

IESGA Board Meeting, May 3, 2021 at Liberty Lake Golf Club

President Randy Allen called the meeting to order at 10:00 a.m. Each board member gave a brief introduction to the group.

In attendance were President Allen, Vice President John Mantello, past president Larry Kincaid, Tournament/Handicap Chair John Hanke, Assistant Tournament Chair and Webmaster Doug Kearsley, Secretary Joan Lawson, Treasurer Lee Paul, board members Jon Solberg, Mike Hemmingson, Steve Jones, Ross Kelley, Joel Rogers, Mike Ruscio and Pete Frederickson.

Secretary Lawson read the minutes from the previous board meeting. In reference to a discussion from the October 8th meeting, President Allen advised that since the current system of entering tournaments works best for John Hanke, he did not investigate further the feasibility of signing up and paying for tournaments electronically. Motion was made to approve the minutes by Vice President Mantello and seconded by Mike Ruscio, motion passed, minutes approved.

Treasurer's Report

Treasurer Lee Paul went over the Treasurer's report which shows the current membership and Old Goat information along with balance sheet and income statement numbers as of today's date. He went over the current administrative expenses in detail; the biggest expense was a laptop to replace the Treasurer's ten year old computer and software updates. Secretary Lawson asked if a deceased member's spouse could redeem his winnings from the previous year and was told that she could by turning the certificate in to the treasurer. It was also agreed that a member could transfer his certificate to another member if he was moving and no longer in the IESGA. Doug Kearsley asked how many took advantage of the Golf Show special half price membership fee for new members that was posted on the website. Secretary Lawson will look up that information. John Hanke strongly suggested that we do not keep credit on the books for members who withdraw from tournaments as it causes a lot of confusion and room for error. Joel Rogers then moved to approve the Treasurer's report as submitted before any new discussion. Motion seconded and approved. Lee Paul moved that a \$5 fee apply to all cancellations, refunds by check only, that green fees be refunded IF the association has not already paid them, and that refunds would be issued immediately instead of at the end of the first and second half. Kincaid seconded, motion approved. Lee has renewed the liability policy which protects the board back to 2008, cost is \$900, budget is \$1,100. President Allen expressed appreciation to Lee for making the financials so much easier to understand.

Tournament Chairman's Report

There are 187 entries for Meadowwood. The 80 year olds playing the forward tees was a good move, most of the players are very happy with that. Some education is needed regarding participation in the honey pot which can be accomplished by talking to John. He clarified that this choice is for the whole year – not tournament by tournament but he can be flexible. Doug Kearsley mentioned that Circling Raven could be on the schedule with tee times next year for \$70 including cart and range balls which is less than the regular rate of \$90. Joel Rogers brought up a disadvantage to having Circling Raven in the normal rotation because it would adversely affect those participating in the Old Goat competition if they chose not to play. It was brought up that there are some courses already in the rotation that are also expensive to play. John

mentioned that double shot gun starts may be needed due to the high participation in the first few tournaments. The shortage of carts and time it took to get a cart was discussed. Wild Horse, Wine Valley and Pendleton Country Club were mentioned as possible out of town tournaments for next year. John Hanke will look at courses for next year's schedule in August and request the board's input by email. President Allen would like to schedule a board meeting later this summer to discuss next year's tournament schedule. Steve Jones moved to approve the Tournament Chair report, Joel Rogers seconded, motion approved.

New Business

President Allen noted that there are two board positions that are not filled. Should they be filled now or wait for a later date? It was decided that they should be filled sooner rather than later. Larry Kincaid said Dave Hall might be interested and Randy suggested Jeff Peck. They will be contacted to see if interested. Clarification of the current board member terms is needed and President Allen is looking into that. Vice President Mantello looked into holding the annual banquet at Northern Quest and Shriners but the best choice for various reasons is Max's at Mirabeau. Cost is \$30.37/plate with the room, bar and misc. charges the same as in 2019. Joel moved to hold the banquet at Max's, Lee Paul seconded, motion approved. Doug Kearsley reported in the last seven days there were 900 pages viewed on the website and in the last month 2,500 views so it looks like it is a pretty successful communication tool for the members. Lee Spencer, the former webmaster who passed away last year was praised for his service to the IESGA and President Allen thanked Doug for taking over the position. Secretary Lawson reported that there are 268 members and 53 new members as of May third.

Compensation for officers was discussed. Lee Paul researched previous meeting minutes and the bylaws regarding this subject. He advised that this information should be added to the bylaws as it was addressed when renewing the liability insurance. President Allen suggested it also be posted on the website. After some discussion a motion by Randy Allen was made as follows: Compensation for the Tournament/Handicap Chair, Treasurer and Secretary positions: \$900 stipend plus entry and green fees and lodging for out of town tournaments; Compensation for the Webmaster position: \$500 stipend plus entry fees and green fees and lodging for out of town tournaments; Compensation for Assistant Tournament Chair position: \$500. Seconded by Rogers, motion approved. President Allen would like to implement a "Hall of Fame" possibly on the website to recognize individuals who have made outstanding contributions to the association. Vice President Mantello asked that the duties for all the officer positions, not just the Secretary and Treasurer be put in writing to pass down to future elected officers.

Motion to adjourn, seconded and approved. Meeting adjourned at 11:17 a.m.