

HIMGA Board Meeting
June 8, 2021

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

Called to order at 9:00 am

1. Treasurer's Report – Rich Rose reported a current balance of \$13,815.42 which includes undistributed tournament funds of \$6,390.00 for an adjusted HIMGA balance of \$7,425.42. This compares to a balance of \$6,670.13 for the same period in 2020. Rich reported that we ended up with \$4,106 in net tournament proceeds to be distributed to Jon Prange for golf course maintenance.
2. The board discussed the current weekly signup procedures. Everything seems to be working okay per Randy Tabler.
3. It was reported that the Shootout had enough players for two flights. Payouts have been made to the finalists in each flight. The next event is Fun Day in July.
4. David Makidon requested funds for a 9 Hole league tournament at the end of the year. The board approved a payment of \$200 for prize money for this tournament.
5. The board approved the purchase of a new router for league play to be split with the Old Coats. David Makidon will get with Bruce Larson to make the purchase.
6. It was suggested that Wally Kratzer check with Loren Bernstein to see if there is a way to charge the \$1.00 weekly fee as part of the total weekly fee charged to members' credit books. We are having issues with getting everyone to pay the \$1.00 fee in cash each week.

No other business appearing the meeting was adjourned.

Meeting adjourned at 9:25 am

Respectfully submitted,
Rich Rose, Secretary/Treasurer