

McCall Men's Golf Association, Inc.
Board of Directors Meeting
8-12-2021

Directors Attending: Bill Code, Eric Bouchard, Wayne Dolik, Dave Paulsen, Robert Lyons, J.J. Johnson.

President Bill Code called the meeting to order.

Minutes of the 6-11-21 meeting were read and approved.

Financial:

The Calcutta Auction exceeded all expectations. Men's Club net was \$19,000+; the Women's Club net was \$6,000+. Projected account balance 9-1-21 is \$53,000+.

Scoreboard Project:

J.J. reported that the University of Idaho Architecture Dean is interested in having the design done as a student project and will be following up. Word of mouth discussions are overwhelmingly in favor.

Tee Sign Advertising:

Final was \$12,570 gross income for 2021, \$12,104 net. Copies of our annual ad and newspaper articles were included. The accumulated P&L shows +\$10,017.21 pledged to golf course projects approved by the board and membership, per our Tee Sign Letter of Agreement.

Club Championship Tournament:

On schedule to be played September 4-5, same format as 2020.

City Capital Improvement Plan:

The Projects by Funding Source, Golf Fund, FY22-26 was reviewed in detail.

It was moved, seconded, and unanimously passed to provide no funding for projects currently listed for Fiscal Year 22.

General discussion was held pertaining to future budgets; the consensus is that tee box leveling would probably be the number one priority of our membership, currently listed in FY 23.

City FY 22 Budget Hearing Report:

This report was reviewed in detail. Several depictions of Men's Club participation are incorrect, particularly the statement that we donate \$12,000 annually for golf course projects. Both Bill and Eric will talk with Eric McCormick about getting this corrected. The consensus is that we need more communications directly to our City Council members.

The meeting was adjourned.