

McCall Men's Golf Association, Inc.  
Board of Directors Meeting  
Bistro 45 meeting room  
3/1/2021

Directors present: Wayne Dolik (VP), Roger Snodgrass, Robert Lyons, John Cady, Dave Paulsen, JJ Johnson (S/T; by phone).  
Member present: Eric Bouchard.

Vice President Wayne Dolik called the meeting to order.

Motion: Moved by Robert Lyons, seconded by Dave Paulsen, to remove Michael Hayes from the Board of Directors and Office of President, and any other boards or committees. Passed unanimously.

Motion: Moved by Dave Paulsen, seconded by Robert Lyons, to appoint Director Roger Snodgrass and Members Bill Code and Eric Bouchard to the Nominating Committee. Passed unanimously.

Motion: Moved by Dave Paulsen, seconded by Wayne Dolik, to appoint Eric Bouchard as the Men's Club representative to the golf course advisory committee. Passed unanimously.

A number of discussions took place concerning financial status, response to council members per recent rate increase proposals, renewing tee sign advertisers, and others. JJ to follow up.

Next meeting set for Thursday, April 1, at 1:00 PM at Bistro 45 meeting room.

The meeting was adjourned.

*Supplemental Reports Follow*