



## Maryland Interclub Seniors Golf Association

MINUTES OF THE BOARD OF DIRECTORS MEETING  
Hobbits Glen Country Club  
September 23, 1991

Attending:

Merle Shumaker, Pres.	George Lipscomb
Fred Shaffer, V. Pres.	Roy Gauzza
Bud Marshall, Sect.	Ted Branthover
Sid Rapoport, Treas.	Ralph Laycock
Bob Ludwig	Joe Malinowski
Dick Bevan	Ken Pierson
Dick Allchin	Ray Keany
Claude Widerman	John Turner, Ex. Ofc.
Charles Szymanski	

President Shumaker called the meeting to order at 10:00 AM. He thanked George Hay and Hobbits Glen C.C. for hosting the meeting. George Hay explained the lunch and golfing arrangements following the meeting.

Minutes of the previous meeting were approved as submitted.

### Treasurers Report:

Sid Rapoport distributed copies of the financial statement for FY 1991, ended September 30, 1991. Actuals reflect financial operations as of September 19, 1991.

Principal factors:

Income up over budget essentially reflecting surpluses from out-of-state events.

Expenses were under budget reflecting much lower printing and mailing costs. Part of this came from combined Events mailings, but the largest reduction reflects refunds from Events mailing advances.

The policy is for Events committees to refund to MISGA the difference between first-class and bulk mailing costs. While the Jekyll Island Junket committee did so, the Sea Trails, Florida Fling, and Spring Fling committees refunded the entire advances.

The Treasurer recommended that we should either follow the policy or change it to include all mailing costs in Events fees. It was the consensus of the Board that we should follow the current policy.

Sid Rapoport commented that Division allocations were under expended, yet the Board approved an increase in allocations from \$300 to \$600 per Division annually.

Dick Bevan responded that this was done to take care of Club Reps travel expenses to Division meetings and to the MISGA annual meeting.

On the reconciliation of funds, Sid reported that the 1991 surplus (\$5200) added to the 1990 balance (\$14,300) provides a new balance of \$19,590, which is approaching the maximum allowable balance of \$25,000 to protect our tax-exempt status.

Sid then presented his proposed budget for FY 1992. Income is slightly reduced, suggesting actions to come near to a break-even on Events costs as opposed to the surpluses previously experienced.

Expenses reflect some increases in travel, printing, and Division operations, offset somewhat by reduced mailing costs. The net result is a balanced budget.

On motion by Dick Allchin, seconded by Charlie Szymanski, the proposed budget was unanimously approved.

Regarding the budgeted insurance premium, Joe Malinowski reported that, in his review of the insurance policy, he discovered a serious flaw; i.e., the premium is based on coverage of 1,000 members while we now have more than 4,000 associates. Under these circumstances, the insurer could possibly declare the policy null and void. The premium based on 4,000+ members could increase substantially.

Dick Bevan moved that Sid Rapoport notify the insurance agent of our increased membership and determine what would be required to keep the policy in force.

Joe Malinowski and Ted Branthover, who have been closely involved-, in the policy review, volunteered to contact the insurance agent and notify him of our change in membership. In consideration of this, Dick Bevan withdrew his motion.

Claude Widerman suggested, concurred in by Malinowski and Branthover, that we should shop around for possibly better coverage at the best rate.

#### Committee Reports:

##### Associates:

Roy Gauzza reported that there were between 4,080 and 4,100 associates listed in the computer as of September 6, 1991. Change sheets received since the 9/6 closing date average out to about four additional associates.

Roy reported that associates cards have been printed for 1992 and 1993. He will furnish these to Division Directors at the next meeting of the Board.

Roy distributed a listing showing old vs. new Club numbers resulting from the realignment between Divisions approved by the Board at the last meeting. Nutters Crossing Golf Club, located in Salisbury, Md. was included as an addition to Division I, having been admitted to MISGA -- since the last meeting.

Year-end reports on associates listed and paid, by Divisions, were

then distributed. Leisure World C.C. showed a discrepancy of 28 between listed and paid associates. Ralph Laycock explained that this discrepancy has been resolved since the report was issued. Roy remarked that discrepancies have been reducing year-by-year.

Roy distributed membership computer listings to respective Division Directors. He also commented on the proper use of change sheets. Inaccuracies in, and even the continued use of wrong change forms by some raises the question as to whether Club Rep handbooks and proper instructions are being given to new Club Reps.

Audit: No report

Mailing: No report Policy and Planning:

Policy and Planning:

Ted Branthover reported that his committee had reviewed Sid Rapoport's proposed yearly schedule of Events with associated universal application form. He commented that it was an excellent idea and should be adopted. One concern related to the application form when some associates may wish to attend more than one Event. He suggested that Club Reps provide additional copies and location maps for members.

Sid Rapoport recommended that the committee get together with George Lipscomb, Tournament Director, to develop an improved form. He also suggested that a third sheet be added describing each Event in paragraph form.

President Shumaker referred the proposals to the Policy and Planning Committee for resolution and report to the Board at its next meeting.

Tournament:

George Lipscomb reported that the two major tournaments; the Presidents ABCD and Two-man Team Championship were very well run and everyone enjoyed them.

He also reported that both weeks of the Jekyll Island Junket were filled up on the first mail returns. Currently there are 20 on the waiting list for the first week, and 18 for the second week.

George further reported that he had been contacted by the Waynesville, N.C. Country Club (Near Ashville, N.C.) who would like to hold a MISGA Event at their club. The club has three 9-hole courses that could accommodate about 240 golfers. All lodging is on the course area, and meals are selected off the menu. Costs would be between those for Sea Trails and Jekyll Island. The courses provide an excellent contrast with coastal courses and could be an addition to our current out-of-state events. (Phone: 1-800-627-6250)

Bob Ludwig moved, seconded by Fred Shaffer, that the Tournament Director investigate this proposal further and report his findings and recommendations at the next Board meeting.

**MISGAGRAM:**

Ken Pierson announced that the next issue of **MISGAGRAM** would be out about the first week in November. He again urged all present to send him stories and newsworthy events to be included.

Historian:

Ray Keany announced that he is requesting all MISGA past presidents to submit information relative to their terms of office to be included in an updated MISGA history to be published in 1996.

Events Reports:

Fall Frolic at Sea Trails Plantation: Claude Widerman reported that there are 180 persons signed up for the first week; 160 for the second week; and 25 for the third. On this basis, there are still openings in each of the weeks.

Board Bash: Dick Allchin announced that 24 clubs will be represented at Carroll Valley with 47 men and 15 ladies in attendance.

Dick further announced that the committee had investigated Turf Valley, Shenvallee, and Penn National Country Clubs as possible locations for future Board Bashes. These clubs proved either to be too costly or lacked adequate facilities to be considered. Consequently, Dick recommends that we return to Carroll Valley in September, 1992.

Florida Fling at Cape Coral: Dick Bevan reported that he expected applications to be mailed out by the end of the week. Costs will be slightly higher for this event, i.e.:

Golfer and golfing spouse	\$1,375
Golfer and non golfer	\$1,240
Single golfer	\$ 910

The event includes: one day independent golf and four days tournament golf; five nights lodging; five dinners and five breakfasts plus cocktail parties.

Old Business:

A. Dick Bevan reported that Nutters Crossing Golf Club in Salisbury, Md. has met all MISGA requirements and has been admitted to membership in Division I.

B. Sid Rapoport reported that the anonymous contribution of \$5,000 to fund prizes for the Presidents Tournament has generated about \$400 in interest, yet he has received no invoices for its use.

Charlie Szymanski responded that the Presidents Tournament fees had been set before they were aware of the availability of the interest, and suggested that future Tournament committees should acquire the interest money from the Treasurer before tournament fees are set.

Sid Rapoport asked for permission to carry forward the unused interest to be applied to future tournaments. Merle Shumaker responded that this must be done under conditions of the gift.

C. Claude Widerman asked for clarification of the policy regarding trophy costs, i.e.; Division qualifying vs. state-wide tournaments.

Merle Shumaker responded that the Division Directors have full authority to make decisions on trophies for Division-level tournaments. If such are to be awarded, their cost is charged to Division operations or included in tournament fees. State-wide tournament trophies are charged to MISGA funds.

D. Fred Shaffer distributed copies of a newly designed inter-divisional mixer schedule as corrected from the original draft. Following discussion, on motion by Bob Ludwig, seconded by Claude Widerman, the new schedule was approved unanimously.

New Business:

A. Merle Shumaker reported that it had been suggested to him that the Board set an annual date for the Presidents and Two-man Team Championship tournaments. In reply he proposed that we designate a week rather than a specific date for each tournament. He recommended that we designate the last two weeks in August for one, and the first two weeks in September for the other.

On motion by Claude Widerman, seconded by Fred Shaffer, this was approved unanimously.

B. Report of the Nominating committee: John Turner announced that the committee had solicited Board members votes on candidates for the positions of President and Vice President for the coming fiscal year beginning October 1, 1991. The committee nominated:

Fred Shaffer for President

Dick Bevan for Vice President

Charlie Szymanski moved, seconded by Bob Ludwig, that the nominations be closed.

On the call for vote, the nominees above were elected unanimously.

Fred Shaffer asked that a standing ovation be given to Merle Shumaker for the great job he has done as MISGA President.

Fred Shaffer then asked for approval of the following appointments:

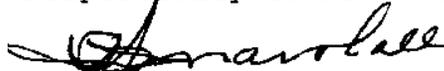
- a. Treasurer- Sid Rapoport
- b. Secretary- Bud Marshall
- c. All current standing committee chairmen
- d. All current special services persons.

On motion by Merle Shumaker, seconded by Claude Widerman, all appointments were approved unanimously.

Fred Shaffer announced that he plans to hold the next Board meeting during the first week in December. He asked all attending to check their calendars to assure they can attend. He also requested members to submit to him any matters of business they would want to be on his agenda.

There being no further business, the meeting was adjourned at 11:45 AM.

Respectfully submitted,

  
Secretary



# Maryland Interclub Seniors Golf Association

BOARD OF DIRECTORS AND COMMITTEE CHAIRMEN  
1991-1992

## OFFICERS AND DIRECTORS

President:	Fred W. Shaffer	8207 Falstone Court Frederick, MD 21702	301-662-9081
Vice Pres.:	Richard Bevan	608 Sherwood Circle Salisbury, MD 21801	301-546-6156
Secretary:	Walter J. Marshall	9513 Wadsworth Dr. Bethesda, Md. 20817	301-530-7888
Treasurer:	Sid Rapoport	10297 Crimson Tree Ct. Columbia, Md. 21044	301-997-5835
	Florida	9440 S.W. 8th St. BOCA Raton, Fla. 33428	407-487-0156
Director Div. I:	Richard Bevan	-(See Vice Pres. above)	
Member Div. I:	Charles L. Szymanski	54 Woodcrest Rd. Millsboro, Del. 19966	302-945-3289
Director Div. II:	Richard Allchin	727 Chapel Ridge Rd. Timonium, Md. 21093	301-252-5544
Member Div. II:	Fred W. Shaffer	-(See President above)	
Director Div. III:	Merle Shumaker	2476 Bell Branch Rd. Gambrills, Md. 21054	301-721-2598
Director Div. IV:	Claude B. Widerman	8905 Garfield Dr. Gaithersburg, Md. 20882	301-253-4337
Member Div. IV:	Douglas Moats	508 Kerwin Rd. Silver Spring, Md. 20901	301-593-2567

## COMMITTEE CHAIRMEN

Associates:	Roy Gauzza	10907 Jolly Way Kensington, Md. 20895	301-942-4483
Audit:	Ed Abel	12651 English Orchard Ct. Silver Spring, Md. 20906	301-942-6034
Mailing:	Ralph Laycock	15107 Interlachen Dr. #806 Silver Spring, Md. 20906	301-598-7728
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Historian:	Ray Keany	7012 Winslow St. Bethesda, Md. 20817	301-320-3335
President Emeritus:	Alvin T. Hagen	5595 Bolla Ct. SW Fort Myers, Fla. 33907	813-482-4466