

Kalispell Golf Association

Annual Meeting Agenda

BHGC Clubhouse

Wednesday, April 24, 2019 (7:00 p.m.)

- I. Call meeting to order – Randy Hinzman, KGA President
- II. Reading and approval of minutes – Sheryl Border, KGA Board Secretary
 - A. 4-25-2018 Annual Membership Meeting
 - B. Motion to accept as written
- III. Reports from officers and committees:
 - A. Hall of Fame - Sheryl Border, Chair
 - B. Finance & Audit – Tony Vanorny, CPA (JCCS, CPA’s Audit Report)
 - C. Finance & Audit – Beccy Barker, Chair
 - D. Greens – Lee Terry, Chair
 - E. Patio Ad-Hoc – Sheryl Border, Chair
 - F. House – Ric Reed, Chair
 - G. Rules & Tournament - Jeff Lund, Chair
 - H. By-Laws Committee - Sheryl Border, Chair
 - 1. **Call for motion to approve by-law amendments**
 - 2. Call for vote - by voice, by show of hands, or by ballot if too close to call
- IV. Election of Directors
 - A. Terms Expired:
 - 1. Lee Terry
 - 2. Bill Carlburg
 - 3. Jeff Lund
 - B. Nominations from nominating committee:
 - 1. Lee Terry
 - 2. Bill Carlburg
 - 3. Jeff Lund
 - C. Call for nominations from the floor
 - D. Close nominations
 - E. Ballot vote if necessary/Results
- V. New Business
 - A. New Business - Call from the floor
 - B. Call for any other new business
- VI. Motion to Adjourn