



Free State Seniors Golf Association of Maryland, Inc.

Minutes of the Meeting of the Board of Directors

September 22, 2022

The Free State Seniors Golf Association Board of Directors met 10:30 AM on September 22, 2022 at Rolling Road Country Club. All Board members and all invited attendees were present or calling by phone except Gary Manion and Mike Kurylo. Jim Foster opened the meeting by recommending approval of the August minutes, which were unanimously approved.

Treasurer's Report: Gary Manion (Al DeLeon presenting)

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 \$2,122 to the positive, compared to \$3,032 last year. We are currently at 200 members for 2022. Regarding the membership goals in the future, it was agreed that the goal should be set no higher than 190 dues paying members for planning purposes. It was noted that we are finally acknowledged by the IRS that we are Exempt C7 status. Everyone was provided the financial statements for review and the Financial report was unanimously approved.

Executive Secretary's Report: Jim Horn

Membership is at 200 total, of which seven (7) are taking advantage of covering their dues for 2023.

The Raspberry Falls Tournament had 62 players. There was positive feedback on the layout and some complaints about the course condition. In general, everyone enjoyed the day of golf.

The Chester River golf tournament has 65 players currently. The low numbers are probably because of the travel distance. We still have 18 credits from the Worthington Manor rain out. Four of these will be used at the Chester River Tournament. The remaining 18 credits can be used at the Winters Run Tournament or put towards their dues for 2023.

With regards to the 2023 schedule, we are confirmed for Worthington Manor in April 2023. The Cannon Club in May has yet to be confirmed and the pricing is being discussed. Waynesboro Country Club has confirmed for June 2023. Rolling Road has agreed to host a tournament in July 2023. Cress Creek has also agreed to host August 2023. We are still waiting for Suburban CC to get back to us. Queenstown Links (River course) has confirmed for October.

Winters Run will be the host for our next tournament scheduled for Monday, October 17th.

Golf Committee: Mike Kurylo (Not present)

There was some discussion on how to handle the winners not posting their scores and warrants further discussion.

Wally Engle Committee: Bob Linkous

University of Maryland defeated Montgomery CC in the final match. It was decided by a tie breaker after a 9-9 tie in points. In the off season, the Wally Engle Committee will discuss possible changes to the format and ways to encourage more Club participation.

Planning Committee: Tony Errera

The Five (5) year plan is being finalized and work will start on the Membership survey.

Nominating Committee: Mike Myirski

Four positions will be open on the Board. We currently have 5 nominees. The resumes will be sent out and the vote will be tallied before our next Board meeting.

Membership and Publicity Committee: Bruce Cowan

No report.

Distinguished Seniors Committee: Gary Kramer

Gary previously provided a final draft of the Nominee's write up. After some discussion, a few changes were made, and approved by the Board. Gary also presented some of his analysis of past winners, age break out, and Closest to the Pin analysis. Results were pretty much as expected. There will be further discussion as to lowering the Age plus Index requirements for Seniors etc.

Audit Committee: Bill Parks

The audit committee met last month before the Board meeting and found no discrepancies in their audit.

Webmaster: Ed Baur

No report.

Old Business

None reported.

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 October 13, 2022, 10:30am at Rolling Road Country Club.