



Maryland Interclub Seniors Golf Association

MISGA Board Meeting Minutes Ocean Pines Country Club November 29, 1999

I. Convening

The meeting was called to order by **President Paul Desmond** at 10:10 AM.

A moment of silence was observed in remembrance of the late **Ray Koeger**. He is fondly remembered for having served MISGA well.

The **Secretary's Report** was accepted with the following corrections. Page 2 Line 21, Duke for Dick. Line 22, delete "too few."

The **Treasurer's Report** was presented by Harry Breitbach. He indicated that the current status of the finances was on target and the "2000 Budget Worksheet" indicates that we are well within our financial capacity. (See Handouts).

II. Old Business

Paul introduced new **Directors** and **Assistant Directors** for the coming year. (See leadership roster for the Year 2000).

III. New Business

Charlie Fieldhouse expressed concern for the delayed start of Mixers due to late-comers. He suggested that Mixers begin as scheduled. **Bob McMinn** stated that those arriving late should be driven to the appropriate holes to join their assigned group.

C.J. Meyers recommended and later moved that **Sam Hastings** be awarded a jacket with the attached MISGA insignia for his years of dedication and distinguished service. The motion was seconded by **Duke Rowdon** and passed unanimously.

Duke presented (without recommendation) a suggestion by some members for the formation of a Senior "A" Team so that clubs can play interclub matches. Following some discussion the issue was dropped.

IV. Committee Reports

John Babyak, Associate Chairman, distributed a summary sheet showing membership totals and dues collected (See Handout). He was recognized for his excellent organization and diligence.

Events Chairman, Sam Hastings, presented an extended report on the **Fall Frolic** held at Jekyll Island.

The results of his survey which covered housing, food, golf and entertainment was made. The findings were favorable but another facility at Jekyll Island is recommended for the Year 2000.

Historian, Arnie Simms, will make a *2 Year Addendum to the History of MISGA*. He also introduced **Ralph Starkey** as his successor.

Chairmen, Nick Parker and Dick Hunt, indicated that the **Fall MISGAgram** is "in the mail." Dick indicated an abbreviated February Issue will be published to include pertinent information regarding the **Spring Fling**. As announced previously, an **Anniversary Issue** will be published in April. Dick asked clubs to submit a photo and a description of their signature hole for consideration in that issue.

Otis Jefferson, Policy and Planning Chairman, was welcomed back as the "Peachy Cracker." Otis recommended that a *Lifetime Automatic Membership* be accorded to past presidents. On this issue Bob Mc Minn moved that past presidents who wished to retain MISGA connections be accorded Lifetime Memberships. Motion seconded by C.J. Meyers and carried unanimously. Otis further recommended that **Division I and V** be dissolved to form three divisions to facilitate easier travel and to accommodate expanding club membership. Lastly, Otis recommended restructuring the rotation of the presidency so that the incoming president would have more board experience.

V. Division Reports

Division I Duke Rowdon displayed a travel guide developed for clubs within his division. The purpose is to facilitate location of clubs at Mixers and other functions. Duke announced that the **Spring Fling dates of Monday, May 8th and Tuesday, May 9th**. The planning for this event is still in progress and suggestions for playing formats would be welcomed.

Division II Tom Tarpley announced there are additional clubs expressing interest in joining MISGA. He further reiterated the success of the **Board Bash at Carroll Valley**. Charlie Fieldhouse displayed his compilation of visitor club attendees at Mixers.

Division III Reported the success of the **MISGA Pro Am Tournament** at Tantallon Country Club.

Division IV C.J. Meyers reported that their Mixer participation was slightly down for 1999. Division IV anticipates their upcoming holiday party.

Division V Jack Nichols informed the Board of the regular Fall meeting on October 20, and a follow-up meeting with Division I on November 8th. These meetings were held to dispense information and to arrange scheduling.

VI. New Officers

Duke Rowdon and **Charlie Fieldhouse** were introduced as President and Vice President respectfully for the Year 2000. Paul passed the gavel to Duke.

Paul Desmond's service and leadership to MISGA during the year 1999 was recognized. Duke introduced officers and chairs for the Year 2000, and announced special events dates. (See below.)

April 10, 2000
May 8 - 9, 2000
August 14, 2000
August 22, 2000
September 20-21, 2000
To Be Announced

Annual Reps Meeting - Chester River
Spring Fling - Ocean Pines - ?
Two-Man Finals - Prospect Bay
Past Presidents (ABCD) - Chartwell
Board Bash - Carroll Valley
Fall Frolics - Sea Trail, Jekyll, Sea Breeze

Board Meetings

February 22	Division III
May 24	Division II
September 19	Division IV
December 12	Division I - Prospect Bay

Meeting adjourned at 11:50 AM.

Respectfully submitted,

HAPPY HOLIDAYS TO ALL



John M. Beeson
Secretary