

IESGA Board Meeting, August 7, 2023 at Latah Creek Golf Course

President Pete Fredrickson called the meeting to order at 9:00 a.m. Also in attendance were Vice President Steve Jones, Treasurer Lee Paul, Tournament Chairman John Hanke, Board members Brad Berg, Jack Lawson, Dennis McGuire, Mike Ruscio, Dave Hall, Mike Dixon, Jeff Peck, Mike Hemmingson and Larry Kincaid

Treasurer's Report

Lee updated the members regarding completion of the IRS nonprofit registration and license renewal process. He explained various items on the 8/6/23 balance sheet and cash flow statement provided to the attendees (copies attached). Everything looks to be pretty much as expected at this point in time. Current membership is 344 with approximately 70 new members. A motion to accept the treasurer's report was moved, seconded and approved.

Secretary's Report

Jack Lawson stated that Joan Lawson was unable to attend. The minutes from the previous meeting were reviewed and accepted by the board and posted on the website. It was moved and seconded that the minutes from the previous meeting be approved. Motion passed.

New business, Scramble status

Discussed finding a new secretary to replace Joan Lawson and how to get the word out to the membership. Three new board members will also be needed to replace outgoing board members. Pete Fredrickson will send an email to the membership addressing both of these items.

Steve Jones reported on the season ending scramble and annual meeting and dinner. The cost of the meal will be about \$28 per plate; members will be charged \$20 with the remainder covered by the Association. It was moved, seconded and approved that we accept the cost of the meal proposed by Liberty Lake Golf Course. John Hanke stated there could be a problem if more than 144 golfers sign up for the scramble; ideal number for this format is 132. The ladies were also going to be included this year but that can't happen if the number exceeds 144. Steve Jones suggested a possible solution would be to get tee times for the ladies at Meadowwood.

Webmaster Report

Webmaster Report prepared by Doug Kearsley who was not in attendance was distributed. There were about 74,000 visits in the last 12 months compared with 59,000 last year. A classified section for Sale and Wanted items was added this year with several items sold on the site. A Q&A section was also added recently with a form to submit questions.

On-line entry form was introduced this year and it is working well after an initial rocky start. Through July 46% of all entry forms were completed on-line by members with 85% of those paid by credit card. John Hanke mentioned that more education would be helpful regarding the on-line entry process.

Tournament Chairman's Report

John Hanke distributed the 2024 Tentative Tournament Schedule. He sends a letter to the courses for bids before deciding which courses to play which puts us in a better negotiating position. There was some discussion about the pros and cons of some courses not on the tentative schedule. John stated that Moses Point has not been well attended in the past due to the distance from Spokane. Lewiston Country Club is a good course but doesn't have enough carts. There was lengthy discussion about why the City courses are not being played. Downriver and Esmeralda will not allow 10 minute tee times; if we have tournaments at those courses it leads to slow play and 5+ hour rounds. We have lost members in the past due to slow golf. Therefore, we choose not to play at courses where the rounds tend to be consistently 5

hours or more. It was moved, seconded and approved to accept the 2024 tentative schedule. John has concerns about the club championship at Twin Lakes due to the shorter daylight hours in September and possibly needing to limit the number of players. Having a shotgun start was suggested as a solution to that problem.

Future Business

John wants to address the option for C flight members to play from the forward tees at the annual meeting. He will work with Doug Kearsley to modify ZOHO (on-line entry) and the entry forms to show that option (forward tee/ineligible for honey pot and K.P.). Players can pick and choose this option for each tournament they enter. Mike Ruscio suggested that the board members get feedback about this option from C players during the remaining tournaments and report back to the board at the end of season board meeting.

David Hall was nominated to be the incoming vice president and he accepted the nomination.

It was moved, seconded and approved to adjourn the meeting at 10:03 a.m.