

HIMGGA Board Meeting  
January 15, 2020

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

Called to order at 9:00 am

1. Treasurer's Report – Rich Rose reported that the current balance in the account is \$5,137.66 compared to \$5,094.25 for the same period in 2019. A cashflow report for 2019 was distributed and reviewed by the board. Rich presented a budget for 2020 which projects income of \$5,553 and expenses of \$5,212. The budget was approved and will be posted to the HIMGGA website. Rich also presented the 2020 registration form which was approved and is available on the website and the clubhouse bulletin board.
2. Loren Bernstein was present and discussed issues with course management on league days. He would like to go to tee times for league play rather than shotgun starts. The board expressed concern with how this would impact league participation. The board suggested that Loren discuss this with the full membership at the spring breakfast meeting to get their feedback. It was decided that this would have to be something done in the following year if at all.
3. Marvin reported that Dave Makidon had asked about the possibility of waiving the initiation fees for a couple of golfers that are interested in playing in the 9 hole league. The board decided that they did not want to set a precedent of selectively waiving initiation fees for prospective members. It was suggested that David consider collecting donations from other members as has been done in the past when a prospective member was financially unable to pay the initiation.
4. Rich Rose presented a proposed schedule and adjustments were made for the change in the aerification schedule receive from Jon. Rich will send out a revised schedule for review to be approved at the next meeting.
5. The board approve the payment of HIMGGA website hosting expenses and the 2020 HISID room rental.
6. The Spring Breakfast is scheduled for Tuesday, March 31st and the Fall Breakfast is scheduled for Monday, November 2<sup>nd</sup> since Tuesday, November 3<sup>rd</sup> is an election day.
7. The software demonstration that was proposed at the last meeting had to be cancelled. The board is still interested in seeing this software demonstrated and encouraged Loren and Randy Tabler to continue to pursue a demonstration of the product.
8. Marvin Emmons reported that due to a move to Paragould, Arkansas he regretfully had to tender his resignation as president. Don George will assume the position of President and Jim Sexton will fill the position of Vice President.

Meeting adjourned at 9:50 am

Respectfully submitted,  
Rich Rose, Secretary/Treasurer