

Kalispell Golf Association Schedule of Meetings Wednesday, March 27, 2019

Finance & Audit Committee - Wednesday, March 27, at 4:00 (Est. time: 30 minutes)

1. Independent year-end audit report presented by JCCS, CPA's
2. Discussion and acceptance of audit report as presented.

Greens Committee - Wednesday, March 27, at 4:30. (Estimated time: 10 minutes)

1. Superintendent report
 - a. Range tee changes - parking/ingress/egress
 - b. April aerification and maintenance plans with late opening
 - c. Spring run-off, snow depths, high water impact

House Committee - Wednesday, March 27, at 4:40. (Estimated time: 10 minutes)

1. Patio services for 2019
2. Other

R&T Committee - Wednesday, March 27, at 4:50. (Estimated time: 10 minutes)

1. Junior golf - SNAG program - report on schools visited
2. Changes to the Rules of Golf - Impact at BHGC

Long Range Committee - Wednesday, March 27, at 5:00 (Estimated time: 2 minutes)

1. **Patio Ad-Hoc Committee (Chaired by Sheryl Border)**
 - a. Railings powder coating and installation project report (Ric Reed)
 - b. Back wall/Counter tops and Cabinets - Randy Hinzman

Executive Committee - Wednesday, March 27, at 5:02 (Estimated time: 10 minutes)

1. Discussion (All Board members) Compliance with open meeting laws

By-Laws Committee - Wednesday, March 27, at 5:12 (Estimated time: 10 minutes)

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

Memorial Committee - Wednesday, March 27, at 5:22 (Estimate time: 2 minutes)

1. Hall of Fame - induction ceremony for April 24, 2019

Finance & Audit Committee - Wednesday, March 27, at 5:24 (Est. time: 25 minutes)

1. Review cash disbursements/check register for February, 2019
3. Credit card activity - review and approve recent credit card statements
4. Membership report as of March 27: comparative 2019 vs. 2018
5. Review Proposed 2019 Operations Budget

Board of Directors Meeting - Wednesday, March 27, following Committees at about 6:00

1. Agenda will reflect committee work
2. Reminder: **Annual meeting scheduled for April 24 at 7:00 - following Hall of Fame at 6:00.**
3. Review annual meeting agenda

