

IESGA BOARD MEETING

October 11, 2019 - Mirabeau Park Hotel

President Lawson called the meeting to order at 5:05 PM.

Those in attendance were Vice President Larry Kincaid, Treasurer Don Kahl, Tournament/Handicap Chairman John Hanke, Secretary John McColgin, Board members Randy Allen, Doug Kearsley, Jerry Hopkins, John Mantello, Joel Rogers, and David James.

Secretary McColgin read the minutes from the August 27, 2019 Board meeting. Mantello made a motion to approve the minutes. It was seconded by Kearsley and approved.

Treasurer's Report

Don Kahl passed out budget paperwork and explained some of the figures. The reserve forecasted for the end of 2019 is \$2,852. Uncashed checks will be added into the reserves after a period of one year. Certificates that have expired will be added to the reserves. We had revenue of \$112,949, and expenditures of \$112,863, leaving us a net operating income of \$86. It was pointed out that the total payouts for KP's was less than what it should be. Rather than \$900, it should be \$1,800. We actually had a \$814.00 loss for the year. Administrative costs for the year are under budget by \$700.

The projected budget for 2020 has us with a negative balance of \$1,182.

A motion was made by Randy Allen to approve the treasurer's report. It was seconded by Larry Kincaid and passed.

Tournament/Handicap Chairman Report

John Hanke reported that he is still not getting contracts back from next year's courses. John asked the board members to re-contact courses that hadn't returned contracts and try and get them moving. John Raised the issue of the new World Handicap System, which starts in January. He asked the Board if we could continue to use our own system and refer to the GHIN for comparison with our handicaps. Much discussion ensued on the fact that we have some members without GHIN handicaps, and whether it's fair to everyone to use our system for just those members. John advised that he has checked scores from those members and found they haven't consistently done better in the tournaments. A motion was made by Randy Allen to continue using the handicap system we have been using. It was seconded by David James and passed.

New Business

Joel Rogers advised that he had been in touch with Dave Christenson at Circling Raven about having an extra tournament there, if we could get reduced rates. Christenson gave him a rate of \$75 for green fees in late April. It was suggested that we try for a late year date and try and get the price down to \$50 per player. This would give us plenty of time from the mass mailing in the spring to gage interest.

The meeting was adjourned at 6:00 PM