



Free State Seniors Golf Association

Minutes of the Meeting of the Board of Directors

23 September 2020

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

Treasurer's Report – Gary Manion

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

Gary reported that it has been a good year considering the pandemic situation we are experiencing. Gary reported that the organization has a positive \$2869 bottom line (prior year \$1575) and is only \$330 below budget. Reduced expenses for 2020 have off-set a drop in membership fees (-\$1740). The amount of reduced expenses include the forgoing of the 3Q rental payment (\$2500), board meetings (\$598), trophies and awards (\$557), and travel mileage (\$285).

Gary reported that we have ~ \$34,000 in cash and investments. However, this figure does not include the payment for the Hanover and Montgomery tournaments expenses (totaling ~ 14,000). Bill Stricker is now depositing funds prior to tournaments instead of waiting until afterwards.

Gary reminded the Board that Ed Baur has expenses to be paid, including webhosting and office supplies.

The current membership is at its lowest level, ~17% less than last year and 28% less than the 5-year previous average. Bill reported we have 13 new members (with 3 additional anticipated next week). Gary will book this revenue for next year since the memberships are good through 2021. The budget is based on a projection of 85 players in each tournament, generating a \$5 per player gross profit.

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

Executive Secretary's Report – Bill Stricker

Bill reported that the tournament at Hanover CC was successful.

Bill reported we have 78 players scheduled for the Montgomery CC tournament. Montgomery CC has a sufficient number of carts to allow two players per cart. After a 10:00 shot-gun tournament, a simple meal of hotdogs and hamburgers will be provided on the patio. Jim Horn will assist with scoring and a birdie pool will be operated.

The October tournament is set for Woodmore as a 4-man team event. It was pointed out by Gary Kramer that the MSGA senior 4-ball is scheduled the same day. After some discussion about moving the Free State tournament, with the expectation that few players would want to play in both, the Board decided to keep the date for Woodmore.

Bill reported that the Potomac Cup will be held this year on 20-21 October at Trump National, Sterling VA. Bill has already recruited some players and is still finalizing the team.

Bill reported that the full deposit of \$1470 for the cancelled tournament at South River has been returned.

Golf Committee – Bill Stricker

Prior to the meeting, Jim Foster reported that nearly all winners from the Hanover tournament posted their scores, but some did not post as a tournament round.

Wally Engle Committee – Jim Horn

The Wally Engle tournament has reached the final match. Piney Branch will play Prospect Bay next Tuesday.

Planning Committee – Mike Kurylo

It was reported that currently we have 178 members. Mike questioned Bill on the lack of trophies awards for this year and Bill reported he has received no negative comments. Awards and trophies will not be budgeted next year. The budget for next year will be based on 180 members. In addition, \$8000 will be budgeted for rental fees.

Nominating Committee – Mike Myirski

Bob Linkous has been named a Board member to replace Tom Kline. All Board seats are now filled.

Membership and Publicity Committee – Bruce Cowan

NTR

Distinguished Seniors Committee – Gary Kramer

The Board discussed nominating an individual for this title. Gary will prepare a package of the individual's contributions to Free State for the Board's consideration at the next meeting.

Audit Committee

NTR

Web Master

NTR

Old Business

Gary Manion reported the Past Presidents tournament will be held in May 2021, date TBD. Bill reported the Free State 50th anniversary tournament is confirmed for June 28, 2021 at Piney Branch.

New Business

Bill reported he will be ordering bag tags for the 50th anniversary tournament. The front of the tag will be the Free State logo and needs verbiage of 10-12 words for the back. The Board will select the language at the next Board meeting.

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

The next meeting is scheduled for October 15th at Rolling Road CC.