



Free State Seniors Golf Association of Maryland, Inc.

Minutes of the Meeting of the Board of Directors

July 14, 2022

The Free State Seniors Golf Association Board of Directors met 10:00 AM on July 14, 2022 at Rolling Road Country Club. All Board members and all invited attendees were present except Gary Manion and Tony Errera. Jim Foster opened the meeting by recommending approval of the June minutes, which were unanimously approved.

Treasurer's Report: Gary Manion (Comments provided by Jim Horn)

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. We are currently 192 members. The Financial report was approved.

Executive Secretary's Report: Jim Horn

Membership is at 192 total, with 34 new members. Ten (10) of these new members joined at the end of 2021, taking advantage of the previous annual dues rate of \$60.

The Greystone Tournament had 78 players for the 1PM shotgun. We had a contractual issue regarding Greystone in which they charged us for 90 players even though only 78 golfers participated. It was noted that this requirement was NOT listed in the signed contract and they will longer be in our golf course rotation in the future.

The next tournament at Worthington Manor currently has 66 players signed up.

With regards to the 2023 schedule, we are still waiting on Navy's feedback and Manor CC is pricing out at \$220 and will be eliminated. Rolling Road has agreed to host a tournament in 2023, with the requirement of at least 72 golfers. Cress Creek has also agreed to host in 2023 with the date to be determined. We will be contacting Waynesboro CC, Queenstown, Suburban, Whiskey Creek, Cannon Club (80 players minimum), PB Dye, Bulle Rock, Bretton Woods, Cattail Creek, Hobbits Glen, and possibly others.

The Worthington Manor tournament has a cost of \$112.81 so we will charge the membership \$120 entry fee.

August 11 th will be our next Board meeting.

Golf Committee: Mike Kurylo

Mike noted that all but one of the winners from the Greystone tournament posted their scores.

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. Three positions will be open on the Board.

Membership and Publicity Committee: Bruce Cowan

No report.

Distinguished Seniors Committee: Gary Kramer

No report.

Audit Committee: Bill Parks

No report. Audit procedures are planned to initiate in several months and will be virtual.

Webmaster: Ed Baur

No report. There is an issue modifying the website to include the IRS mandated name. This will be included in the minutes, henceforth.

Old Business

Gary Manion is stepping down and Al Deleon will assume that role in November.

New Business

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 August 11, 2022, 10:00am at Rolling Road Country Club.