HIMGA Board Meeting October 13, 2021

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

Called to order at 9:00 am

- 1. Treasurer's Report Rich Rose reported a current bank balance of \$6,207.80 plus a credit book balance of \$493 for a total of \$6,700.80 as of 9-30-21 compared to \$6,304.47 for the same period in 2020.
- 2. The board discussed recognizing Randy Tabler and Gerry Potter for their volunteer work for the league. The board voted to present each with \$100 at the fall breakfast to recognize their efforts to the league.
- 3. The board decided to invite the Fire Chief, HISID District Manager, and Jon Prange and the grounds crew employees to the fall breakfast.
- 4. Discussion was held on tee selection procedures, and it was decided to make no changes to the process at this time.
- 5. Officers were elected for the coming year with Jack Deaton continuing as President, Rich Rose as Treasurer, and David Baker as Secretary. All other directors will continue in their current positions.
- 6. The board discussed the agenda for the fall breakfast.

No other business appearing the meeting was adjourned.

Meeting adjourned at 9:35 am

Respectfully submitted, Rich Rose, Secretary/Treasurer