

McCall Men's Golf Association, Inc.

Executive Board Meeting

September 9, 2019

Attending: Michael Hayes, Wayne Dolik, JJ Johnson, Roger Snodgrass, John Cady, Dave Paulsen, Eric McCormick, and Darla Williamson.

The meeting was called to order to discuss the following subjects:

“Memorial” Plaza Project:

McCall Women's Club President Darla Williamson presented proposed plans for a level plaza area between Birch #1 and #3 tees (mailbox), with permeable bricks engraved with the sponsor's name. Eric has given his approval. Estimated costs are \$20-30,00, with the business plan to be determined. Round revenue numbers are 1,500 bricks averaging \$100, one-time.

It moved, seconded, and passed to approve funding for this project subject to final approval of costs and long-term business plans. Other considerations discussed included renaming the project (removing “Memorial” designation);