



Free State Seniors Golf Association

Minutes of the Meeting of the Board of Directors

20 August 2020

The Free State Seniors Golf Association Board of Directors met on August 20, 2020, at Rolling Road Country Club. President Jim Horn called the meeting to order at 10:05 a.m. with board members Bill Stricker, Jim Foster, Mike Kurylo, Tony Errera, Bruce Cowan, Gary Manion, Ed Baur, and Mike Myirski present. A motion made by Gary Manion to approve the minutes, as amended, from the July 23, 2020 meeting, was seconded by Bruce Cowan and approved unanimously.

Treasurer's Report – Gary Manion

Prior to the meeting Gary provided spread sheets (Attachment 1).

Gary reported that the organization is \$1500 more favorable than this time last year despite decreased membership. However, this surplus is primarily due to Bill Stricker's gracious offer to defer one rental payment.

No trophies or awards will be provided this year, for a savings of \$557.

Gary reported that we have 1.4 calendar years of cash.

The monthly trend analysis showed an average of 80 players for the previous three tournaments, including November 2019.

A motion made by Ed Baur to pay Bill Stricker the 4Q rent, was seconded by Mike Kurylo and approved unanimously.

Bill Stricker recommended his rent payments be reduced to \$2000 per quarter in 2021 due to reduced membership. A motion made by Gary Manion was seconded by Mike Kurylo and approved unanimously. The Board expects to raise the rent payment when membership increases.

Executive Secretary's Report – Bill Stricker

Bill reported that the tournament at University of Maryland was successful with 100 players, with only one no-show on a hot day.

Bill reported we have 79 players scheduled for the Hanover tournament. Hanover has a sufficient number of carts to allow two players per cart. After the shot-gun tournament, a plated meal will be provided outside under a tent.

The September tournament is scheduled for the 16th at Norbeck. Norbeck has only 55 carts and allows one player per cart. In addition, Norbeck may not be able to accommodate a full field for the meal afterwards. As a result, Bill is looking for an alternate site. Bill reported it would be no problem to break the contract with Norbeck, and he would look to re-schedule Norbeck in 2021.

The October tournament is set, although Woodmore requires a minimum of 80 players by contract.

Bill reported that the 50th anniversary Free State event is scheduled for June 28th, 2021 at Piney Branch.

The Past Presidents tournament will be re-scheduled for early next year.

Golf Committee – Jim Foster

Jim reported that all winners from the University of Maryland posted their scores, but some did not post as a tournament round.

Several Board members noted that their GHIN accounts display current handicaps for other players, but do not allow viewing of recent scores.

The Player of the Year will be awarded this year; the standings are being tabulated by Gary Kramer.

Wally Engle Committee – Jim Horn

The Wally Engle tournament is underway. Piney Branch has advanced to the finals and awaits the winner of Manor vs Prospect Bay.

Planning Committee – Mike Kurylo

No trophies or plaques will be awarded this year.

Nominating Committee – Mike Myirski

One vacancy on the Board remains. A discussion was held about a possible replacement but none has been named yet.

Membership and Publicity Committee – Bruce Cowan

A discussion was held on encouraging Free State membership by permitting former members to join now, with dues covering the remainder of tournaments this year and 2021. A motion made by Bill Stricker was seconded by Mike Kurylo and approved unanimously. Bill Stricker will contact former members.

Distinguished Seniors Committee – Jim Foster

The Board discussed nominating an individual to be a Distinguished Senior. This person is a Past President and was instrumental in recruiting a large number of members from his club to Free State.

Audit Committee – Tony Errera

NTR

Web Master – Ed Baur

Ed reported the website is current with all information he has been provided.

Old Business

NTR

New Business

NTR

A motion made by Mike Kurylo to adjourn the meeting, was seconded by Bruce Cowan, and approved unanimously. The meeting was adjourned at 11:00 am.

The next meeting is scheduled for September, TBD.