three years.

New Business

1. Sid Rapoport submitted a proposed policy statement to be included in the MISGA Club Reps Handbook which clarifies and delineates the

proper and authorized use of Division Allocated Funds. The following actions took place following Board review and study of the proposal:

A motion by Dick Bevan, seconded by Bob Ludwig, to increase the annual Division Allocation from \$300 each to \$600 each effective with the Fiscal Year beginning October 1, 1991, was approved unanimously.

By consensus it was recommended that a paragraph (8) be added stating that "Events Committee expenses shall be charged to the Event."

A motion by Fred Shaffer, seconded by Bob Ludwig, that the proposed policy statement, as amended, be adopted in full passed unanimously.

Note: Included in the statement is a provision that travel expenses for Club Reps/Asst. Club Reps invited to attend the Annual MISGA Club Reps Meeting will be charged to MISGA general funds.

Also included are provisions stating that Division Allocation funds are not authorized for Division sponsored social events for selected groups of individuals; or for travel expenses to Division or MISGA sponsored social or out-of-state events.

2. Merle Shumaker announced that he had received an official application from Nutters Crossing Golf Club, located in Salisbury, Md. to join MISGA.

Nutters Crossing is a semi-private club open to the public.

A motion by Fred Shaffer, seconded by Dick Bevan, to admit Nutters Crossing Golf Club to MISGA, providing they meet all MISGA requirements, was carried unanimously.

3. Sid Rapoport announced that the MISGA books for the current Fiscal Year will close on September 18, 1991. He requested that all vouchers for expense reimbursement must be in by that date.

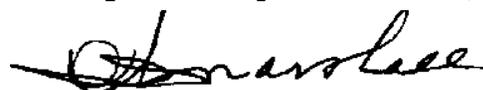
4. Fred Shaffer suggested that Article III, Section 5, of the MISGA Constitution needs to be looked into. No action was taken at this time.

5. Merle Shumaker remarked that he had the file on past MISGA Board meetings minutes received from Harry Bryan. He suggested that there needs to be a cataloging of motions passed over the years to avoid duplicating or erroneously repealing previous Board actions.

6. Merle Shumaker announced that the next Board meeting will be held at Hobbits Glen C.C. on Monday, September 23, 1991 at 10:00 AM. At this meeting we will elect a President and Vice President for next year and will give the new President time to appoint officers and committee chairman to serve in his term of office.

There being no further business the meeting was adjourned at 12:25PM

Respectfully submitted,



Secretary