

McCall Men's Golf Association, Inc.
2021 Annual Membership Meeting Minutes
June 8, 2021, at The McCall Golf Course Clubhouse

The meeting was called to order by VP Wayne Dolik at 5:00 PM.

It was determined that a quorum of 20 or more members was present.

Minutes of the 2020 Membership meeting were verbally reviewed and approved.

Nominating Committee Chairman Roger Snodgrass submitted the following names to be elected to the Board of Directors:

Eric Bouchard
John Cady
Bill Code
Wayne Dolik
J.J. Johnson
Robert Lyons
Dave Paulsen

There were no other nominations.

It was moved, seconded, and unanimously passed to elect these to the Executive Board.

Secretary-Treasurer J.J. Johnson submitted the following financial report:

2020 Net Gain: \$ 2,715
2021 Net YTD Gain \$11,920
Projected Balance 9/1 \$45,000
Details Attached

Board of Directors Meeting scheduled Noon, Friday, 6/11, at the MGC Clubhouse.

The meeting was adjourned.