

## Meeting Minutes for the May 12 Teleconference

### Teleconference Participants

Jeff Hild	President	Musket Ridge
Wayne Rowland	Vice- President	Montgomery
Gary Manion	Treasurer	Norbeck
Bob Hodges	Division I Director	Wild Quail
Gary Gafke	Division II Assistant Director	Challedon
Gary Kramer	Division VI Director	Maryland
Chuck Woods	Division VI Assistant Director	Crofton
Jim Wilcox	Associates Chair	Hobbit's Glen
Errol Myers	Audit Chair	Norbeck
Jim Ewalt	General Counsel	Tantallon
Pete Sorge	Events Chair	Tantallon
Lloyd Stimson	Historian	Tantallon
Tom Tarpley	Past Presidents Ad Hoc Chair	Holly Hills
Greg Morris	Tournaments Chair	Tantallon
Jake Jacobi	Webmaster	Norbeck

1. Fifteen of the 16 board members participated in the teleconference set up by Wayne Rowland.
2. Jeff Hild reviewed the coronavirus guidelines set by the State of Maryland and the Course Superintendents Associates of America.
3. Restrictions at the golf course make the playing of a traditional mixer impossible - no shotgun starts, no food, no gathering in or around the golf course, social distancing, etc.
4. Very low anticipated turnout for any MISGA-related event.
5. Proposed the cancellation of MISGA events for the balance of 2020 including all mixers, state tournaments, and the frolics and flings.

Tuesday, May 12, 2020

1. Hold onto club fees already sent to the state treasurer and credit these to 2021 due to the administrative burden of returning the fee.
2. Eliminate associates' fee (\$10.00 per associate) for 2020.
3. Eliminate division passback for 2020.
6. Proposal was unanimously approved by the voting members.
7. Board will monitor coronavirus and health issues for the remainder of 2020 to determine whether if/when MISGA events may resume.
8. MISGAGRAMS will continue as scheduled for 2020.
9. The board will continue to update the MISGA associates throughout 2020.
10. Additional board meetings will be held throughout 2020 as needed.