

Kalispell Golf Association
Annual Meeting Agenda
Buffalo Hill Golf Course Clubhouse
Wednesday, April 28, 2021 (6:00 p.m.)

I. Call meeting to order – Randy Hinzman, KGA President

II. Reading and approval of minutes – Sheryl Border, KGA Board Secretary

- A. 4-24-2019 Annual Membership Meeting
- B. Call for motion to accept into the record as written
- C. Announcement: Let the record reflect that we did not have an annual meeting in 2020 due to concerns over Covid-19.

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. Greens Rebuild - Chris O'Boyle, Chair
- F. House - Sheryl Border, Chair
- G. By-Laws Committee - Sheryl Border, Chair
- H. Rules & Tournament - Jeff Lund, Chair

- 1. **Call for motion to approve by-law amendments (Vote each ballot individually)**
- 2. For each ballot, call for vote **by voice, by show of hands, or by ballot if necessary.**

IV. **Election of Directors #1 (2020)**

A. Terms Expired:

- 1. Dan Hileman
- 2. Beccy Barker
- 3. Ric Reed

B. Nominations from nominating committee:

- 1. Dan Hileman
- 2. Beccy Barker
- 3. Dewey Swank
- 4. Wayne Elliott

This group will serve 2021 and 2022. Terms will expire April 2023.

C. Call for nominations from the floor

D. Close nominations

E. Call for vote by ballot. Add count from mail-in/absentee votes. Announce results.

Election of Directors #2 (2021)

A. Terms Expired:

1. Randy Hinzman
2. Sheryl Border
3. Tim Schnee

B. Nominations from nominating committee:

1. Sheryl Border
2. Tim Schnee
3. Karla Swank

This group will serve from 2021-2023. Term will expire April 2024.

C. Call for nominations from the floor

D. Close nominations

E. Call for vote by ballot if necessary. Add mail-in/absentee votes. Announce results.

V. New Business

- A. New Business - Call from the floor
- B. Call for any other new business

VI. Motion to Adjourn

*Thank you for taking
the time to attend the
KGA annual meeting!*

