

HIMGA Board Meeting  
September 15, 2021

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

Called to order at 9:00 am

1. Treasurer's Report – Rich Rose reported a current bank balance of \$6,692.54 plus a credit book balance of \$328 for a total of \$7,020.54 as of 8-31-21 compared to \$6,959.49 for the same period in 2020. He reported that Match Play winnings have been paid out. Match Play results were 1<sup>st</sup> place Paul Gebhart, 2<sup>nd</sup> place Billy Lawson, 3<sup>rd</sup> place Fred Eilskov. There was a general discussion about how much money we had available for golf course projects. Rich indicated that historically we have ended up with around \$5,000 at the end of the last few years. However, with declining membership we may eat into that in the future. The board will discuss this further next year.
2. Wally Kratzer reported that the Club Championships start this coming Friday and there are currently 16 players signed up.
3. Wally will check with Loren Bernstein on whether we can have a fall breakfast meeting at the end of the season or whether we need to schedule a lunch on the last day of play. After the meeting it was determined we will be able to have out fall breakfast on November 2<sup>nd</sup> at 8:00 am as originally planned.
4. David Makidon requested \$150 and two dozen golf balls for a year-end 9 hole tournament. The board approved his request.
5. David Makidon reported that he will continue to serve on the board for next year. All seven of our board members will continue to serve so there will be no need to recruit any new board members or have an election.
6. Fred Neely reported that he will get flower bed signs made for the volunteers on holes #4 and #9.

No other business appearing the meeting was adjourned.

Meeting adjourned at 9:25 am

Respectfully submitted,  
Rich Rose, Secretary/Treasurer