

## FHMC Board Meeting – 01.13.2021 at 6:30 P.M.

### Election of officials:

- President: Paul Kangas
- Vice President: Ryan Bullock
- Treasurer: Chad Christian
- Secretary: Rocky Nelson

16 Man Chairmen: ?

20 Man Chairmen: Chad Christian / Ryan Bullock

Senior 8 Man Chairman: Bob Payne

### Reconciliation of funds –

- Surplus of \$2000-\$5000 (range due to tie out issues between ForeUp, Excel, and FHMC records)
- Brainstorm potential ideas to spend down surplus: Gift cards for staff / course project / year-end banquet (Dave to provide additional ideas)
- Potentially use Google Sheets to keep records up to date more frequently
- Side note: Okay for members to carry over customer credit balances year-to-year with use of ForeUp vs paper slips

### Committee / Event Chairmen:

- Wed 18 – Gary Heitkamp / Chad Christian
- Sat 18 – Dale Peterson / Ryan Bullock
- Wed 9 – Paul Kangas (Doyle to potentially help out?)
- Combo – Joe Sicora / Kevin Horvath
- Club Championship – Paul Kangas / Ryan Bullock / Rocky Nelson (Calcutta: Chad Christian)
- Member Guest – Ryan Bullock / Matt Raymond?
- Fox Cup – Rocky Nelson / Paul Kangas
- Senior Club Championship – Dave Sack / Dale Peterson

### Membership Count/Limit:

Membership

	2020A	2021P
Sat 18	68	75
Wed 18	133	130
Wed 9	82	84

### Membership Dues / Hole in 1 Insurance:

- Hole in 1 Insurance: \$10 automatically included on Admin fee (Admin fee changes from \$75 to \$85; no increase to base admin fee)
- Hole in 1 Insurance Payout: Maximum payout of \$599; remainder of insurance pot paid out as customer credit (Payouts in excess of \$600 are reported on 1099 tax form)

### Dates for Major Events:

- Combo – June 19<sup>th</sup>
- Member Guest – July 24<sup>th</sup> and 25<sup>th</sup>
- Club Championship – August 28<sup>th</sup> and 29<sup>th</sup>
- Senior Club Championship – September 11<sup>th</sup> and 12<sup>th</sup>
- Fox Cup – September 25<sup>th</sup>

Electronic Scoring & Sign-Up:

- Electronic for both scoring and sign-up preferred
- Paper scorecards for unique events if electronic scoring cannot accommodate
- Send info/reminder to all FHMC members on how to sign up electronically and how to use Fox Hollow app for scoring

Senior Gold Tee Option:

- Gold tee players to play gold tees year-round?
- Blue tee events changed to pick your tee?
- Tabled for discussion; Chairmen to provide alternative solutions for next meeting

Closing Items:

- League chairmen to determine events/schedule/tee options relatively soon
- Returning members have until March 1<sup>st</sup> to sign-up; open to everyone after March 1<sup>st</sup> deadline
- April 17<sup>th</sup> potential first FHMC event (pending weather)
- Possible spring banquet? (dependent on COVID situation)
- FHMC application to be sent out and posted online within next few days
- Next meeting: February 3<sup>rd</sup> at 6:30 P.M.

Meeting Adjourned at 7:54 P.M.