

McCall Men's Golf Association, Inc.

Minutes, Annual Membership Meeting, Tuesday, 6-28

President Duane Horning called the meeting to order.

**Financial Report:**

2015- Beginning Balance:     \$ 8,700

Income:

Membership	\$ 2,920	
Calcutta Auction	\$ 4,300	(net)
Women's Club	\$ 500	
Raffle	\$10,250	
Total Income:	<u>\$17,970</u>	

Major Expenditures:

Womens Calcutta	\$ 1,100	(25%)
High School Golf	\$ 500	
IRS Filing Fee	\$ 400	
Aspen 1 Green	\$10,000	
Clubhouse Paint	\$10,000	
Major Expenses:	<u>\$22,000</u>	

Jan1 2016 Balance             \$ 3,700

Projected 12/31 Balance     \$10,000

**Election of Officers and Directors:**

It was moved, seconded, and passed to elect the following to 1 year terms:

Bill Thompson	President
James J. Johnson	Secretary/Treasurer
Duane Horning	Director; Past President
Roger Snodgrass	Director; Advisory Council Representative
Robert Lyons	Director
John Cady	Director
Jeff Johnson	Director

**Calcutta Auction:**

The annual Calcutta Auction will be held Wednesday, July 27, on the Driving Range. Joe Malay has been retained to be Master of Ceremonies and Auctioneer. The Intersection Barbeque will provide a BBQ buffet dinner. Golf Course employees will set up the stage and assist with tables and chairs. The Women's Club will assist.

**Club Championship Tournament:**

The annual Club Championship Tournament is scheduled for August 20 and 21. No green fees will be charged to Afternoon Pass holders if tee times are scheduled before 2:00. Cost is \$35, all of which goes to the prize fund. The Men's Club will add \$10 per player to the prize fund. Eligibility to play is restricted to active members in good standing with the annual dues paid by July 1. Jerry Merida has volunteered to be event chairman.

**Lifetime Pass Raffle:**

The City has donated a second Lifetime Pass for the Men's Club to raffle to raise \$12,500 for improvements to the clubhouse. The drawing will be held when we sell 255 tickets, priced at \$50 per ticket. Eric will see that an email is sent to the city's database.

**Future Projects:**

After discussion, the priority project is buying new tee signs and having in place at the start of the 2018 golf season. Various directors are researching options, to be discussed at future meetings. Eric stated that the response to the rebuild of Aspen 1 green has been positive, and stated that enlarging and rebuilding the Aspen 6 green would be his recommendation for the next course improvement project.

The meeting was adjourned; the next meeting will be scheduled in June, 2017.

# **McCall Men's Golf Association**

## **Agenda**

**September 20, 2016**

- McCall Golf Team Donation
  
- Club Champions Entry to Tournament of Champions
  
- Notice of Contract Dissolution on Tee Box Signs with Glory Enterprises
  
- Update on New Signage

DATE ISSUED August 1, 2016

LICENSE NO. 16-R-4071-R

DATE EXPIRES August 1, 2017

## State of Idaho



### *Charitable Bingo and/or Raffle License*

#### **McCall Men's Golf Association**

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 handwritten signature in black ink, appearing to be "JMA", written over a horizontal line.

DIRECTOR

**IDAHO LOTTERY**

STATE AUTHORITY

DATE July 6, 2016

NON-TRANSFERABLE

NON-ASSIGNABLE