

McCall Men's Golf Association, Inc.

Minutes of Annual Membership Meeting

June 20, 2018

President Mel Ota called the meeting to order.

Financial Report:

Secretary/Treasurer JJ Johnson submitted the attached financial report. All new tee signs have been installed and paid for; all advertising space has been sold. It is estimated that we will have an account balance of \$17,000+ after receipt of Calcutta and remaining membership revenue.

New Business:

It was moved, seconded, and unanimously passed to elect the following officers and directors:

Mel Ota	President
JJ Johnson	Secretary/Treasurer
Michael Hayes	Director, Golf Advisory Board Representative
Roger Snodgrass	Director
Robert Lyons	Director
John Cady	Director
Bill Code	Director

It was moved, seconded, and unanimously passed to authorize up to \$12,500 to match funds from LOT funding for the purpose of rebuilding the Aspen #6 green.

It was moved, seconded, and unanimously passed to formulate a plan with the Womens Club for building a memorial area near the scorecard mailbox, and authorize the establishment of a special account at Idaho First Bank with \$500 seed money to handle expenses and receipts for this project. The Women's Club is currently auctioning the former tee box signs; these funds will be available by mid-September and deposited to this account.

Mel Ota reported that he has recently met with the IGA concerning the handicap system, and that he will be following up with the necessary information for compliance.

A general discussion was held on various subjects; no actions were taken

The meeting was adjourned. The next scheduled meeting is June, 2019.

McCall Men's Golf Association, Inc.

Financial Report 2018 YTD

Jan 1 Balance: \$11,125

Revenue:

Tee Sign Ads: \$14,910

Membership: \$2,080

Total YTD: \$16,990

Expenses:

Tee Signs: \$14,105

High School Golf \$500

Misc. \$270

Total YTD: \$14,875

July 1 Balance: \$13,240

Projected:

Calcutta Revenue (net): \$3,900

Membership Revenue: \$800

Expenses: \$800

Projected September 1 Balance: \$17,140

<b>Projected Future Revenue:</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
Membership:	\$2,800	\$2,800	\$2,800
Calcutta (net):	\$3,900	\$3,900	\$3,900
Tee Sign Ads:	\$4,800	\$4,800	\$15,000
<b>Total Projected Revenue:</b>	<b>\$11,500</b>	<b>\$11,500</b>	<b>\$21,700</b>

**McCall Men's Golf Association, Inc.**

**Board of Directors Meeting**

**7-31-2018**

**Minutes**

**In attendance: Bill Code, John Cady, Robert Lyons, J.J. Johnson**

**Old Business:**

**Auction grossed \$107,800. All funds have been deposited.**

**New Business:**

**It was moved, seconded, and unanimously passed to authorize Idaho First Bank to remove the second signature requirement on checks over \$1,000.**

**Club Championship Tournament will be held August 18 and 19. Michael Hayes will coordinate.**

**The meeting was adjourned. The next meeting will be scheduled in September**

McCall Men's Golf Association, Inc.  
Minutes, Board of Directors Meeting  
9-26-2018

The meeting was called to order by Mel Ota, current President

Attending: Mel Ota, JJ Johnson, Roger Snodgrass, Robert Lyons, John Cady, Bill Code, Michael Hayes

Director Michael Hayes stated that 3 members- Mel Ota, Robert Lyons, and John Cady- had not paid annual dues prior to the Annual Members Meeting held June 20, 2018, and were not members in good standing at that time and therefore ineligible for election. It was unanimously agreed to vacate these positions until the election of the Board of Directors at the Annual Members Meeting to be scheduled in June, 2019.

It was moved, seconded, and unanimously passed to elect Bill Code President.

Secretary/Treasurer JJ Johnson submitted the following financial report:

YTD Revenue:

Tee Sign Advertising	\$14,910
Membership (145 current)	2,900
Calcutta Auction	7,315
Total	\$25,125

Current General Fund Balance	\$21,817
Current Clocktower Fund Balance	3,440

Projected Revenue:

2019	\$14,600
2020	\$14,600
2021	\$24,800

The members approved by vote at the Annual Meeting held June 20 to contribute \$12,500 to match LOT funds

It was agreed to table major decisions and commitments until the next annual meeting. Agenda items postponed include Handicap Compliance Report, formation of Handicap, Greens, and Tournament committees, and assisting in development of Youth programs.

The following items were approved after motions were made, seconded, and unanimously passed:

Contribute \$300 each for Luke Crawford and Kip Reeder participation in the Tournament of Champions

Donate \$500 to McCall-Donnelly High School Golf programs for the 2019 season

Advance \$500 for Snowshoe Golf assistance at Winter Carnival

Roger Snodgrass to lead Nominating Committee; Dave Paulsen and Robert Lyons will serve

Develop a web link to the new McCall GC website

General discussions were held on a variety of subjects. No actions were proposed or taken.

The meeting was adjourned.