

Holiday Island Men's Golf Association Board Meeting

Minutes – January 12, 2022

The Board met on January 12, 2022 with the following members present: Wally Kratzer, Jack Deaton, Rich Rose, Ernie Christianson, and David Baker.

The minutes from the Fall Breakfast were reviewed and amended to show that "85 year old players will be on the Silver tees." MOTION: by Wally, seconded by Rich and approved.

The Finance report showed the current balance is \$5,686.91. The amount in the Pro Shop account is \$132.51. So the total is \$5,819.42. The bill for the breakfast was paid out of the Pro Shop Account for \$387.

Wally has set the schedule with possible changes due to course conditions. The sign up sheets are available at the bulletin board. Two people have registered.

The Memorial Plaques will be moved in March or April. Tyler has said the fountains on 12 and 14 will be exchanged.

The HIMGA and HILGA will have some cooperative efforts again this year. The HIMGA Tournament to benefit the golf course will be held again this year. Jack will set up a meeting for those who can help. The Shoot Out will be April 19th. Sponsor letters will go out soon. Monthly meeting of the Board will resume in February.

Being no further business, the meeting was adjourned.

Respectfully submitted by,

David Baker, Secretary