



# Free State Seniors Golf Association

## Minutes of the Meeting of the Board of Directors

19 May 2022

The Free State Seniors Golf Association Board of Directors met on May 19, 2022, at Rolling Road Country Club. President Jim Foster called the meeting to order at 10:30 a.m. with board members Jim Horn, Gary Kramer, Bruce Cowan, Bill Parks, Carl Herbermann, Bill Hoffman, Al Deleon, and Mike Myirski present, with Bob Linkous and Gary Manion participating by telephone. A motion made by Bruce Cowan to approve the minutes, as amended, from the April 14, 2022 meeting, was seconded by Al Deleon and approved unanimously.

### **Treasurer's Report – Gary Manion**

Prior to the meeting Gary Manion provided spread sheets of the Treasurer's Report (Attachment 1).

Gary reported that the Association has 182 paid members to date.

From the income statement, Gary indicated a profit of \$4522 in CY22, primarily due to the addition of members. However, the projected budget shows a loss of \$1389, owing primarily to the cart rentals at Woodholme. Gary is projecting of profit of \$313 for CY22 in the projected income statement.

The balance sheet is strong, with assets of \$43,643. There are approximately 500 days of cash on hand.

Jim Foster asked if cash flow was sufficient with 182 members, and Gary replied it is not a problem as long as expenses are not excessive.

Al Deleon indicated that Gary had filed IRS Form 990, Return of Organization Exempt from Income Tax, electronically for 2019, but it was rejected by the IRS. A paper copy was filed and also rejected. The forms for 2017 and 2018 have been accepted and are available online. The Board is not aware that the IRS has ever disapproved the tax exempt status for the Association.

As the next step, Al agreed to call the IRS. The 2020 form is prepared and ready to file (under extension), but awaits the status of the 2019 form.

A motion made by Bruce Cowan to approve the Treasurer's report and seconded by Gary Kramer was approved unanimously by the Board.

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

Jim reported the current number of members to be 185. He will rectify the count with Gary Manion. This number includes 31 new members and 2 renewals for the tournament Monday.

The Woodholme tournament had 98 players registered, with 93 actually playing due to the weather forecast. Jim noted that the deadline for withdrawal was the Thursday prior.

Jim reported 86 players (possibly 85) have registered for the Eagle's Nest tournament. This will be a 4-man event with two flights, optional skins and Closest-to-Pins on Par 3s and a 2 pm shotgun start. Board members are asked to arrive by

1230 to help with registration. Going forward, it was agreed that a copy of the skins/clear sheet will be posted to the website.

Jim requested the opinion of Mike Myirski regarding the tees to be played at the Greystone tournament. It was agreed that the back tees will be black/white, regular tees white, super senior green/white, and legends green. Jim will contact the Greystone pro (Tim Butler) shortly for tournament details.

Jim discussed potential tournament sites for 2023. Rolling Road will be on the schedule, and he is still awaiting word from Manor and the Naval Academy. Other possible sites include Suburban, Whiskey Creek, PB Dye, and Bulle Rock.

Jim mentioned that Piney Branch will again honor longtime member and former Free State Executive Secretary Bill Stricker with a second annual tournament on August 1. Jim made a motion that Free State honor Bill with a sponsor sign from Free State at a cost of \$250, which was seconded by Gary Kramer, and approved unanimously by the Board.

Jim noted that the next Board meeting will be held at Piney Branch in conjunction with the Past Presidents tournament.

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

Bob noted that the tournament pairings are posted on the website, with the first round scheduled for completion by June 15.

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

Jim will be playing PB Dye next week in an MSGA event and will be able to provide a scouting report on the course for a potential Free State site.

#### **Golf Committee – NTR**

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

Mike reported that he will attempt to recruit a Board member from Montgomery CC, since they have many new Free State members.

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

Bruce reported that he has received no reply from GolfStyles magazine regarding a Free State article.

#### **Distinguished Seniors Committee – Gary Kramer**

Gary made a motion to review the qualifications of a potential candidate by email instead of the usual methods, which was seconded by Bruce Cowan and approved unanimously by the Board.

#### **Audit Committee – Bill Parks NTR**

#### **Web Master**

Jim Horn reported that photos of recent winners are posted on the website.

#### **New Business**

Gary Kramer and Mike Myirski agreed to track the Closest to Pin winners.

Carl Herbermann requested a copy of the Free State flyer for use in recruiting new members.

Gary Kramer noted the updated handicap of each player is needed to ensure integrity for the tournaments. Going forward, each member will be asked to provide his GHIN number prior to the tournament.

**Old Business NTR**

A motion made by Bill Parks to adjourn the meeting, was seconded by Al Deleon, and approved. The meeting was adjourned at 11:45 pm.

The next Board meeting will be held June 16, 2022 at Piney Branch Golf Club, in conjunction with the Past Presidents Tournament.