



Free State Seniors Golf Association

Minutes of the Meeting of the Board of Directors

March 24, 2022

The Free State Seniors Golf Association Board of Directors met 10:30am on April 14, 2022, at Rolling Road Country Club. All Board members and invited attendees were present. Gary Manion called into the meeting. Jim Foster opened the meeting by recommend approval of the March minutes, which were unanimously approved.

Treasurer's Report: Gary Manion

The financial statements showed the Association to be in good financial shape, despite the fact we are down in our current membership numbers from last year. The budget is based on a membership of 225, and we are projecting an EOY membership of 200. Our strong balance leaves us with 514 days of cash on hand. Our Current Actual year to date shows us with a profit of \$4,727.00. The financial statements compiled and presented by the Treasurer were unanimously approved.

Executive Secretary's Report: Jim Horn

Membership is at 173 total, with 27 new members. Ten (10) of these new members joined at the end of 2021, taking advantage of the previous annual dues rate of \$60. Twenty (20) previous members from last year have informed Jim Horn that they were NOT returning this year. Fifty-nine (59) have not responded. Club representatives have been asked to contact their respective non-responders. The motion was seconded by Jim Foster and approved by the Board. Jim also reported that the Raspberry Falls tournament will be a 9AM start (the only other option was 2PM.) Traffic was mentioned as the major concern for participants.

The Woodholme CC Tournament has been rescheduled to May 16. A recommendation was made to include a statement in the Entry Form notice, asking players to contact the course regarding cart path decisions due to possible inclement weather. Jim looked into walking as an option, but the Club turned that down. A table has been purchased. Jim asked that we track the sales of each item of clothing and the size, where applicable.

Golf Committee: Mike Kurylo

Mike inquired about Manor CC hosting us in 2023. Decision pending. We are targeting \$130.00 as a maximum cost. It was decided that Gary Kramer will continue to manage the POY in an Ad Hoc capacity.

Wally Engle Committee: Bob Linkous

An announcement will go out shortly to inquire as to how many teams are participating in the Wally Engle Match Play this year. Match play will begin in June. Various clubs have until the end of April to notify Bob of their intention to participate. The bracket has been submitted Ed Bauer (Webmaster) for inclusion in our website.

Planning Committee: Tony Errera

Tony he will be contacting Navy and Manor CC for possible dates for 2023. Tony will also update our listing of courses played historically. The Cannon Club is too expensive and will be dropped from consideration.

Nominating Committee: Mike Myirski

All Board positions have been filled.

Membership and Publicity Committee: Bruce Cowan

Bruce has contacted Golf Styles and gauge their interest in including an article about Free State Seniors Golf Association of Maryland.

Distinguished Seniors Committee: Gary Kramer

No report.

Audit Committee: Bill Parks

No report. Audit procedures are planned to initiate in several months.

Webmaster: Ed Baur (not in attendance)

No report.

Old Business

No report.

New Business

A decision was made to allow Board members to compete for Player of the Year and eliminate the restriction in the past.

A motion was made by Jim Horn to adjourn the meeting, which was seconded by Bob Linkous and approved unanimously.

The next meeting will be held May 19, 2022, 10:30am at Rolling Road Country Club.