

Wednesday, August 14, 2019

## HIMGA Board Meeting

### **Minutes:**

#### **Board Members Present:**

Wes Higdon  
Marvin Emmons  
James Loomis  
David Howerton  
Dennis Farris

#### **Treasurer's Report given by Wes Higdon:**

As of July 31, 2019 the balance was \$6,016.36

#### **New Business:**

James Loomis suggested that we consider using some of our money for building a new area for check-in for league play. He suggested either in the Pro-shop near the present handicap computer area or in the hall way between the Pro-shop and the conference room. Wes Higdon said he would talk to Loren Bernstein to see which area he would prefer to use.

Marvin Emmons made a motion to build a new cabinet/desk for the check-in area and the cabinet/desk would be secured with a lockable cover to protect the equipment. Motion seconded by James Loomis. Motion passed unanimously.

Dennis Ferris made a motion to have two signs made that would instruct all players to repair their ball marks on the greens. The signs would be placed on the number one tee box and on the tenth tee box. Motion was seconded by David Howerton. Motion passed unanimously.

#### **Report on Fun Day Expenses:**

We paid \$437.66 for the lunch for fun day.

We gave out 10 dozen Titleist golf balls. (Approximate cost \$20 per dozen)

**Review of Match Play:**

All went well and there were less complaints this year. Probably because of the two brackets making each bracket closer in handicaps.

**Discuss new Board Members search:**

Dennis Farris recommended to give the tournament committee responsibilities to Loren Bernstein. Wes Higdon said he would approach Loren Bernstein and see if he would accept this assignment.

Next Tuesday, August 20, 2019, Wes Higdon will hand out a copy of the letter that he has sent by e-mail to all members concerning the upcoming election of HIMGA board and the need for volunteers to serve.

**Signup for Club Championship:**

Signup list will be put on the bulletin board in the Pro-shop on Tuesday, August 20, 2019.

**Discuss Fall Breakfast meeting:**

The annual breakfast meeting will be held Tuesday, November 5, 2019 at 8:00 a.m.

James Loomis will see to it that all the trophies will be available at the meeting.

It was discussed that the board would give three options concerning tee selection for the coming year at the next month's board meeting. And that we print out a ballot listing the three options and hand out the ballots to each individual member and allow them to vote for which option they prefer. Upon collecting and counting the ballots the option with the most votes would be the standard set for the coming year.

Minutes respectfully submitted by Marvin Emmons