

McCall Men's Golf Association, Inc.
Minutes of Annual Members 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 Aspen I 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 is donating 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 painting the Golf Course Clubhouse.

License approval by State Lottery Commission.

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.