

HIMGA Board Meeting  
November 10, 2021

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

Called to order at 9:00 am

1. Treasurer's Report – Rich Rose reported a current bank balance of \$5,935.79 plus a credit book balance of \$520.01 for a total of \$6,455.80 as of 10-31-21 compared to \$6,365.74 for the same period in 2020.
2. The board discussed a memo received suggesting that due to the condition of our bunkers that we institute a local rule allowing the ball to be picked up, the bunker raked, and the ball placed before playing the shot to the green. This change was endorsed by Jon Prange. The board approved making this change to the Rules of Golf document for 2022 play.
3. Based upon requests from several players the board discussed lowering the age to 70 from 75 for green tees selection. The board approved this change to the Rules of Golf for 2022 leaving the rest of the tee selection criteria the same.
4. David Makidon discussed the plan to move the memorial stones from the putting green to an area along the fence on number 1 tee box. He also requested that HIMGA donate \$35 to the HI Rotary Club to place an American flag at the site. The Old Coot plan to do the same. The board approved this request.
5. The board then discussed fees for the 2022 season. It was decided to leave the annual membership fee at \$25 and the sponsor fee at \$100 for the coming year.
6. Jack Deaton reported that he will start work on the HIMGA/HILGA tournament to benefit the golf course in January or February. Any volunteers to help in the planning are welcome.
7. Loren Bernstein joined the meeting and suggested that if we were going to order golf balls for the coming season, we need to place the order soon due to extended delivery times being experienced. The board approved the order of 20 dozen golf balls to be used for our special events in 2022.
8. Loren discussed club championship dates for 2022. September is a big month for tournaments and our usual play of Friday and Saturday could run into conflicts. The board discussed the possibility of changing the club championships to Thursday/Friday play.
9. The board voted to not have a meeting in December. Next meeting will be January 12, 2022, at 9:00 am.

No other business appearing the meeting was adjourned.

Meeting adjourned at 9:35 am

Respectfully submitted,  
Rich Rose, Acting Secretary