

MMGA, Inc.
Board of Directors Meeting
July 1, 2022

Present: Robert Lyons, John Cady, Dave Paulsen, Eric Bouchard, Wayne Dolik, and J.J.Johnson. Bill Code attended by approved proxy.

VP Wayne Dolik called the meeting to order.

Motion: It was moved, seconded, and passed (6-1) that the election that took place at the Annual Members Meeting was not held in accordance with our bylaws and therefore will not be validated. The current board will continue until an election is held in compliance with our bylaws (Article IV, Section 2).

Motion: It was moved, seconded, and passed (5-0, 2 abstained) to donate \$500 to Eden Basinger for scholarship assistance, matching funds with the Women's Club.

Motion: It was moved, seconded, unanimously passed to pay for burgers and beers at Banyans on Thursday, July 7, to promote the course improvement work party scheduled the same evening.

Discussions were held on several subjects, the most pressing being the Calcutta Auction scheduled for Wednesday, July 27. Robert Lyons, Bill Code, and John Cady do not intend to participate in the arrangements or conducting the event itself. JJ will do the post-event banking and winners disbursals. It will be necessary for other members to be involved if this event is to be held.

The meeting was adjourned.