

McCall Men's Golf Association, Inc.
Minutes of Annual Meeting
6/24/2015

The meeting was called to order at 6:00 PM.

I: Election of Officers

The nominating committee recommended the officers and directors to be:

Duane Horning	President
James J. Johnson	Secretary-Treasurer
Bill Thompson	Director
Robert Lyons	Director
John Cady	Director
Roger Snodgrass	Director
Bill Code	Director

It was moved, seconded, and unanimously passed to elect these officers and directors and adopt the Constitution and Bylaws. Roger Snodgrass will represent the organization on the McCall Golf Course Advisory Committee.

II: Financial

Revenue to the organization will come from membership dues, fundraising, and donations, projected to be \$15,000 by the end of the golf season.

It was moved, seconded, and passed to donate \$10,000 to the reconstruction of Aspen1 green and \$500 to the local high school golf teams.

It was moved, seconded, and passed to open a bank account with the President and Secretary-Treasurer authorized signees.

III. Life Pass Raffle

The McCall City Council has donated of a lifetime pass to be raffled to raise \$10,000 for golf course clubhouse improvements. Conducting a raffle requires a license from the Idaho Lottery Commission. It was moved, seconded, and passed to proceed with the application to the Lottery Commission for a raffle license, and accept this donation with the following conditions:

Administrative costs (estimated \$250) to be covered by ticket sales: 205 tickets at \$50 per ticket, sales to commence after approval by Lottery Commission and end when 205 tickets are sold. The drawing is to be held Labor Day Monday, September 7, 2015, at the Golf Course Clubhouse.

All ticket sales and collection of funds to be handled by the Golf Course Professional.

Net proceeds of \$10,000 to be paid directly to contractor for painting the Golf Course Clubhouse.

IV: Tournaments

The only tournament currently sponsored is the Club Championship, scheduled for August 22-23. It was reported that the City will waive green fees for "After 2:00" pass holders to start before that time. Most members expressed their desire for more tournaments. Duane Horning discussed the potential of a tournament on Labor Day, and will be meeting with the president of the Women's Club to discuss this and other items.

It was moved, seconded, and passed to require that any tournament is self-supporting: the fees paid by the players participating in that tournament cover all expenses of that event, specifically including the cost of meals.

V: Executive Committee

It was moved, seconded, and passed to empower the Executive Committee, consisting of the Officers and Directors, to make decisions and financial commitments on behalf of the membership and the stated objectives of the organization.

VI: Email Database

JJ Johnson reported that a database of member emails is being created, and that we will soon be able to send information directly to the membership.

VII. Future Projects

A general discussion was held pertaining to the current Tee Signs and advertising. The current advertising has been pre-sold for the 2015, 2016, and 2017 seasons. JJ Johnson will prepare an analysis based on our purchase of new signs and sale of advertising, effective for the 2018 season.

Course Superintendent Eric McCormick discussed the plans for rebuilding Aspen1 green this fall, and possibly rebuilding the retaining wall in front of the Aspen 5 green. Improvements to the irrigation system on Cedar 9 were discussed as a future project.

The meeting was adjourned. The next regularly scheduled meeting will be in June, 2016, date and time to be determined.

McCall Men's Golf Association, Inc.
Executive Board Meeting
9-1-15

Attending:

Officers and Directors: Duane Horning, J.J. Johnson, Bill Thompson, John Cady, Robert Lyons, Bill Code, Roger Snodgrass.

Also attending: Allan Morrison, Eric McCormick, Jerry Merida, Tim Swanson, Dan Lewis, Kip Reeder, Bob Hitchcock.

Aspen 1 Green Reconstruction:

Duane Horning received a check for \$500 from the McCall Women's Golf Association, to be applied to the funds for reconstruction of the Aspen 1 green. Superintendent Eric McCormick stated that the contractor is scheduled to start about October 1.

Club Championship Tournament:

Kip Reeder won the 2015 club championship; 45 members played. Several members pointed out that lax entry regulations are allowing players who are not active here to play in our club tournament. Jerry Merida presented some specific suggestions to rectify the situation, including requiring players to be season pass holders, setting a membership cutoff date for eligibility, and requiring a particular number of rounds to be played here. All were in agreement that we need to establish criteria for qualification. It was moved, seconded, and passed to appoint Jerry Merida Director of the 2016 club championship tournament.

A discussion was held pertaining to the designation of a Senior Champion, as Kip Reeder is both Club Champion and a senior. Kip reported that he has discussed the IGA Tournament of Champions requirements with IGA Executive Director Genger Fahleson and that they recognize champions only from a specific senior flight.

Other discussion items pertaining to this tournament included considering moving to a September date, creating a season-ending event, and finding incentives for more mid and high handicap players to participate.

Other Tournaments and Play:

A discussion was held pertaining to other tournaments. Attempts to resurrect the President's Cup (weekly handicapped match play elimination) and the Ryder Cup (two day team event) have not been successful. It was agreed to promote these to the membership for next year. It was pointed out that over half of our season pass holders play after 2:00. Bill Code and J.J. Johnson will be working to establish a 9-hole after 5:00 league, probably Monday night.

Several members discussed "The Crew", members who have traditionally played on weekday mornings, and have fragmented into several different groups. It was agreed that members need to combine efforts to build up activity and play.

Handicap Chairman:

Tim Swanson pointed out that many issues involving participation in tournaments or play may be resolved by establishment of a Handicap Committee, as provided for in our bylaws. It was moved, seconded, and passed to appoint Tim Swanson Chairman of the Handicap Committee, and to move forward with establishing and implementing procedures. Besides providing for a Handicap Committee, our bylaws state "only golfers with reasonable and regular opportunity to play golf and who can personally post or return scores for posting may be members" (Article III Section 3).

Tee Sign Advertising:

Duane Horning reported that he has spoken with attorney Adam Little. We are sending the complete package, including all written agreements and communications, to him for review, and will report back with his comments and recommendations. At \$50 per sign per year, the total owed us is over \$12,000.

The meeting was adjourned. Next meeting will be scheduled as needed.

DATE ISSUED August 1, 2015

LICENSE NO. 15-R-3891-I

DATE EXPIRES August 1, 2016

State of Idaho



Charitable Bingo and/or Raffle License

McCall Men's Golf Association, Inc.

HAS COMPLIED WITH ALL REQUIREMENTS OF CHAPTER 77, TITLE 67, IDAHO CODE, AND IS HEREBY AUTHORIZED TO CONDUCT CHARITABLE BINGO AND/OR RAFFLES PURSUANT TO IDAHO LAW, AND LOTTERY RULES FOR A PERIOD OF ONE YEAR. THIS LICENSE MAY BE REVOKED OR SUSPENDED BY THE STATE AT ANY TIME FOR VIOLATION OF STATE LAW OR LOTTERY RULES.

APPROVED:

A stylized signature in cursive script, appearing to read "JMM".

DIRECTOR

IDAHO LOTTERY

STATE AUTHORITY

July 20, 2015

DATE

NON-TRANSFERABLE

NON-ASSIGNABLE