

McCall Men's Golf Association

Minutes, Annual Meeting, June 24, 2014

Officers and Directors Present: Tim Swanson, Bill Thompson, Robert Lyons, John Cady, and J.J. Johnson.

It was determined that a quorum of members was present.

Robert Lyons called the meeting to order. The membership was asked to vote on 3 items:

Use of Funds: The funds spent by our Association are to be used for capital improvements to the Golf Course and support for the McCall-Donnelly High School golf program. The priority capital improvement project is reconstruction of the Aspen 1 green.

Advisory Committee: Elect Roger Snodgrass to be our representative on the McCall Golf Course Advisory Committee for a 2 year term.

Election of Officers: Re-elect the officers and directors to 1 year terms:

Duane Horning	President
J.J. Johnson	Secretary/Treasurer
Bill Thompson	Director
Tim Swanson	Director
Fred Noland	Director
Robert Lyons	Director
John Cady	Director

All 3 items passed by unanimous vote.

The meeting was adjourned.

McCall Men's Golf Ass'n Executive Board Meeting Minutes June 3, 2014

In attendance: Duane Horning, Bill Thompson, Tim Swanson, Robert Lyons, J.J. Johnson, and John Cady. Roger Snodgrass, McCall City Manager Gene Drabinski and Eric McCormick also attended.

President Duane Horning called the meeting to order:

President's Report: Duane Horning discussed the issues that need to be addressed prior to the next membership meeting. The primary expenditure was \$6,600 to the City for Enkamat winter covers for 4 golf greens, in exchange for the city golf course employees to build new women's tee boxes on 3 holes. The membership would like to know the results. Eric replied that the green covers worked well, and that temporary women's tees had been placed pending final approval from the Women's Club before they construct the tee boxes. Eric added that the course is being re-rated this year.

Treasurer's Report (attached): J.J. Johnson summarized the financial report by pointing out the major expenditures: \$6,600 for winter covers for 4 greens; \$1,392 to MGC Restaurant for meals at the Calcutta, Ryder Cup, and Club Championship tournaments; \$1,000 to the Women's Club; and \$500 to M/D High School golf teams. Net revenue of \$7,700- \$3,000 dues, \$4,700 Calcutta- is projected for 2014. Current bank balance is \$2,955.

Discussions:

Bill Thompson confirmed that the primary objective for funding golf course improvements continues to be the reconstruction of Aspen 1 green. Consensus after discussion is that the City needs to fulfill their agreement to build the 3 women's tee boxes before we fund the next project.

Roger Snodgrass has volunteered to represent the executive committee on the McCall Golf Course Advisory Committee; a letter of support has been sent.

Tim Swanson asked Eric some questions pertaining to the management of the golf course. Specifically, many members are questioning the removal of trees significant to play, trees not being replaced or replanted, closing of the Cedar 9 last fall, and laying off the employee in charge of watering. Eric stated that he is aware

of these complaints; Eric and Gene stated that the laid-off employee was a city budget cut that also affected other departments. Tim's opinion is that Eric is creating a credibility issue for himself by not being honest and forthright with specific answers to specific questions and issues.

Gene Drabinski asked the committee for support in building the Advisory Committee. J.J. Johnson, who served on this committee for years, responded that his participation became a waste of time, as the meetings evolved into a show/tell format for the golf pro and superintendent, without addressing fundamental business issues. J.J. pointed out that a number of Men's Club members who have served on this committee have all left for the same reasons, and suggests that what the committee needs is management control. Bill Thompson added that there are basics to golf course management that do not appear to be being followed. Consensus after discussion is that this committee does not want to be involved in the daily management of the course and will support Roger Snodgrass as our representative on the MGC Advisory Committee.

Consensus after discussion is that tournaments will need to fund any restaurant expenses with the entry fee to the tournament, specifically the Ryder Cup and Club Championship. Duane Horning will update the list of officer's terms at the next meeting. The bylaws also provide for a Tournament Committee, which Bill Thompson expressed interest in heading, and a Handicap Committee, which Tim Swanson expressed interest in heading.

Annual Meeting: The Annual Meeting will be held Tuesday, June 24, at 5:30PM. The executive board will meet at 4:30PM.

McCall Men's Golf Association

Minutes, Executive Committee Meeting, June 24, 2014

Present: Tim Swanson, Bill Thompson, Robert Lyons, John Cady, J.J. Johnson, and Roger Snodgrass.

Discussions were held on a number of subjects:

Advisory Board/Executive Committee- The bylaws provide for our Association to elect (2 year term) a person to represent the Association on the Golf Course Advisory Committee, working with the Course Superintendent and City Manager to make known the position of the Association on matters regarding the Golf Course. Roger Snodgrass has applied to the City for this position, and will be recommended for approval by vote of the full membership. It was moved, seconded, and unanimously passed to also make Roger a member of this Executive Committee.

Course Improvements- The widening of the fairways is appreciated by the golfers. Many of the golfers who walk the course are requesting a mow strip forward to the fairway, as is the custom on most other courses. The women's tee boxes promised by the City are still not built. It was moved, seconded, and unanimously passed to request that this project be completed by the time of the 2-Lady Best Ball Tournament (August 3-4), and to authorize Roger Snodgrass to work with the Course Superintendent and City Manager to assure this happens. Reconstruction of Aspen 1 green continues to be the top priority.

Tournaments- It was moved, seconded, and unanimously passed to require tournaments to fund any restaurant charges with the entry fee. Don Trawicki addressed the Board pertaining to the Ryder Cup, scheduled for July 15-16. It was moved, seconded, and passed to raise the entry fee from \$20 to \$25, with the additional \$5 per player going towards any restaurant expense. Don needs assistance in promoting this tournament, starting by establishing the team captains.

Elections- Our bylaws provide for the annual election of officers and directors by the membership. All terms are for one year. It will be recommended to the membership to re-elect the current officers and directors to another term.

Calcutta- The annual Calcutta is our primary source of revenue. Many members are complaining over the restaurant charges and lack of bar service from last year, specifically the quality and over-pricing of meals and only having one bartender on duty. A number of solutions were discussed, including potentially using a catering service for dinner. It was agreed that Roger Snodgrass, J.J. Johnson, and John Cady will meet with Allen to work these issues out prior to our promoting the event, and that our primary promotion will be by email to the players from the

tournament database. We are also finalizing plans to take credit card payments. Tim Swanson continues to be the director in charge of this event.

Financial- J.J. Johnson submitted the financial report for 2013, and reported that all prior year's data has been submitted to the accountant, and that the files and information from past years have been organized and filed.

Annual Meeting- The Annual Meeting will be held immediately following this meeting; separate minutes will be created, submitted to the Executive Committee, and posted at the club house.

McCall Men's Golf Association

Minutes, Executive Committee Meeting, August 20, 2014

Present: Duane Horning, Tim Swanson, Bill Thompson, Robert Lyons, John Cady, J.J. Johnson, and Roger Snodgrass.

President's Report: Duane Horning discussed the question of whether we want to lower the membership age from the current age of 18. It was moved, seconded, and passed to maintain the minimum age for membership at 18 as set forth in our bylaws.

Treasurer's Report: JJ Johnson reported that income from the Calcutta proceeds of \$2,868 and Men's Club dues through July 31 of \$2,520 combined with our residual will give us total funds approaching \$8,000. The detailed report for the year will be made after receipt of any Men's Club dues for August. It was moved, seconded, and passed to authorize expenditures of \$500 to the high school golf program and \$300 towards Senior Champion Kip Reeder's entry in the Tournament of Champions. Club Champion Steve Tarkon will not be participating in that tournament. No other golf course expenditures will be authorized as we commit our funds to the priority project of rebuilding Aspen 1 green.

Secretary's Report: JJ Johnson reported that he has gone through all of the minutes and financial reports from past years and created a file system dating back to the inception. Currently, we continue to have issues regaining our non profit 501(3c) IRS status and the legal status of the organization. It was moved, seconded, and passed that the board authorizes JJ Johnson to move forward in resolving this. JJ will report back on solution options for final board approval.

Advisory Board Report: Roger Snodgrass reported that the Advisory Board now has new members and will be meeting monthly from here on. At this time, the primary issue facing the city is finding a way to increase annual golf course revenue by \$100,000+. Eric has reported that the women's tee boxes will be built this fall and be ready for play next spring.

Club Championship Tournament: Discussion was held pertaining to the general dissatisfaction with this tournament, primarily the lack of promotion, low attendance, and a schedule causing a number of afternoon pass holders to pay full green fees to the city. The traditional after-tournament dinner has also become a non-event. Our bylaws provide for a tournament committee to "arrange and schedule with the management of the golf course and conduct all inter-club and intra-club tournaments". It was agreed that we need to take an active role in conducting this event next year. Roger Snodgrass and JJ Johnson volunteered to serve on this committee.

Course Improvement Committee: Bill Thompson will continue to work with Eric in seeing that the women's tee box project is completed to our satisfaction and the Aspen 1 project is moved forward to an active plan. John Cady volunteered to work with him.