



# Free State Seniors Golf Association

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## Minutes of the Meeting of the Board of Directors

22 April 2023

The Free State Seniors Golf Association Board of Directors met on April 20, 2023, at Montgomery Country Club. President Mike Kurylo called the meeting to order at 9:00 a.m. with board members Jim Foster, Bruce Cowan, Al DeLeon, Jim Horn, Ken Bacon, Bob Linkous, Kevin Allis, Greg Gruber, Wayne Rowland, and Mike Myirski present. Mike Kurylo thanked Wayne Rowland for hosting the meeting due to the unavailability of Rolling Road Country Club. A motion made by Bruce Cowan to approve the minutes, as amended, from the March 23, 2023 meeting, was seconded by Mike Kurylo and approved unanimously.

### **Treasurer's Report – Al Deleon**

Al reported \$10,000 has been transferred from checking to a money market account.

Al reported that the Zelle app was used for the first time for dues at the Worthington Manor tournament. Zelle is set-up for incoming payments only, not out-going.

Al reported a continuing problem with the Association tax filing. The IRS electronic system does not show the Association's filings for the past two years. The filing was originally e-filed and then refiled on paper. Al has requested that the IRS update their system. In the meantime, he has filed an extension and awaits the IRS to update their system.

Al reported that the Association is running low on checks and will re-order.

As Assistant Secretary, Ken Bacon still needs copies of the accounting software.

A motion made by Bruce Cowan to approve the Treasurer's report was seconded by Wayne Rowland and approved unanimously.

### **Executive Secretary's Report – Jim Horn**

Jim reported the Association currently has 182 members, of which 28 are new. Of the new members, 11 joined late in 2022.

The first tournament has 115 registered players, with 39 paid with Zelle. Golf Genius will be used for the first time for scoring at Worthington Manor, but the manual scoring process will be used as a back-up. Bob Linkous agreed to serve as photographer at the tournament.

As a test, Jim will require registration for the May tournament to be entirely electronic, using Google Docs via email. Payment will be either Zelle or check.

Jim requested that Kevin Aliss assist with scheduling Hobbits Glen for August 2024.

Jim will send a notice to the membership seeking a WebMaster since Ed Baur is stepping down.

### **Golf Committee**

Former Board member Gary Kramer has agreed to track the Player of Year award.

### **Wally Engle Committee – Bob Linkous**

Bob reported that the website has been updated with the new format and listing of pods. Matches can be scheduled immediately.

### **Planning Committee – Jim Foster**

Jim reported on several potential venues for 2024 and beyond. Tentatively, Montgomery CC, Hanover CC, Hobbits Glen CC and Elkridge CC are scheduled for 2024.

### **Nominating Committee – Mike Myirski**

Mike reminded all that three Board members are rotating off at the end of the year. Nominees for replacements are encouraged from clubs with the most active members.

### **Membership and Publicity Committee – Bruce Cowan**

Bruce reported that there as been no reply from MSGA regarding the posting of an Association flyer on their website. Additional options for publicity include the sports sections of the Baltimore Sun and the Washington Post.

### **Distinguished Seniors Committee**

Kevin Allis suggested a potential nominee who has won two national senior events.

### **Audit Committee - Mike Myirski**

The audit is expected to commence in October.

### **Web Master - NTR**

### **New Business**

Jim Horn and Jim Foster reported that the Past Presidents tournament will be held at noon June 14<sup>th</sup> at Argyle CC, preceded by the Board meeting at 10:00.

Mike Kurylo suggested the merchandise inventory be augmented with hat clip-ball markers, which could be paired for sale with hats. A minimum order of 50 is required.

### **Old Business - NTR**

A motion made by Ken Bacon to adjourn the meeting, was seconded by Greg Gruber, and approved. The meeting was adjourned at 10:00 am.

The next Board meeting will be held May 18, 2023 at Rolling Road CC.