

## **IESGA BOARD MEETING**

**August 27, 2019 Esmeralda GC**

President Lawson called the meeting to order at 9:29 AM.

Those in attendance were Vice President Larry Kincaid, Tournament/Handicap Chairman John Hanke, Treasurer Don Kahl, Secretary John McColgin, Board members Randy Allen, Jeff Colliton, Doug Kearsley, Jerry Hopkins, John Mantello, Joel Rogers, and prospective Board member Jon Solberg

Secretary McColgin read the minutes from the July 15, 2019 Board meeting. A motion was made to approve the minutes. It was seconded and approved.

Treasurer Kahl reported that we were doing well, and he will have a final financial report for the Board and General meetings in October.

John Hanke stated that we should not count uncashed checks or redeemed certificates as revenue until January of the next year. Lawson pointed out that we usually honor outdated certificates if members end up redeeming them. Don Kahl advised that the bank would not honor a check that recently went in with a deposit but was more than six months old. He advised that we should post something on the website advising members to cash those within six months. It was decided that we should be careful with our accounting of uncashed checks and certificates not redeemed, because the amount carried forward from year to year varies. We can't always count on that for spendable revenue.

Tournament/ Handicap Chairman Hanke reported that we have only received one signed contract from Twin Lakes. Randy Allen advised that the four city and county contracts he delivered to the courses were not signed. This is due to the reluctance of the Pro's to sign without knowing if the green fees will change next year. Hanke explained that he put wording in the contracts, with the city and county, that states the green fee will be the amount they set as of March 31, 2020. Thus, the pros are not locked into any amount, by signing the contracts. It was decided that those that contacted city or county courses would go back and explain this to the pros.

Doug Kearsley advised that the number of members playing in tournaments so far this year, is down about 50 players from last year. The Moses Pointe tournament only drew 88 players. If that had been an intown tournament we would be comparable to last year. We are 72 players ahead of 2017.

John Hanke talked about the job Doug Kearsley has been doing setting up the courses for our tournaments, and that we should find some way to compensate Doug for the great work he has done. This will be discussed at our Board meeting in October.

Hanke also brought up the fact that our KP boards are in serious need of repairs. He asked for a volunteer to look into a solution. Doug Kearsley took on the job of finding new equipment or repairing what we have. A motion was made by Randy Allen to authorize an expenditure of up to \$200 for repair of the KP boards. The motion was seconded by Kearsley and passed.

Larry Kincaid gave a report on the progress of obtaining raffle prizes for the banquet. He has donations from most of the courses and needs to pick things up from Clarkston, Quail Ridge, and Moses Pointe. Lawson advised that he would contact Wide World of Golf, and Clark-Stevens for donations. He also asked about the donation from IESGA. Hanke advised that we should have a prize specifically for the women. It was decided we should donate money for that purpose.

President Lawson raised the topic of Board members. David James, Jerry Hopkins, Jeff Colliton, and Joel Rogers have terms that are expiring this year. Mike Ruscio has decided to be a Board member, Joel Rogers will continue being a member. Bill Kristin will need to be replaced due to medical problems. When Randy Allen becomes Vice President, he will need to be replaced. Jon Solberg, Ross Kelley, and Lee Paul, have been nominated by the Board to become new Board members, starting on 10/11/19. Potential Board members for the future were discussed. Doug Kearsley talked about Pete Fredrickson being interested. John Mantello brought up the names of Don Kolb and Mike Hemmingson. Both would be good candidates, but he didn't know if they were interested. Lawson talked about Brad Plumb being interested. Joel Rogers suggested that we keep a list of potential candidates, contact them to confirm their interest, and use that list for future openings on the Board.

Doug Kearsley asked about the Boards discussion about playing an extra tournament on Circling Raven. Joel Rogers said he was going to the resort the next day and would talk to them about setting something up. Hanke suggested that if we could not get something this year, we use Palouse Ridge as a possible extra tournament next year.

The meeting was adjourned at 10:23 AM.