

McCall Men's Golf Association, Inc.
Board of Directors Meeting
6-11-2021

Directors Attending: Eric Bouchard, Bill Code, Wayne Dolik, J.J. Johnson, Robert Lyons, and Dave Paulsen. Also attending were Karen Driflot, Darla Williamson, Rita Bolli-Neal, and Todd McKenna.

Secretary J.J. Johnson called the meeting to order.

Election of Officers:

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

President: Bill Code

Vice-President: Wayne Dolik

Secretary-Treasurer: J.J. Johnson

Advisory Board (2 years): Eric Bouchard

Club Plaza Project:

Darla, Rita, and Karen discussed the project, which has now sold 100 bricks, and raised a total of \$18,000+. The total cost is about \$43,000. There is an immediate need for a commitment of \$10,000 to keep the project going. It was moved, seconded, and passed (4-1) to pledge \$10,000 to the project on behalf of the Men's Club, and work any details out later.

Scoreboard Project:

Many people have commented that a standalone scoreboard would be a great upgrade. Plans are currently being developed to build this by Birch #1 tee, integrating with the Club Plaza project. Tom States is drawing up a preliminary design.

M-D High School Golf:

The golf coach has ordered team-logo fleece pullovers for all team members, at a cost of \$824.60. It was moved, seconded, and unanimously passed to donate \$524.60, and request the Women's Club to fund the \$300 balance.

Calcutta Auction:

The Calcutta Auction will be held on the driving range on Wednesday, July 28. Details will be handled as in past years. Joe Malay will be the auctioneer. JJ will work on dinner options with Michael Byrne and report back.

Club Championship Tournament:

The annual club championship tournament is scheduled for Saturday-Sunday, September 4-5. A volunteer is needed to coordinate with the Pro Shop and work out details.

The meeting was adjourned.

