



Free State Seniors Golf Association

Minutes of the Meeting of the Board of Directors

August 22, 2018

The Free State Seniors Golf Association Board of Directors met on August 22, 2018 at the Rolling Road Country Club. President Gary Kramer called the meeting to order at 10:30 a.m. with board members Bill Stricker, Mike Kurylo, Jim Foster, Bill Parks, Mike Myirski, Bruce Cowan, Tony Errera, and Jim Wilcox present. Board members Tom Kline, Jim Horn, Gary Manion, Ralph Starkey, and Ed Baur were unable to attend. The secretary noted a correction to the minutes as outlined by Jim Foster. A motion was made by Mike Kurylo to approve the minutes from the July 5, 2018 meeting, as corrected, was seconded by Jim Foster and approved unanimously.

Treasurer's Report – Gary Manion

Gary was out of the country and not present for the meeting. He will be sending out his report when he returns from his trip.

Executive Secretary's Report – Bill Stricker

Bill reported that we 238 dues paying members. 52 of those are new members. The last event at Hayfields went very well and there were no negative comments voiced. Most people were happy with the course and facility. This Friday, August 24, we are playing at Bretton Woods. A total of 54 players have signed up to play at Bretton Woods. Bill was at Bretton Woods last week and felt the course looked in good shape.

Bill has assemble a preliminary schedule for 2019 which follows: April 19 – Argyle; May 20 – Maryland National; June - (To Be Filled); July 15 – Elkridge; August 12 – Rolling Road; September 19 – Fountain Head; October – (To Be Filled).

The Past Presidents tournament is set for Thursday, September 13, at Sparrows Point. The meeting will start at 10:30 am, followed by lunch, then golf, and culminate with dinner. Some Board members have paid and others are still looking at their schedules to determine if they are available.

Golf Committee – Jim Horn (not in attendance)

Jim was not present. Gary Kramer reported on the Player of the Year competition. Mo Dutterer is leading with 850 points, and the next closest person is 200 points behind.

Planning Committee – Jim Foster

Several of the planning committee members traveled to Deerfield golf course in Delaware. Jim and the other committee members were pleased with the course. They felt like it was a fun course to play. There were facilities to accommodate dinner. The only real negative to the course was that it was very hilly. The committee determined that, in terms of distance, Deerfield is about one hour from Columbia. Gary Kramer also voiced his positive opinion of the course. A recommendation from the committee was to schedule the course.

The committee is planning on playing The Links at Perry Cabin (formerly Harbourtown) sometime in the fall as well as another course recommended by the committee.

Membership and Publicity Committee – Bill Parks

No Report

Nominating Committee – Jim Wilcox

Jim has contacted Mo Dutterer from Hobbits Glen and right now, he is on the fence. Gary Kramer mentioned a person from Manor, but Jim has not contacted him yet. At this point we need two new people. Bill will look at the roster in the coming weeks to identify some candidates.

Distinguished Seniors Committee - Tom Kline (not in attendance)

No Report

Audit Committee – Bruce Cowan

No Report

Wally Engle Committee – Jim Horn (not in attendance)

It is down to the final four. Manor is playing Turf Valley, and Musket Ridge is playing Prospect Bay.

Web Master – Ed Baur (not in attendance)

No Report

Old Business

The Potomac Challenge is scheduled for October 23 and 24 at the Army Navy Country Club in Virginia.

New Business

Bill reminded the Board that we need to review the Bylaws this year. Gary Kramer is bringing a report for the November meeting.

A motion to adjourn was made by Mike Kurylo and seconded by Bill Parks. The meeting was adjourned at 11:20 AM. The next Board of Director's meeting will be September 13 at Sparrows Point Country Club.