



Free State Seniors Golf Association of Maryland, Inc.

Minutes of the Meeting of the Board of Directors

August 11, 2022

The Free State Seniors Golf Association Board of Directors met 10:00 AM on August 11, 2022 at Rolling Road Country Club. All Board members and all invited attendees were present or calling by phone except Tony Errera. Jim Foster opened the meeting by recommending approval of the July 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 that we are down in our current membership numbers from last year. We are \$4,249 to the positive. We are currently at 194 members. Regarding the membership goals in the future, it was agreed that the goal should be set no higher than 200 members for planning purposes. The Financial report was approved.

Executive Secretary's Report: Jim Horn

Membership is at 194 total. We received a credit of \$65 for the Worthington Manor tournament that got rained out and have rescheduled the tournament for April 24, 2023.

The Raspberry Falls Tournament has 61 players signed up with a 7:30am registration and shotgun start at 9AM.

With regards to the 2023 schedule, we are still waiting on Navy's feedback. Rolling Road has agreed to host a tournament in June 2023. Cress Creek has also agreed to host in 2023 with the date to be determined. Rolling Road has agreed to host a tournament in July 2023. Waynesboro CC has agreed to host a tournament in June 2023. Cannon Club (80 players minimum) has come in with prices that are much more expensive than anticipated and will need further discussion as to subsidizing the cost and what the membership feels is a reasonable maximum cost. The anticipated survey to the membership will address this issue also.

Chester River Golf and Yacht will be the host for our next tournament on Tuesday, September 27th.

September 22nd is our next Board meeting. will be our next Board meeting.

Golf Committee: Mike Kurylo

Obviously, no scores were posted from the Worthington Manor tournament due to the rain out.

Wally Engle Committee: Bob Linkous

University of Maryland is working on the rescheduling of their match with Turf Valley due to the severe storms that damaged many courses in the area. The same holds for the scheduling of the match between Montgomery CC and Arygle CC. Matches must be completed by August 15th for the next round.

Planning Committee: Tony Errera (Not present)

Nothing to report.

Nominating Committee: Mike Myirski

Mike is hoping to encourage some representation from Montgomery CC for future positions. Four positions will be open on the Board.

Membership and Publicity Committee: Bruce Cowan

No report.

Distinguished Seniors Committee: Gary Kramer

No report. Gary is working on the Nominee's write up and will present it to the Board in the future.

Audit Committee: Bill Parks

The audit committee met before the Board meeting and found no discrepancies in their audit. We will need to ensure that we have two individuals identified to write checks and three individuals to see all the details.

Webmaster: Ed Baur

No report.

Old Business

Gary Manion is stepping down and Al Deleon will assume that role in November. Once again, it was agreed that memberships paid this time of year, will cover their dues for next year.

New Business

It was noted that we will need a Five (5) Year Plan by the end of the fiscal year.

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 September 22, 2022, 10:30am at Rolling Road Country Club.