



# Free State Seniors Golf Association

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## Minutes of the Meeting of the Board of Directors

14 October 2021

The Free State Seniors Golf Association Board of Directors met on October 14, 2021, at Rolling Road Country Club. President Jim Horn called the meeting to order at 10:05 a.m. with board members Jim Foster, Bruce Cowan, Al DeLeon, Gary Manion, Tony Errera, Bob Linkous, and Mike Myirski present, with Bill Parks present by telephone. A motion made by Gary Manion to approve the minutes, as amended, from the September 23, 2021 meeting, was seconded by Bob Linkous and approved unanimously.

### **Treasurer's Report – Gary Manion**

Gary reported the Association has 228 members.

The Association bottom line is +\$2612, which is \$301 greater than the bottom line this time last year. The current fy21 budget surplus is \$2187 greater than the current year-to date budget of \$426.

Cash and investments total \$23,500, which is ~ 600 days of averaged daily expenses.

The net equity is \$25,164.

Gary is forecasting the Association will exceed its fy21 budgeted bottom line results by ~\$1400.

A motion made by Bruce Cowan to approve the Treasurer's report was seconded by Tony Errera and approved unanimously.

### **Executive Secretary's Report – Jim Horn**

The October tournament will be held at the Links of Gettysburg with a 10:00 shotgun start. This will be a 4-man event with two Closest-to-Pin contests. A decision about playing conditions (eg rake in bunkers) will be made the morning of the event. 70 players have registered. Volunteers are requested to arrive starting at 10:30 for registration.

The final tournament of the year will be held at Holly Hills on 1 November, which has been re-scheduled from May. Financially, the tournament will be booked in fy22.

Jim noted scheduling conflicts for the Potomac Challenge at Fountain Head due to a new head pro. The previous head pro did not properly schedule the event on their calendar and the event will now be held 2-3 November. Additionally, despite an earlier promise, practice rounds will not be allowed.

Jim also reported that the Northern Virginia team claims a plaque exists, but no one in our Association is aware of its existence.

### **Golf Committee – Jim Foster**

Jim reported that all 16 winners from the Norbeck tournament posted their scores, but two did not record the score as a competitive round. Jim also reported on the current Player of Year standings.

### **Wally Engle Committee – Jim Horn**

Jim reported that a replacement Wally Engle trophy, awarded to each winning team, has been received. Additionally, the website lists all winning teams.

### **Planning Committee – Al DeLeon**

Al reported that he continues to negotiate with two candidate sites, Raspberry Falls and Eagles Nest. A date for Raspberry Falls (15 August) has been penciled in, but the total cost is still being negotiated. Eagles Nest has not determined whether the meal following the round can be a formal sit-down or cook-out style. Al also discussed problems while negotiating with two other candidate sites. Manor CC remains a candidate for the 2023 schedule.

Jim Foster reminded the Board that we need to strive for geographical balance for the tournament schedule.

### **Nominating Committee – Mike Myirski**

Jim Horn announced that we have only 3 candidates for the 3 open Board positions: Carl Herbermann, Tony Errera, and Mike Myirski. A voice vote of the membership will be taken at the Gettysburg tournament

### **Membership and Publicity Committee – Bruce Cowan**

Approximately 10 new members have joined, by playing dues late in 2021 and pre-paying the 2022 dues.

### **Distinguished Seniors Committee – Gary Kramer**

NTR

### **Audit Committee – Tony Errera**

The audit is scheduled for October 19th.

### **Web Master**

NTR

### **New Business**

Jim Foster led a discussion regarding the need to increase membership dues. The Board will make a decision at the November meeting.

Tony Errera led a discussion on whether to continue the Potomac Challenge. Jim Horn indicated a decision will be made following this year's event.

### **Old Business - NTR**

A motion made by Bruce Cowan to adjourn the meeting, was seconded by Jim Foster, and approved. The meeting was adjourned at 10:50 am.

The next Board meeting will be held November 4, 2021.