

MMGA, Inc.
Executive Board Meeting
9-29-2022

In attendance: Bill Code, Wayne Dolik, J.J. Johnson, Robert Lyons, Eric Bouchard, and John Cady. The meeting was held in the conference room at the Century 21 Real Estate office.

President Bill Code called the meeting to order at Noon.

Annual Meeting Minutes: The minutes of the Annual Meeting held 6-21-2022 were read; a motion to accept them as written was made by Wayne Dolik, seconded by Eric Bouchard, and unanimously approved.

Executive Board Meeting Minutes: The minutes of the Executive Board Meeting held 7-1-2022 were read; a motion to accept them as written was made by Wayne Dolik, seconded by Robert Lyons, and unanimously approved.

Corporation Counsel: Robert Lyons, Wayne Dolik, and J.J. Johnson reported on a meeting held with Nick Erikson of the Erikson Law Office in McCall. After review of the Articles of Incorporation, Bylaws, and minutes of meetings, he confirmed that all activities by this board comply with Idaho statutes, that any challenges to the authority of the Executive Board would be defeated, and that he would represent the organization as needed on an hourly fee basis. He also stated that we need to be making charitable donations to comply with IRS guidelines. It was moved by Robert Lyons, seconded by Bill Code, and unanimously passed to name Nick Erikson our Corporation Counsel, and authorize the President or Secretary to seek advice as needed.

McCall-Donnelly High School Golf: J.J. Johnson reported on conversations with the Athletic Director and other school staff members on issues pertaining to teaching golf fundamentals to the many students wishing to learn the game. While we have historically provided annual financial support for the 12-person golf teams, there are now over 40 each year applying. The need is to develop a training facility for use in our winter environment, as school is usually over before the McCall Golf Course and Driving Range open.

The school has developed winter facilities for baseball (pitching and batting cage) that can also be adapted for golf and used as an educational facility for all students. What is needed for equipment is a golf simulator and various sets of golf clubs. Board discussion noted that donations for this comply with our primary Bylaws objective to “provide financial assistance for golf-related activities in the McCall area” (Article II, Section 6) as well as IRS donation guidelines. It was moved by Robert Lyons, seconded by Eric Bouchard, and unanimously passed to donate \$45,000 to McCall-Donnelly High School for acquisition of the equipment needed for development of this facility.

City Council Communications: A discussion was held regarding communications to the City Council pertaining to Men’s Club financial commitments to participate in funding golf course projects. Of particular concern is information in reports initiated by the Course Superintendent indicating specific dollar amounts attributed to our organization for golf course projects that have not been discussed or approved by our Executive Board. It was moved by Robert Lyons, seconded by Wayne Dolik, to authorize Secretary J.J. Johnson to submit a letter to the City Manager specifying our policies and procedures pertaining to communications submitted to the City Council.

Financial Report: Treasurer J.J. Johnson reported that the current balance of our General Fund is \$61,000+, subject to confirming if all outstanding checks have cleared. The Special Fund for the Plaza Brick project has \$1,200+, which will be submitted to the City by October 31. The Women's Club is requesting that we deposit their share of 2022 Calcutta profits (\$8,614) in the Special Fund and continue to maintain this account on their behalf. With the donation of \$45,000 to the High School and payment to McKenzie Kraemer for website development, anticipated General Fund balance at the close of our fiscal year on December 31 is approximately \$6,000.

General Discussion: A plaque has been made to be presented to Allan Morrison; Eric Bouchard will do so at the next Advisory Board meeting. A plaque commemorating Dathan Ova scoring 59 has been made; Eric Bouchard will see that it is placed in the Clubhouse.

The meeting was adjourned. The next scheduled meeting will be in April 2023, date, time, and location to be determined.