

HIMGGA MINUTES

January 9, 2019

The HIMGGA Board meeting of January 9, 2019 was called to order by President WES Higdon. Members present were Wes Higdon, Rich Rose, Marvin Emmons, Dennis Farris, and Karl Trahan.

- 1 .Lawrence Blood addressed the Board with new price proposals for use of the facilities at the club house and the new user fees.
2. Rich Rose gave the financial report, 2019 balance of \$5094.25, 2018 balance of \$2527.52.
3. Discussed changes to the Constitution reference elections to the Board.
4. Discussion on the number of board members needed or required on the board.
5. Need to get trophies and name plates updated for the traveling trophies and wall plaques.
6. Discussed adopting new USGA rules for HIMGGA play.
7. Changes to the HIMGGA schedule were submitted to Barry Storie.
8. Motion to table all remaining items for new meeting.

Meeting adjourned at 10:30

Respectfully submitted

Karl Trahan, Secretary