HIMGA Board Meeting August 11, 2021

Members present: Jack Deaton, Rich Rose, Wally Kratzer, David Baker

Called to order at 9:00 am

- 1. Treasurer's Report Rich Rose reported a current bank balance of \$6,792.55 plus a credit book balance of \$124 for a total of \$6,916.55 as of 7-31-21 compared to \$7,063.28 for the same period in 2020.
- 2. Rich Rose reported that the Elks have requested a contribution from HIMGA for their tournament in October. David Baker moved to contribute \$100, seco
- 3. It was reported that we have 16 players signed up for Match Play to begin on Saturday, August 14th. Wally Kratzer will get with Loren to determine when we can begin tee times as the Pro Shop already has tee times booked for the usual 8:00 am start. Cash prizes will be \$100, \$75, and \$50.
- 4. The September aerification schedule was discussed. The event originally scheduled needs to be change to a Shamble as 18 holers will need to play the same side twice along with the 9 holers. Wally Kratzer will meet with Jon Prange about the schedule for that day.
- 5. Fun Day was reviewed. We had 38 players followed with a sack lunch. Everyone seemed to have a good time.
- 6. Depending on the COVID situation at the end of the year the Fall Breakfast may need to be changed to a lunch on the last day of play. We will know more about this as we progress towards the end of the season.
- 7. It is time to start thinking about any new board members for next year.
- 8. Jack Deaton reported that he is going to try and get a work group together later this year to repair the fencing on holes 1, 2, and 5. He suggested that HIMGA may want to consider purchasing the supplies for this effort if he can get it organized. The board was agreeable to this suggestion.
- 9. Jack Deaton plans to meet with the new HISID manager about HISID charges for the HIMGA/HILGA tournament to benefit golf course maintenance.
- 10. David Baker suggested we check with ESHS to see how we could provide support to their golf teams. David will meet with the high school and report back.

No other business appearing the meeting was adjourned.

Meeting adjourned at 9:25 am

Respectfully submitted, Rich Rose, Secretary/Treasurer