

McCall Men's Golf Association, Inc.

Board of Directors Meeting

5/1/2022

The meeting was held at Rupert's at Hotel McCall.

In attendance: Bill Code, Wayne Dolik, JJ Johnson, Robert Lyons, and John Cady. Dave Paulsen and Eric Bouchard were out of town. M-D golf coach and Men's Club member BJ Sorensen also attended.

President Bill Code called the meeting to order at 10 AM.

#### M-D High School Golf:

Coach BJ Sorensen updated the current status of the program. Both teams have been performing well and are now heading to district and state tournaments. The program has 46 entries this year and is an after-school event. All students not on the travel teams have been able to use the training aid we previously donated and now get some outdoor range time in. A discussion was held about finding a long-term location for a full screen golf simulator to be used as a winter training site. Snowshoe Golf is now an effective fundraiser for the teams at the Disc Golf Course, given that an adequate parking and a "tailgating" permit can be worked out. JJ, John Cady, and BJ will follow up.

The current needs are for indoor putting greens. It was moved, seconded, and unanimously passed to reimburse \$500 to the golf team budget for indoor putting greens.

#### Nominating Committee:

Per bylaws (Article V Section 4), it was moved, seconded, and passed to appoint JJ Johnson Nominating Committee Chairman and have him add 2 members in good standing to recommend the nominees to the board. JJ reported that the current 7 members are all volunteering another year, and that current members Jim Bodle and Greg Cole are also interested. It was moved, seconded, and unanimously passed to increase the board to nine (9) members per bylaws (Article IV Section 1) subject to confirmation by the membership by majority vote at the Annual Meeting (Article VII Section 1).

#### Scheduled Meetings:

The Annual Membership Meeting is scheduled for Tuesday, June 21, at 4:30 PM at the Golf Course Clubhouse. Notices and executive committee recommendations will be posted and emailed accordingly. The purpose will be the election of directors and modification of bylaws.

The Annual Directors Meeting and Luncheon is scheduled for Friday, June 24, at 11:00 AM at Bistro 45. The purpose of this meeting is to elect officers and have an open discussion of

business matters. The 2<sup>nd</sup> Annual Executive Board Luncheon will be held at 12:00 Noon. Women's Club, Advisory Board Members, the golf professional and course maintenance staff, and any interested members are invited for an informal discussion of items of interest.

#### 2022 Calcutta Auction:

The 2022 auction is scheduled for Wednesday, July 27, on the Driving Range. Bill Code will coordinate with Eric M. for the stage setup and Banyans for the setup by Men's Club members of the tables and chairs. JJ will coordinate with Lynne Edwards and the Women's Club, set up credit card systems, and invite back our Life Member Joe Malay to be MC/Auctioneer. Joe has traditionally brought his own PA system.

The 2021 auction was excellent beyond expectations. The only complaints-there were many-pertained to the food service (lack of) and poor quality. All agreed that this is not acceptable. Bill Code will determine if Banyans will commit to providing food service appropriate for our clientele. Other options are asking Allan to move the Friday night hosted dinner to Wednesday or hiring a capable caterer.

The auction has historically been jointly hosted by the Men's and Women's Clubs, with net proceeds divided 75%/25%. It was moved, seconded, and unanimously passed to apportion the net proceeds 60% Men's Club; 40% Women's Club, for future events.

#### Website Development:

The database management system we subscribe to includes web hosting. McKenzie Kraemer submitted a proposal to develop our domain, www.mccallmensclub.com, on this platform, which will create an information database and interface. It was moved, seconded, and unanimously passed to accept the proposal and authorize McKenzie to proceed.

#### Club Championship Tournament:

The Annual Club Championship Tournament is scheduled August 27-28. The format will be the same as the past 3 years, administered by the Pro Shop. Last year's tournament had about 60 players; the negative side was the lack of our traditional dinner and awards because of Banyans refusal to provide the dinner service as requested. All agreed that this is not acceptable and that we need to seek other options. Bill Code will determine if Banyan's will commit to providing appropriate food service. JJ will check out private residence options.

#### Scoreboard Project:

The Idaho architecture student has submitted a preliminary scoreboard design and is now finished. The next step will be to complete the area design drawing with the new brick plaza installed and the scoreboard shown at the proposed location. JJ will contact Tom States for this. The plan developing is to use the same wood as being used on the entry sign and maintenance sheds.

#### Potential Work Project:

Many of our members have expressed the desire to participate in a work party to benefit the golf course. Course architect Dave Druzisky says the first thing he would recommend for immediate effect is to clean up the woody area between Aspen 1 tee and Aspen 9 green- limb the trees, remove the brush, etc. Bill Code will talk with Eric about having a work day with our members helping out and see if we can schedule it.

#### Tee Sign Advertising:

John Cady and JJ reported that all tee sign sponsors are renewing for 2022; all funds will be collected by the opener. Projected revenue is \$5,800.

#### Spring Newsletter:

With everything looking normal again, there are no special messages. JJ will get out the Spring Newsletter with meeting announcements, etc.

The meeting was adjourned.

