Open Meeting

Verify Quorum — verified.

- Summary of the Meeting Notes from the October 2014 General Membership Meeting
 - We will carry over \$225.00 into next year plus what we collect for 2015 membership dues.
 - MISGA membership dues were increased by \$5.00 a year up to \$30.00 in total, \$25.00 if paid before February 1.
 - Reviewed the requirement to maintain a handicap at Musket Ridge even if you have a handicap at another club.
 - Congratulated the MISGA Division II Match Play team at Musket Ridge for winning the competition in our first year in the competition.
 - **Reviewed the upcoming schedule for 2015.**

Treasury Report (Rob)

We have about \$1,900 in the bank.

2015 Membership Information

- We have 72 members as of Opening Day.
- That is 71 out of 79 from last year plus one new member.
- There are now 74.

Shirt Update

We have new Under Armour shirts available for order for 2015.

- Information is on the Musket Ridge MISGA website.
- Cost is \$51.94 per shirt with \$10.00 off for the first shirt ordered.
- Deadline to order shirts and pay the pro shop is April 29.

Schedule Updates

- Dropped out of MISGA Argyle, Piney Branch
- New MISGA members for 2015 Hollow Creek, Timbers at Troy, Rookery (North)
- We will play at Waynesboro Country Club and at Crofton
- We have 56 MISGA dates including today and the Musket Ridge MISGA Championship in the fall.
- There will also be six match play events.
- And there are two Ryder Cup competitions scheduled in October with Glade Valley and Challedon.

The Division II ABCD Tournament will be at Musket Ridge this year on July 13.

QRyder Cup Matches

- The formats and the number of participants per side is still under negotiation.
- More information to come on these events.

Hollow Creek Update

- Course and clubhouse cost \$12 million to build.
- Was assessed for \$3.3 million.
- Sold to Victor Liu at auction on March 13.
- In the second second
- Hollow Creek will reopen as Hollow Creek International Golf Academy.
- The 174 acres must remain as a golf course or it will revert to the town of Middletown.

Division II and State ABCD and Two-Man Tournaments

- June 17 Division II Two-Man Qualifier at Holly Hills
- July 13 Division II ABCD Qualifier at Musket Ridge
- Sale of the second seco
- QAugust 20 State Two Man Tournament at Manor

MISGA Matchplay Update (Kevin)

Defending champions from last year. If you have any questions, find Kevin Cannaday who is the captain of our team.

Amendment to the Charter, Rules, and Responsibilities

Recommend a change to the Musket Ridge Charter to designate all former Players' Representatives that have served for at least two full years as the Musket Ridge Players' Representative to be de facto members of the current Board and also act as Assistant Representatives. They may be assigned such duties as the Board decides.

Several Committees will be added in the near future (vote not required).

Volunteers

- We still need for volunteers to help with the 50/50, closest to the pin contest and several committees. See me if you are interested.
- April 7 Free Golf Rules Seminar (5:00 7:00)
 Make sure you sign up in the pro shop.
- April 7 Free Clinic

GJosh said just show up with a wedge or two at 4:00. **G**

Gamma April 7 Nine Holes of Golf Before the Clinic

There is an effort to organize nine holes of golf on April 7 to end before the free golf clinic. If you are interested, Please contact Russ Stoneman (<u>russstoneman1@gmail.com</u>), Don Orcutt (<u>orcutd@hotmail.com</u>), or John Sundergill (<u>jbsundergill@verizon.net</u>).

- Results from the Winter Survey
 - The winter survey was sent to 78 members. We got responses from 57 members (73.1%).
 - Pretty much split on the tee time question (27/30). We are keeping the 8:30 a.m. tee times for June, July, and August (eight home events) for this year and we plan to survey again after the season.
 - Golfer of the Year competition question was two-thirds in favor of continuing the competition and pretty much split on modified scoring (28/29). For 2015, we will continue the competition and we have modified the scoring (email March 22).
 - Rule 89 93% of responders agree that there should be some split tee arrangement. 72% agreed that Rule 89 should be continued as in the past. 84% were against eliminating the age 70 limit to qualify for Rule 89. 60% believe there should be a more stringent rule in place. The Board has decided to make no changes in Rule 89 for 2015. However the comments from the responders have a number of interesting suggestions that may be considered in the future. The Board wants to assemble a committee from the membership to make some recommendations.
 - Extra Tuesday/Thursday Events We have 22 members who have expressed an interest in this possibility. The Board will invite those members to a special meeting after the Home MISGA event on March 31 to see if we can work out the details.

General Sections for Board Members

There will be an election in the fall for Board Members.

If you are interested, please let me know.

Close Meeting