



Men's Golf Association

Board Meeting — March 2011

1. The board convened at 1305 on 9 March.
2. Minutes of the February meeting were reviewed and the approval by e-mail was formally confirmed.
3. Old Business: The tournament chairman has accepted a bid for a new perpetual trophy for the Member-Member tournament. These trophies are the large polished boards with each year's winners inscribed on brass plaques. We have filled the existing boards on display in the Men's Card Room.

4. New Business

The tournament chairman reviewed the allocation of MGA funds to each of our tournaments for the last several years and presented his budget for this season. He proposed that more funds be allocated to the Schafer each year to maintain its standing with the other significant events. Discussion provided a "sense of the board" as to the goals for this event.

Moved and approved that the tournament entry fee be raised by ten dollars to \$90 to provide part of the increase, and the tournament chairman to use his discretion in deciding how much additional to allocate from our tournament fund to keep the amenities and prizes in the Schafer tournament consistent with its place among the other events.

5. The meeting was adjourned at 1326.

Submitted:

Board Duties

Chair	Fred Artim
Vice-Chair	Michael Schafer, Jr
Treasurer	Steve Tucker
Secretary	Gary Sims
Tournaments	Dean Kraft
Handicaps	David Moore
Rules	John Wolfenstein
Publicity	Justin Rockey
Publicity	Alan Kreps

Gary W Sims