

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

**Minutes**

**Annual Members Meeting**

**June 5, 2019**

The Meeting was called to order by Director Roger Snodgrass at 5:00 PM at the McCall Golf Course Clubhouse.

It was determined by those in attendance plus 8 verified proxies that the quorum requirement of 20 members was met.

**Financial Report:**

Secretary/Treasurer J.J. Johnson submitted the following:

State corporation requirements were filed in December.

2018 IRS tax returns were filed in April.

Database of members has been created;

All tee sign advertising has been sold for 2019.

\$500 was donated to M-D High School Golf Teams in January.

**BankAccounts:**

**General Fund**

Balance June 1: \$25,328.46      Projected Balance September 1: \$33,000

**Memorial Plaza Fund**

Balance June 1: \$6,586.58      Projected Balance September 1: \$7,500

Committed Expenditure: Aspen 6 Green Rebuild September, 2019: \$12,500

**Election of Executive Board Directors:**

Nominating Committee Chairman Roger Snodgrass submitted the following slate of Directors:

John Cady

Wayne Dolik

Michael Hayes

J.J. Johnson

Robert Lyons

Dave Paulsen

Roger Snodgrass

No other nominations were made from the members present. It was moved, seconded, and unanimously passed to elect these Directors to one-year terms.

**Old Business:**

Course Superintendent Eric McCormick reported that Aspen 6 Green Rebuild is scheduled for September.

Monday Night Match Play League is scheduled to begin June 17.

**New Business:**

Michael Hayes and Eric McCormick reported that the Local Option Tax Commission is recommending that the City Council approve expenditure of \$80,000 to build a year round bathroom facility between Birch #5 and #7 tee boxes, and that the Men's Club will be asked to donate funds. No action was taken pending further review by the Executive Board.

J. J. Johnson reported that The IGA and USGA have postponed changes to the GHIN handicap system until next year.

**Executive Board Meeting:**

A meeting of the Board of Directors is scheduled for Sunday, June 10, at 9:00 AM at the McCall Golf Course Clubhouse.

The meeting was adjourned.