

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

**Minutes**

**Annual Members Meeting**

**June 27, 2020**

The Meeting was called to order by President Michael Hayes at 11:00 AM at the McCall Golf Course Clubhouse.

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

The minutes of the Annual Membership Meeting held June 5, 2019, were reviewed and approved as written

**Business Report:**

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

State corporation requirements were filed in December.

2019 IRS tax returns were filed in April.

All tee sign advertising has been renewed for the season.

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

\$2100 was donated to purchase swing simulators for the teams.

\$10,000 was donated last fall to assist funding of the Master Plan

**Bank Balances:**

General Fund: \$18,000+ Current, \$27,000+ projected by the close of the season

Club Plaza Fund \$8,300+

**Election of Executive Board**

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.

**Presidents Report:**

Michael Hayes reported that there are no golf course improvement projects applying for funding from the Local Option Tax Commission this year. A plaque was presented to Roger Snodgrass thanking him for extensive service to the Men's Club and golf course. The business portion of the meeting was adjourned. Golf Course Architect Dave Druzisky was introduced and gave a detailed presentation of the Master Plan being submitted to the City.

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

**Tee Sign Project**

**Policy and Procedures**

**The Men's Club has an agreement with the city to provide tee signs at the golf course and sell advertising. As long as that agreement is in effect, the Men's Club owns all signs and is responsible for providing repairs or new advertiser signs prior to the opening of the course each year.**

**Advertising Rates- The rate for the 20" hole sign is \$300 per year, with a 10% discount for a three-year prepayment. The rate for the Course Rules sign is \$400 per year.**

**Renewal Policy- Existing advertisers have the first right to renew at the same location. Account managers will have the sole responsibility of communicating with the advertisers, obtaining and providing documentation, and collecting payment. Accounts are to be finalized each year prior to the start of the golf season.**

**Documentation- The Secretary/Treasurer will provide any needed documentation, including display advertising agreements, IRS W-9 forms, invoices, receipts, and IRS 501 3c approval letters and will keep copies of same.**

**Waiting List- The Secretary/Treasurer will maintain a waiting list of potential advertisers. In the event that an existing advertiser does not renew, advertising space on that sign will be sold on a first come, first served basis.**

<u>Hole</u>	<u>Advertiser</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>Account Manager</u>
Aspen 1	Star-News	Paid	Paid	Paid	John Cady
Aspen 2	Les Schwab	Paid			John Cady
Aspen 3	Lardo's	Paid	Paid	Paid	John Cady
Aspen 4	Amerigas	Paid	Paid	Paid	John Cady
Aspen 5	Hot Shots Delivery	Paid			JJ Johnson
Aspen 6	Home Town Sports	Paid			JJ Johnson
Aspen 7	Robert Lyons, Realtor	Paid	Paid	Paid	John Cady
Aspen 8	Albertsons	Paid			John Cady
Aspen 9	Crawford Property Services	Paid			JJ Johnson
Birch 1	Re/Max Real Estate	Paid			John Cady
Birch 2	Jack City Fitness	Paid	Paid	Paid	JJ Johnson
Birch 3	May Hardware	Paid	Paid	Paid	JJ Johnson
Birch 4	Toll Station	Paid			JJ Johnson
Birch 5	Adventure Floor Covering	Paid			John Cady
Birch 6	Third Street Inn	Paid			JJ Johnson
Birch 7	Chevron	Paid	Paid	Paid	John Cady
Birch 8	Yacht Club/Anchor	Paid	Paid	Paid	JJ Johnson
Birch 9	Crawford Landscaping	Paid			JJ Johnson
Cedar 1	The Printshop	Paid			John Cady
Cedar 2	Idaho 1st Bank	Paid	Paid	Paid	John Cady
Cedar 3	Super 8	Paid			JJ Johnson
Cedar 4	Central Idaho Pool & Spa	Paid			John Cady
Cedar 5	McCall Quick Lube & Repair	Paid			JJ Johnson
Cedar 6	Idaho Impressions	Paid	Paid	Paid	John Cady
Cedar 7	Rocky Mountain Sign	NC	NC	NC	JJ Johnson
Cedar 8	Bistro 45	Paid			JJ Johnson
Cedar 9	Perfect Stay Properties	Paid	Paid	Paid	John Cady
Course Rules	Cutwater at the Shore Lodge	Paid	Paid	Paid	JJ Johnson
Driving Range	Better Buy Design	Paid			JJ Johnson

**Display Advertising Agreement  
Tee Sign Advertising at McCall Golf Course**

The McCall Men's Golf Association, Inc., has entered into an agreement with the City of McCall to purchase and install new tee box and other signs at the McCall Golf Course, and to sell advertising space on these signs.

This agreement will set forth the entire agreement between the McCall Men's Golf Association Inc. (MMGA) and \_\_\_\_\_ (Advertiser), for advertising on the tee sign on Hole \_\_\_\_\_ #\_\_\_\_, for the golf season year(s)\_\_\_\_\_, and subject to the following terms and conditions:

Payment must be received with signed agreement. The display advertisement space on each tee box sign costs \$300 if paid on an annual basis, or \$810 (10% discount) for a 3 year prepayment. MMGA will install advertising signs on the tee signs for the golf season, normally May-October during any calendar year.

MMGA will purchase, maintain, and install all advertising signs at their expense. Current advertisers will have first right of refusal to renew at the same hole location. In the event the Advertiser does not renew this agreement, MMGA can and will sell this space on a first come, first serve basis.

Advertiser will provide logo and all necessary artwork, and will have final approval of design. All signs are property of MMGA.

This agreement is subject to the continuation of the agreement between MMGA and the City of McCall. In the event that agreement is not renewed or cancelled, this agreement is void. In the event MMGA is not able to provide display advertising, MMGA will refund any prepaid charges to the Advertiser.

Accepted By:

\_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

McCall Men's Golf Association, Inc.  
PO Box 870 McCall, Idaho 83638  
208-634-9770

\_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Advertiser)

# INVOICE

McCall Men's Golf Association, Inc.  
PO Box 417  
McCall, Idaho 83638  
208-634-9770

Invoice No : 24  
Date : 5/10/2018  
Contact:

Home Town Sports  
300 Lenora  
McCall

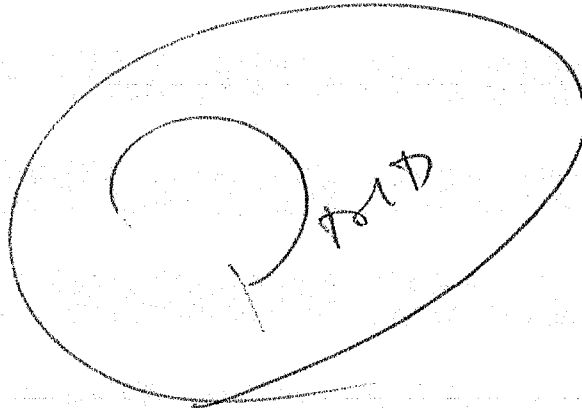
83638



Due upon receipt



Tee Sign Ad	2018	Aspen #6	\$	300.00
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Subtotal

**TOTAL**

Make all checks payable to McCall Men's Golf Association, Inc..

THANK YOU FOR YOUR BUSINESS!