



Free State Seniors Golf Association

Minutes of the Meeting of the Board of Directors

June 16, 2022

The Free State Seniors Golf Association Board of Directors met 10:00 AM on June 16, 2022 at Piney Branch Golf Club. All Board members and all invited attendees were present. Gary Manion called into the meeting. Jim Foster opened the meeting by recommend approval of the May 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 365 days of cash on hand. Our Current Actual year to date shows us with a profit of \$5,276.00. The financial statements compiled and presented by the Treasurer were unanimously approved. There is some concern over the effect of current year inflation and whether we should survey the membership, bring up the issue of increasing costs, and whether another membership dues increase will be necessary. It was also discussed that our IRS 501C4 refiling was rejected again. There will be another attempt to contact the IRS on this matter.

Executive Secretary's Report: Jim Horn

Membership is at 191 total, with 33 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-five (25) previous members from last year have informed Jim Horn that they were NOT returning this year. Forty-four (44) 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. It was noted that we had a \$306 loss at the Woodholme tournament due to having only 90 golfers and the cart rental situation. Jim also reported that the Eagles Nest tournament had 86 golfers in attendance and no resolution of the missing gift card or who spent it.

The Greystone Tournament is currently at 74 players for a 1PM shotgun. We still have the contractual issue regarding Greystone requiring full payment for 100 guaranteed golfers. It was noted that this requirement was NOT listed in the signed contract.

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. We will be contacting Cress Creek, Waynesboro CC, Rolling Road, Queenstown, Suburban, Whiskey Creek, 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.

Golf Committee: Mike Kurylo

Mike noted that 3 or 4 winners from the Eagles Nest tournament did not post their scores.

Wally Engle Committee: Bob Linkous

University of Maryland defeated Navy and Maryland National forfeited their match with the Northern Group. Matches must be completed by July 15th for the next round.

Planning Committee: Tony Errera

Nothing to report.

Nominating Committee: Mike Myirski

Mike is hoping to encourage some representation from Montgomery CC for future positions.

Membership and Publicity Committee: Bruce Cowan

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

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

No report.

Old Business

No report.

New Business

With prices and inflation increasing, we will look into a survey of the membership to explain rising costs and difficulty with accessing some private clubs.

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 July 14, 2022, 10:30am at Rolling Road Country Club.