



September 30, 2009

Special Membership Meeting Called to Ratify By-Law Amendments

As requested by the membership, the Kalispell Golf Association Board of Directors and By-Laws Committee have reviewed the By-Laws of the KGA and propose the following amendments be ratified by the membership on Wednesday, October 14, 2009 at the Special Meeting of the membership.

Note: Words in parentheses and strike out are in current By-Laws, and proposed to be eliminated. Words that are underlined and in bold italic are proposed to replace the eliminated words as new language.

ARTICLE III DIRECTORS

Sec. 6: In each year following the Annual Meeting of the Corporation, the ~~(Board of Directors)~~ ***Executive Committee*** shall review all existing contracts with the General Manager and Course Superintendent of the Corporation, and retire and/or replace as deemed necessary. ***The Executive Committee shall also negotiate any new contracts or employment agreements with the General Manager and Golf Course Superintendent.*** This procedure shall be completed by December 31st of that year.

*****Purpose of Change: To clarify the duties and responsibilities of the KGA Executive Committee .**

Sec. 7: The Directors shall elect, appoint or remove the General Manager and Course Superintendent of the Corporation, as well as prescribe their duties. ~~(and fix their compensation and term.)~~

*****Purpose of Change: To clarify the duties and responsibilities of the KGA Board of Directors.**

ARTICLE IV OFFICERS

Sec. 1: The officers of the Board of Directors shall be the President, Vice-President, Secretary and Treasurer, and these shall compose the Executive Committee.

The Executive Committee, when directed by ~~(either standing or special)~~ order of the Board of Directors, shall have the power to execute, on behalf of the Corporation, such contracts, notes, mortgages, bonds, or other evidences of indebtedness, as deemed necessary by the Board.

*****Purpose of Change: To clarify the authority of the Executive Committee as directed by the Board of Directors, and eliminate language referencing standing or special order.**

Amendments to By-Laws—continued from page 1

ARTICLE IX FINANCE

Sec. 1: No Capital Expenditure on any single item, the cost of which exceeds one hundred fifty thousand dollars (\$150,000) ~~(fifty thousand dollars \$50,000.00)~~ shall be undertaken by the Board of Directors without its first having obtained the approval of the members of the Corporation at any Annual Meeting or special meeting called for the purpose of considering the same.

*****Purpose of Change:** To adjust the level of capital expenditure on a single item without membership approval to a more appropriate amount. The \$50,000 has been in place for over 20 years.

Sec. 2: Except for where provided herein, the Board of Directors shall not borrow money against the assets of the Corporation without approval of the members obtained at the Annual Meeting or at a special meeting called for such purpose, but the Board may from time to time raise or borrow money for the current operation of the Corporation.

*****Purpose of Change:** Add language to clarify when the Board of Directors may borrow money without membership approval.

The KGA Board of Directors would like to extend their sincere appreciation and thanks to KGA members Mark Hash, Attorney at Law, and Dan Hileman, Attorney at Law, for their volunteer service on the KGA By-Laws Committee. Their professional knowledge and assistance was invaluable.

Board of Directors Announce 2010 Fees

After careful consideration, the KGA Board of Directors have decided to leave the fees exactly the same as 2009. The Board extends a very sincere thank you to the entire membership for their support this past year. We all look forward to continued success of Buffalo Hill Golf Course!

Please ***VOTE YES***
on November 3, 2009, to pass
Kalispell Golf Association's lease
of Buffalo Hill Golf Course for
another 20 years.

Season Pass Installment Payments Welcome!

KGA is happy to assist you with budget billing! Simply charge your membership on your open account, supply a credit card that we can charge an equal amount each month through April 1, and we'll do the rest! Begin making your monthly installments today and have your membership completely paid for by April 1, 2010! Cart storage, season passes, handicap fees, range pass, and club storage, can all be charged and paid for over the next 6 months—interest free!! (Account must be in good standing and current).

| <i>Services & Rates</i> | 2010 |
|---|--------------------------------|
| MEMBERSHIP SERVICES: | |
| The Bundle! Early Bird by Feb. 28, 2010 - Includes Capital Fee of \$125 | \$720 |
| Adult Pass - Early Bird by Feb. 28, 2010 - Includes Capital Fee of \$125 | \$674 |
| Adult Pass - Regular Season - Includes Capital Fee of \$125 | \$784 |
| Cameron 9 Pass (Qualifies for men's and ladies league; voting right as KGA member) | \$499 |
| Student (Full-Time College to age 24) 9 (Includes a \$25 capital fee) | \$250 |
| Junior - Champ 18 & Cameron 9 (Includes a \$25 capital fee) | \$175 |
| Electric Cart Storage Rent | Early Regular |
| | \$200 \$230 |
| Gas Cart Storage Rent | \$160 |
| Early | \$195 |
| Trail Fee (Required of cart storage renters and member carts off premise) | \$175 |
| Range Pass | \$50 |
| Club Storage (Adult) | \$45 |
| Club Storage (Student & Junior) | \$25 |
| OTHER GOLF RELATED SERVICES: | |
| Motor Cart Rental (9-Hole) | \$17 |
| Motor Cart Rental (18-Hole) | \$34 |
| Motor Cart Rental - 18-Hole Twilight | \$28 |
| GREENS FEES: | |
| 18 Hole Championship—Subject to promo discounts and course condition Includes a capital fee of \$5 per round | \$58 |
| 18-Hole Championship Twilight Includes a capital fee of \$10 per round | \$42 |
| 9-Hole Cameron (Peak) - Includes a capital fee of \$3 per round | \$25 |
| Junior Greens Fees: Half Price of daily rate on either course for juniors up to age 16 (some restrictions apply) | New for 2010 |
| PUNCHCARDS: (No expiration date on unused cards) | |
| BACK FOR 2010!!! Frequent Player Card. Includes One Free Round on Champ 18 and 20% off current stated green fee rate on either golf course. | \$65 |
| Golf Punchcard; 12 punches per card (1 punch for 9 holes, 2 for 18 holes) | \$250 |
| Golf Cart Season Pass | \$600 |
| Cart Punchcard; 10 punches per card | \$130 |



www.golfbuffalohill.com

A resource for our members & guests!

In this issue : Amendments to By-Laws. Fees & Rates for 2010

Special Meeting Announcement!

KGA President Doug Kauffman, along with your Board of Directors, cordially request your presence at a SPECIAL

MEETING of the MEMBERSHIP.

When: Wednesday, October 14, 2009 @ 6:00p.m.

Where: Buffalo Hill Golf Course Clubhouse

***** Agenda*****

- Open Meeting - KGA President Doug Kaufman
- Report from By-Laws Committee
- Action: Vote on By-Law Amendments

REMINDER! We now publish a weekly newsletters about all the “scoop” at Buffalo Hill Golf Course. This is a GREAT way to stay **informed and receive important, timely information from the club.**

If you are not receiving this e-mail each Monday morning, please call us with your e-mail address. We guarantee the list is **NEVER** sold or used for any other reason than KGA business. The weekly e-news is also posted around the clubhouse on the bulletin boards, and on our website under the “Newsletter” navigation bar located on our home page, on the left hand side. www.golfbuffalohill.com.

Kalispell Golf Association

Board of Directors

President - Doug Kauffman
Vice President - Jess Carrillo
Secretary - Terry Williams
Treasurer - Ric Reed
Director - Todd Erickson
Director - Lee Tresler
Director - Sandy Mundahl
Director - Eric Smith
Director - Darold Schaffer

Management

General Manager - Steve Dunfee
Superintendent - Jon Heselwood
PGA Professional - Dave Broeder
PGA Professional - Marlin Hanson
Food & Beverage Mgr. - BJ Newgard

Tee Times: 406-756-4530

Main Office: 406-756-4548
Fax: 406-756-4550
Pro Shop: 406-756-4547
Food & Beverage: 406-756-4551
Cart Service: 406-756-4557
Course Maintenance: 406-756-4556

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