

HIMGA Board Meeting
November 13, 2019

Members present: Marvin Emmons, Rich Rose, Dave Howerton, David Makidon, Don George, Jim Sexton

Called to order at 9:00 am

1. The following officers were elected: Marvin Emmons – President; Don George – Vice President; Rich Rose – Secretary/Treasurer. Tournament committee will continue with David Howerton, James Loomis and David Makidon. Jim Sexton will be an at-large director to serve where needed.
2. Marvin announced that an appreciation luncheon for beautification volunteers will be held on December 5th at Myrtie Mae's. He will be sending out thank you letters and an invitation to the lunch to those maintaining our tee box planting beds.
3. The board reviewed and discussed the suggestions that Wes Higdon left for the board. The board will continue to look at possible new league software. James indicated that he had seen a demonstration of the software at Lost Springs Golf Club and it looked promising. We will try to setup a demonstration to include all the tournament committee members and those other members that assist with our current system. David Makidon indicated that we need to consider replacing the aging laptops that the tournament committee uses and suggested that we ask the members to possibly donate any surplus laptops that they may have. We will continue to encourage adding a new HIMGA forward tee on #6. Marvin will discuss with Lawrence Blood.
4. James will begin putting together the 2020 league schedule and have a draft early next year.
5. Treasurer's Report – Rich reported that our current balance after paying for the fall breakfast meeting is \$5,313.85. That compares to \$5,093.82 for the same period in 2018.
6. Rich Rose will modify the league registration form for 2020 to accommodate the tee selection changes that the membership approved at the fall breakfast meeting.
7. The board agreed to not meet again until January 2020.

Meeting adjourned at 9:30 am

Respectfully submitted,
Rich Rose
Secretary/Treasurer