

BOULDER CANYON COUNTRY CLUB

ANNUAL MEETING  
Friday, October 27, 2017

**Attendance:**

**Jamie McVay -2017 President**  
**Cal Corey -2017 Officer/Committee Member**  
**Amber Lopez -2017 Officer/Committee Member (Resigned 10/27/17)**  
**Mike Beck -2017 Officer/Committee Member**  
**Patti Weber -2017 Officer/Committee Member**  
**Chad Anderson-Superintendent**  
**June Kilby -Food & Beverage Manager**  
**Jon Graves -Pro Shop**  
**Madelaine (Maddie) Wood -Secretary/Treasurer/Accountant**

**BALLOT COUNT/VOTE FOR 3 BOARD POSITIONS**

– 98 Members voted.

1. 69 Steve Ommen
2. 60 Dana Limbo
3. 53 Elwood Dieterich
3. 53 Jorin Eisenbraun
- 38 Beau Garcia

Tie for 3 Board seats to be handled as follows:

11/02/2017 Update: Elwood Dieterich withdrew from runoff. Elwood would like to be an active member involved in 2018 committee group(s).

3 new Board members for 2018 Board are as follows, Steve Ommen, Dana Limbo, & Jorin Eisenbraun

**OPEN FORUM**

– Amber Lopez read he letter of resignation to the board/membership in attendance.

Amber stated that she would like to see the board/future board to make some changes in communication and changes in our financial position. She also stated that she believes Brad Limbo to be the most active board member and is real impressed with Brad’s hard work for the benefit of the Club. She would also like to see the board creating a budget before making financial decisions.

– John Northrup wanted to thank Mike Beck for the work he has done in the clubhouse and for the Club.  
Mike was thankful for the compliment and stated he loves this course and is passionate about its success.

– Jorin Eisenbraun stated he would like to see more unity within the board and membership.

– Jamie McVay thanked Chad and June for their hard work this 2017 golf season.  
Jamie also stated that he would like to see more membership involvement in this “member-owned” course.

– Cal Corey said BCCC is working on better communication within the Club/among staff and with the board.

– Alesha Limbo would like to see a budget for 2018 completed before 2017 year-end.

– There was discussion on having financials/budget available for membership to view.

Patti motioned to adjourn. Cal 2<sup>nd</sup>. Motion carried.