

MISGA BOARD ACTIONS - 2024

(as of April 6, 2024)

A. CONSTITUTION

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B. BY-LAWS

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C. GUIDELINES

D. GENERAL ADMINISTRATION

* **1st BoD Meeting & Annual Club Reps Meeting Combined** - (Tuesday - March 26, 2024 - Prospect Bay) - In attendance were: Tom Ciandella (MP & ADD1), Paul Bate (MVP & DD4), Chuck Woods (Secretary), George Blair (Treasurer), Jake Jacobi (Associates & Policy & Planning), Jack Sullivan (Audit), Pete Sorge (Events), Lloyd Stimson (Historian), Bob Hodges (MISGAgram), Gary Kramer (Rules & Handicap), Greg Morris (Tournaments & DD6), Tom Hackett (DD1). Absent were: Ken Bacon (Webmaster), Jim Ewalt (General Counsel), Carl Lazar (Club Membership), Tom Tarpley (PP Ad Hoc) & Doug Walters (DD2).

E. ASSOCIATES COMMITTEE

* According to the final MISGA Associate Dues Summary for 2023 (dated Nov. 7, 2023), MISGA concluded the season with 1,679 paid associates (D1-260, D2-305, D4-436 & D6-678). This is 52 (-3%) fewer associates than in 2022 - 1731.

F. AUDIT COMMITTEE

G. CLUB MEMBERSHIP COMMITTEE

* According to the final *MISGA Associate Dues Summary for 2023* (dated Nov. 7, 2023), MISGA concluded the season with a total of 35 paid member clubs (D1-7, D2-10, D4-7 & D6-11). This is 1 (-3%) less club than in 2022 - 36.

H. EVENTS COMMITTEE

* The

I. FINANCIAL

* **MISGA Budget for 2024** - The revised budget plan was approved by the attendees of the Annual Club Representatives Meeting. (*BoD Meeting & Annual Club Reps Meeting - 3/26/24*)

* **Travel Allowance** - The IRS established mileage rate for travel was retained by a vote of the attending BoD members. (*Note: As of Jan. 1, 2024, the standard mileage rate for an automobile is 67 cents per mile - up 1.5 cents from 2023.*) (*BoD Meeting & Annual Club Reps Meeting - 3/26/24*)

J. GENERAL COUNSEL

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K. HISTORY COMMITTEE

L. MISGAGRAM COMMITTEE

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M. PLANNING & POLICY COMMITTEE

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N. RULES & HANDICAP COMMITTEE

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O. TOURNAMENT COMMITTEE

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P. WEBSITE COMMITTEE

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Q. ADMISSION/WITHDRAWAL OF CLUBS

Admissions:

Withdrawals: Eagle's Nest, Norbeck

R. AWARDS

Green Jacket:

Service Awards:

Special Awards:

S. OTHER ACTIVITIES & EVENTS

* The Board

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ATTACHMENTS

End of Board Actions-2024 - LKS - 4/6/24