

HIMGGA BOARD MEETING
January 10, 2018

All Board Members were present.

President Higdon called meeting to order at 9:00 a.m.

OLD Business:

1. Wally indicated that the league trophies have been engraved from last season and are ready for presentation at spring meeting.
2. Rich has updated the membership form for 2018. Board approved the update.
3. Form will be placed in the information area on the web site.
4. Wally, David and Randy have been working on updating the tournament committees instruction booklet.
5. Rules of golf document was presented with updates. Discussion on the document. Document was approved To get 9 hole golfers more interested in HIMGGA sponsored tournaments it was suggested a 9 hole shootout could be done as a pair of golfers rather than individual. Suggestion will be brought up at spring meeting.
6. Rules of golf document will be posted on the HIMGGA web site as well as put in with the 2018 membership letter.

NEW BUSINESS

1. David asked for some input from HIMGGA on golf cart rental fees. Discussion was held on such with some ideas presented.
2. Wes will finalize the rules of golf document and get the info out via e-mail and web site plus copy of the membership letter on web site.
3. Rich will do work on a 2018 budget for next meeting.
4. Treasury report: \$2,337.12 balance, with all 2017 obligations met.
5. At February meeting will get membership letters ready to go.

James moved and Keith S. 2nd that we adjourn. Motion carried
Adjourned at 10:00 a.m.

Respectfully submitted,

Keith Bunting, Secretary