

HIMGGA Spring Breakfast Meeting 03-26-2019

Attendance: Approximately 80 members

The invocation was given by Truett Thomas

The Pledge of Allegiance was led by David Makidon

Lawrence Blood, District Manager, updated the group on the status of the golf pro/facilities manager search. Lawrence announced that the search committee had selected Loren Bernstein to fill the position of facilities manager. Loren spoke to the group about his plans.

Jonathon Prange, Course Superintendent, updated the group on course conditions and planned maintenance projects. Clayton and David are the two interns that will be working at Holiday Island Golf Club for the next five months. Cart path fill and seeding is continuing. New equipment is being delivered and should provide better course conditions. Jonathon will provide us with costs for adding a new tee on #6 and determine if it is feasible.

Rich Rose, Treasurer, reported that to date we have four new members: David Baker, Scott McCurry, Jim Stovall, and Beau Allen. The group welcomed those in attendance. Rich reported that we have a new sponsor, Tablerock Storage, and that Cornerstone Bank, Equity Bank, Island Airco, and Bear Creek Nursery have renewed their sponsorships. The current bank balance is \$7,811.47 versus \$6,314.06 at the same time last year. Rich reported that the board has established a break-even budget for the year and that the budget is posted on the website.

Wes Higdon, President, reported that the board had presented Barry Storie with a plaque thanking for his years of service to Holiday Island and that a second permanent plaque will be displayed in the clubhouse.

The board proposed allowing a member to play with a board member outside of league play to establish a current year handicap for tournament play if the member is unable to participate in sufficient rounds during regular league play.

The group was provided with current changes to the local rules of golf which encompasses the new optional out of bounds rule provided by the USGA as well as clarifying that members 85 years and older may play silver tees in both the 18 hole and 9 hole leagues.

Wes announce that Marv Emmons will be the new Beautification chairman and that we need volunteers for vacant tee box plantings.

The proposed by-laws change to eliminate the requirement for a formal election in the event that there are not more candidates than board vacancies were approved by the membership.

Members approved changing the by-laws to reduce the board size from 9 to 7 members. The actual by-laws change will be presented to the members at the fall breakfast meeting.

No further business being presented the meeting was adjourned.

Respectfully presented,

Rich Rose, Secretary/Treasurer