

HIMGA Board Meeting
November 11, 2020

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

Called to order at 9:00 am

1. Rich Rose opened the meeting by announcing the resignation of Don George from the board. He then called for nominations for President. Jack Deaton was nominated and approved as President of HIMHGA for the coming year.
2. The following were nominated and approved for the following positions:
 - Ernie Christian – Vice President
 - Rich Rose – Secretary/Treasurer
 - David Makidon, Wally Kratzer, Fred Neely – Tournament Committee
 - Fred Neely – Beautification
 - David Baker – At Large Member
3. Treasurer's Report – Rich Rose reported a current balance of \$6,056.34. He stated he was awaiting the bill from Loren Bernstein for the golf balls ordered earlier this year. Rich suggested that we reduce the sponsor fee from \$150 to \$100 for 2021 since the sponsors didn't receive the benefit of a full year of advertising exposure to golfers on the course in 2020. The aboard approve this reduction for 2021.
4. Wally Kratzer and David Makidon will work on the tournament schedule for 2021 and have a preliminary schedule for the next meeting.
5. The board approved presenting a plaque to Bob Clave, retiring fire chief, for his many years of service to Holiday Island. Wally Kratzer agreed to obtain the plaque.
6. Next meeting will be February 10, 2021.

Meeting adjourned at 9:40 am

Respectfully submitted,
Rich Rose, Secretary/Treasurer