

Kalispell Golf Association Schedule of Meetings February, 2019

Greens Committee - Thursday, February 21, at 3:00. (Estimated time: 60 minutes)

1. Superintendent report
 - a. Spring aeration details for April
 - b. Injection aeration for May (new suggested program)
 - c. Range tee changes - parking and expansion of asphalt
 - d. Mowing changes
 - e. Range tee maintenance plan
 - f. Capital budget
 - g. Other

*Meeting
Completed*

House Committee - Wednesday, February 27, at 4:00. (Estimated time: 5 minutes)

1. Holiday parties and other celebrations/reservations
2. Other

R&T Committee - Wednesday, February 27, at 4:10. (Estimated time: 10 minutes)

1. Approve 2019 Tournament Schedule
2. Junior golf - SNAG program - report on schools visited

Long Range Committee - Wednesday, February 27, at 4:20 (Estimated time: 5 minutes)

1. **Patio Ad-Hoc Committee (Chaired by Sheryl Border)**
 - a. Railings powder coating and installation project report (Ric Reed)

By-Laws Committee - Wednesday, February 27, at 4:25 (Estimated time: 15 minutes)

1. Update and review BOD packet/orientation/training/conflict of interest/commitment to serve/etc.

Memorial Committee - Wednesday, February 27. at 4:40 (Estimate time: 10 minutes)

1. Hall of Fame nominations
2. Consideration for new nomination / motion to induct

Finance & Audit Committee - Wednesday, February 27, at 4:50 (Est. time: 20 minutes)

1. Review cash disbursements/check register for November & December, 2018
2. Credit card activity - review and approve recent credit card statements
3. Independent year-end audit - progress and status report
4. Capital budget priorities for 2019 - BOD discussion
5. Membership report - comparative 2019 vs. 2018
6. Patio fund reconciliation
7. 2019 Capital Budget items for approval
8. 2019 Operations Budget - work in progress; will be submitted in March for approval

Board of Directors Meeting - Wednesday, February 27, following Committees at 5:15

1. Agenda will reflect committee work
2. **Reminder: Annual meeting scheduled for April 24 at 7:00 - following Hall of Fame**
3. Review annual meeting agenda
4. Set March meeting date; tentatively Wednesday, March 27, 2019

