

HIMGA Board Meeting
January 13, 2021

Members present: Jack Deaton, Rich Rose, Wally Kratzer, Ernie Christian, David Baker, Fred Neely

Called to order at 9:00 am

1. Treasurer's Report – Rich Rose reported a current balance of \$5,393.22. He then reviewed the cashflow report for 2020. Income was down \$1,867 but expenses were also down \$2,080. Even with the impact of COVID19 the league basically broke even. Member registrations dropped to 71 members in 2020 from 96 members in 2019. Hopefully, we will have more returning to play in 2021.
2. Wally Kratzer presented the preliminary tournament schedule for 2021. The only change to the schedule was to eliminate the spring breakfast as there is no way to have that event with current COVID restrictions in place.
3. The board reviewed Randy Tabler's suggestions for signup procedures for the upcoming season. We will institute a signup sheet this year rather than calling the pro shop for signup. This should eliminate some of the errors we were experiencing with the process last year.
4. The board reviewed the 2021 registration form. It was decided that due to the cancellation of our social events in 2020 as a result COVID restrictions and our current cash position that we would reduce the annual dues for the current year only to \$25.
5. The board reviewed the sponsor letter. As approved at the previous meeting the sponsorship fee will be reduced to \$100 for this year to compensate for the reduced advertising exposure the sponsors received last year.
6. The board approved purchasing a \$100 gift certificate from Bear Creek Nursery to present to Preston Perry for his extraordinary work with maintaining multiple flower beds on the golf course.
7. Jack Deaton suggested consideration of sponsoring along with HILGA a golf tournament to benefit golf course maintenance. The board agreed to let Jack pursue this project. Wally Kratzer agreed to serve on a committee to determine the feasibility of a tournament. Jack will do some more research and report back at the next meeting.
8. Next meeting will be February 10, 2021.

Meeting adjourned at 9:40 am

Respectfully submitted,
Rich Rose, Secretary/Treasurer