



Maryland Interclub Seniors Golf Association

MISGA Board Meeting Minutes Walden Golf Club 2/22/2000

President **Duke Rowdon** called the meeting to order at 10:00 A.M. and thanked **Mac Magrogan** for the excellent meeting arrangements at Walden. He welcomed new Board members **Jim Lee** (Tournament Committee Chair), **Bob McCready** (Div 5 Assistant Director), and **Ken Wallgren** (Div 4 Assistant Director).

In attendance were **John Babyak, Jim Bell, Harry Breitbach, Charlie Fieldhouse, Sam Hall, Dick Hunt, Jim Lee, Bob Ludwig, Mac Magrogan, Bob McCready, C.J. Myers, Jack Nichols, Nick Parker, Duke Rowdon, Arnold Simms, Ralph Starkey, Tom Tarpley, Ken Wallgren,** and **Dick Walsh**. **Ken Wallgren** carried the proxy of **Bob McMinn**.

Secretary's Report

Dick Walsh distributed the leadership rosters and asked for necessary updates as soon as possible. He indicated they will be made available at the annual meeting and also will be posted to an *Internet web site*.

Ken Wallgren's motion to dispense with reading minutes of the previous Board meeting was approved unanimously.

Treasurer's Report

Harry Breitbach distributed the *Financial Statement as of 12/31/1999*. He reported that income was within \$200 of budget. On the expense side, printing was higher than expected because of the new reps handbook. Phone, computer, awards, and mailing charges were lower than budget, the latter in part because of bar-code use. Overall, the net surplus exceeded budget by about \$1900.

Division Reports

Div 1 - **Arnold Simms** reported that the *Spring Fling* plans for May 8th and 9th at *Ocean Pines* and *Nutter's Crossing* are on schedule. He asked that Reps FAX current index lists to **Paul Keiser** (*Mapledale*) at 302-674-1774 not later than April 14th. **Duke Rowdon** asked the Directors to ensure that the *Spring Fling* information gets to all the Reps. Duke will try, at *Prospect Bay*, to create a MISGA banner for this and future events.

Div 2 - **Tom Tarpley** reported that plans for the Board Bash are on track for September 20th and 21st. (**Duke Rowdon** noted that a Board meeting will be held in Division 4 on September 19th). The Division 2 Reps meeting will be in March.

Div 3 - **Sam Hall** noted that with *Bay Hills*, there are now ten clubs in Division 3. His training session was held in December. **Mac Magrogan** indicated the *Walden Senior 2-man* event will be held Thursday, June 22nd. (This non-MISGA event is open to all seniors.)

Div 4 - **Ken Wallgren** reported that Division 4 held its Reps meeting in January. **C. J. Myers** described *Bretton Woods Country Club* in Germantown as a possible MISGA candidate. **Duke Rowdon** asked him to include *membership committee* chairman **Paul Desmond** in the review process.

Div 5 - **Jack Nichols** said his training session was held in February.

Committee Reports

Associates - **John Babyak** observed that the Associates Roster will be larger this year because of the new clubs. Noting that a major purpose of this roster is MISGAgram distribution, **Ken Wallgren** moved that "*Club General Managers are to be included in the MISGAgram mailing list.*" This motion was approved unanimously.

Audit - **Duke Rowdon** presented **Sam Nisbet's** formal "satisfactory" audit report (see attached).

Events - **C. J. Myers** (for **Sam Hastings**) called on **Jim Bell** (*Seabrook*) and **Charlie Fieldhouse** (*Jekyll*) who reported that both *Fall Frolic* plans are on schedule. C. J. indicated that there has been some positive investigation of a possible Fall Frolic site in Virginia Beach, which would be especially attractive because of proximity, especially to the Eastern Shore. Tom Tarpley made the following motion, which was approved unanimously: "*The MISGA Board will consider at the December meeting a third Fall Frolic trip for next year.*" As reference, the following paragraph is taken from Board minutes of 12/3/98:

Sam (Hastings) proposed that in order to improve attendance by making the events more of a sellers market, there be only two Fall Frolics held in 1999 rather than three. C. J. Myers's motion to that effect was passed unanimously.

General Counsel - **Bob Ludwig** said there were no current concerns in the legal arena.

Historian - **Ralph Starkey**, following discussion of the fact that Board actions frequently override or contradict previous Board actions, established, with Board agreement, that the "*History of Board Actions*" document is a sequential history that is not to be edited retroactively for consistency. **Duke Rowdon** asked that meeting minutes refer to previous decisions to the extent practicable.

MISGAgram - **Dick Hunt** said the *Anniversary Edition* will be published at the end of April. This edition will include flyers for the *Fall Frolic* events. He asked that the "*favorite golf holes*" candidates be submitted by March 1st. Only about 20 have been received so far. For other articles and materials the submission deadline will be March 15th. There will be no May *MISGAgram*.

Policy and Planning - **C.J. Myers** asked for committee member assignees from all Divisions. He noted that there are enough MISGA clubs in place now to justify consideration of a possible realignment into six Divisions. **Duke Rowdon** instructed the *Policy and Planning* committee to look into that matter and report findings at a future Board meeting.

Tournaments - **Jim Lee** requested a list of *Past Presidents* who would be expected to participate in the *A-B-C-D (Past Presidents)* Tournament. **Duke Rowdon** asked the Directors to provide that information.

Old Business

Mixer Prize Money

Duke Rowdon reviewed a motion from the Board meeting of September 21st in 1999 to ensure that the new \$5 prize allocation applies to all MISGA mixers. That motion by **C. J. Myers** was approved in a vote of 6 yeas and 2 abstentions.

Directions to Clubs

C. J. Myers provided an estimate (about \$10 per copy) of producing a comprehensive booklet of driving directions, including color maps of the region and an attractive cover. The Board decided not to publish the booklet at this time but to place the text directions on the web site. **Duke Rowdon** asked C. J. to work with **Dick Walsh** to accomplish this. C. J. asked Directors to remind club reps to submit their directions to him as soon as possible.

New Business

Subjects for Annual Meeting

Sam Hall will describe the Division 3 Pro-Am Tournament
C. J. Myers will obtain a "*recognition*" jacket with a MISGA crest for **Sam Hastings**
Dick Walsh will make Leadership Rosters available
John Babyak will discuss Roster Change Reports

Constitution & Bylaws

C. J. Myers (Policy and Planning) is to be informed if a Board member believes a change to the *Constitution & Bylaws* should be considered by the Board. Prior review by his committee will facilitate thorough and accurate discussion when the issue is raised.

Proper Attire

Duke Rowdon elicited a consensus Board position that *jackets will be required* for men attending the dinners at the Spring Fling and the Board Bash. Flyers will include this instruction.

Vice President's Comments

Charlie Fieldhouse indicated he was satisfied that each of his areas of concern had been addressed earlier in the meeting.

This meeting was adjourned at 1:30 P. M. The next meeting will be at Holly Hills May 23, 2000.

Respectful y submitted,



Dick Walsh
Secretary