

History of Board Actions, 2005

A. General Administration

- ! A motion was unanimously passed to reconcile the By Laws and Guidelines to specify 128 golfers in events. (3-8-05)

- ! On the selection of a Vice President as modified in A(2) was approved to include, “In the event a Division has two candidates eligible for the office of Vice President, the Division is responsible for selecting which person will be elected to this office.” (3-8-05)

- ! The Board voted to establish an Events Committee and assigned specific events to Divisions as follows:
 - Division I Spring Fling
 - Division II Summer Frolic
 - Division III Annual Reps Meeting
 - Division IV A Fall Frolic
 - Division V Winter Frolic
 - Division VI A Fall Frolic(3-8-05)

- ! The Guideline for the Admission of New Clubs was approved without dissent with an added notation that MISGA actively seeks and welcomes new clubs to apply for membership. A digital version of these Guidelines is to be posted on the MISGA website. (6-7-05)

- ! A motion by the Rules and Handicap Committee and the Policy & Planning Committee to clarify MISGA’s compliance with the USGA handicap system was unanimously approved. It requires all players in any MISGA event to have a valid USGA handicap index maintained and computed at their home club. MISGA associates who fail to maintain a valid USGA handicap at an approved USGA course may not be allowed to play in MISGA-sponsored events. The ByLaws in Sec. C Admin.Code, #1. Admin. Now reads:

MISGA and its Associates shall comply with the USGA Rules of Golf, the USGA Handicap System as well as local rules of the host club, and any rules of the Tournament Committee. MISGA Associates must have an established, valid USGA handicap index maintained and computed at their home club.

(6-7-05)

B. Admission/Withdrawal of Clubs

- ! The admission of Hog Neck Golf Club into MISGA was approved. (6-7-05)

C. Financial

- ! A motion to accept the Policy Committee proposed budget except for the travel allowance increase and except for the printing of the MISGA history was unanimously approved.
(6-7-05)

- ! An increase in the travel allowance to \$0.40 per mile was approved, effective immediately, and to follow IRS guidelines (rounded down) in subsequent years.
(6-7-05)

- ! A motion to proceed with the printing of the MISGA history in color was approved. Distribution will be made through club Reps.
(6-7-05)

D. Tournament Activities

E. Awards

F. Other Activities and Events