

Kalispell Golf Association
Annual Meeting Agenda
Buffalo Hill Clubhouse
6-21-2006 (7:00p.m.)

- I. *Call meeting to order - Dave Petersen, President*
- II. *Reading and approval of minutes from 6-15-2005 annual meeting*
Dave Managhan, KGA Board of Directors, Secretary
- III. *Reports from officers and committees:*
- A. *Audit - JCCS's CPA's (Tony Vanorny, Audit Manager)*
(Audit Firm: Junkermier, Clark, Campanella & Stevens, CPA's)
 - B. *Finance - Greg Ellingson, Chairman*
 - C. *House - Lee Tresler, Chairman*
 - D. *Greens - Kevin Aurich, Chairman*
 - E. *Rules & Tournament - Terry Williams, Chairman*
 - F. *By-Laws Committee - Dave Petersen, Chairman*
- IV. *Unfinished Business*
- A. *Call from the floor - any unfinished business.*
- V. *Election of Directors*
- A. *Terms Expired: 1. Dave Petersen 2. Lynn Hadley 3. Don Walter*
 - B. *Nominations from nominating committee: 1. Lynn Hadley 2. Don Walter 3. Jon Lowry*
 - C. *Call for nominations from the floor.*
 - D. *Ballot vote if necessary, otherwise vote by acclamation.*
- VI. *New Business*
- a. **Proposed by-law amendment; Article VII, Section 4.** A motion to change the current fiscal year ending March 31 to a calendar year ending December 31, by deleting "April" and adding "January", and deleting "March" and adding "December". And by deleting "of the following year".
- Note:** The next three proposed by-law changes listed under **b** are housekeeping items related to the above proposed by law change.
- b. **Proposed by-law amendment; Article II, Section 1.** A motion to change the annual membership to a calendar year by deleting "April" and adding "January, and by deleting "March" and adding "December", and to delete "of consecutive years".
- Proposed by-law amendment; Article III, Section 3(a).** A motion to delete "April" and insert "January" and to delete "the following March" and insert "December" to change the membership year consistent with the fiscal year as amended.
- Proposed by-law amendment; Article III, Section 7.** A motion to delete "March" and insert "January" to satisfy the time period to hold the 10 required meetings per year.
- c. **Proposed by-law amendment; Article II, Section 1.** A motion to delete the word "greens"

VII. *Motion to Adjourn*

Thank you for attending the KGA annual meeting!

*There will be a brief Board of Directors Meeting downstairs in the conference room