

Kalispell Golf Association

Schedule of Meetings

August 2019

Greens - Tuesday, August 20, at 1:30. (Estimated time: 90 minutes)

1. Summary from Dan Hixson site review on August 19 & 20
2. Pump repairs: #7 and #19 pump houses
3. Willow Tree #13
4. Cart paths - status of repairs and replacement
5. Bridge repairs needed
6. Response from FBHOA
7. Status of greens & sodding select areas.

House Committee - Wednesday, August 28, at 4:00. (Estimated time: 10 minutes)

1. F&B report
2. Other

R&T Committee - Wednesday, August 28, at 4:10 (Estimated time: 25 minutes)

1. Looking back: Alice Ritzman, Club Championship, Flathead Insurance/Wounded Warriors
2. Looking ahead: Labor Day, Prostate Cancer
3. Junior "representation" made up of junior members (Chris O'Boyle)
4. Combo tees:
 - a. Impact on tournaments (handicaps)
 - b. Impact on recreational "games" played by local members
 - c. Planning for combo tees - implement for 2020 season

Long Range Committee - Wednesday, August 28, at 4:35 (Estimated time: 15 minutes)

- a. Score Board and Flag Poles (Tabled - funding)
- b. Greens Replacement

Finance & Audit Committee - Wednesday, August 28, at 4:50 (Est. time: 25 minutes)

1. Review cash disbursements/check register for July, 2019
2. Review July 2019 financial statements
3. Credit card activity - review and approve recent credit card statements
4. Review capital expenditures through July 31, 2019
5. Capital account balances at of July 31, 2019
6. Cart Fleet - consideration for 2020. Review bids (if received).

Board of Directors Meeting - Wednesday, August 28, following Committees at about 5:15

1. Agenda will reflect committee work for August