

## HIMGA Board Meeting

August 10, 2022

Ernie called the meeting to order with the following members present: Fred Neely, Wally Kratzer, Rich Rose, Ernie Christian, and David Baker.

The minutes from the previous meeting were read. MOTION: by Wally, seconded by Rich , that we approve the minutes. Approved.

Rich gave the Treasurer's Report: The current balance is \$5,504.69 with a credit balance of \$950.31, for a total of \$6,455.00. This total is compared to the 2021 balance of \$6,916.55. The Fun Day expenses for the meal were \$634.50. This will be paid out of our Credit Account. Rich emphasized that he will be moving to Jefferson City, Missouri, soon. The need to secure a treasurer is critical. Wally volunteered that he would be willing to do this on a temporary basis if no one else is secured before Rich must leave town. Some of the responsibilities include using QuickBooks to update the account at least twice a year; letters to sponsors; collect dues, and order golf balls for rewards/prizes (need 7 dozen for Shootout and 10 dozen for Fun Day prizes). Rich suggested that we reset our dues to \$35 for annual dues and return the sponsorship to \$150. These were reduced during COVID-19 pandemic because the number of players dropped off, and we wanted to keep the sponsors.

The following Board Members, Wally and Dave, need to rotate off the Board, and then Rich will be moving, so three new members are needed. Rich will send out an email asking for persons who are interested to get involved. Also, Rich and Jackie take care of two tee box flower beds, # 7 and #17. The Roses will need to be replaced for the care of these two tee box flower beds.

The Match Play begins on Friday, August 19, at 8 am. There will be two sets or brackets: one for high handicap players and one for low handicap players. For the Club Championship, three trophies will be awarded: Green tee players with the low gross score, white tee players with the low gross score, and low net from all players. No player is allowed to be awarded both the gross and net score. The Board is allowed to set the rules of golf.

With Rich moving, we need to have a new signature card recorded for the account at the bank. Rich said that he thought there are 3 signatures right now, as follows: George Christiansen, Keith Bunting, and Richard Rose. These three names need to be removed and replaced with the following: Jack Deaton, Ernie Christiansen, and Ed Clark, as authorized signers on the Holiday Island Men's Golf Association account (otherwise known as HIMGA). MOTION: by David, seconded by Fred. That the following names be removed as signers for the bank account: George Christiansen, Keith Bunting, and Richard Rose; and that the new signers for the account will be Jack Deaton, Ernie Christian, and Ed Clark. Approved. Only one signature on a check is required on our account.

Wally brought up a concern that the mowers are not able to finish before we start on Tuesday. Players are asked to be patient. There is usually a short wait. The maintenance crew has priority.

Being no further business, the meeting was adjourned.

Respectfully submitted by David Baker, Secretary