

A wide-angle photograph of a golf course during the day. The foreground shows a grassy slope with some wildflowers. In the middle ground, there's a green fairway with several dark markers, a sand trap, and a small wooden structure. The background is filled with a dense line of trees under a clear sky.

# Informational Meeting on Ballot Items

September 20, 2023



Copies of this slide deck, and the Golf Master Plan can be viewed/downloaded at:

[www.Yahnundasis.org/2023annualmeeting](http://www.Yahnundasis.org/2023annualmeeting)

The Pool Plan will be added to this page for download once available (You will be notified via Clubster.)



**YAHNUNDASIS**  
GOLF CLUB

Ballot #1  
Slate of Candidates for Election to the Board Of Governors  
(3 Open Seats; 2 Year Term)

Larry Adler  
Rob Clark  
Nick Laino



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Ballot #2  
Slate of Candidates for Election to the Nominations Committee  
(5 Open Seats)

THE NOMINEE RECEIVING THE MOST VOTES TO SERVE AS CHAIRPERSON

Jerry Green

Mark Dunn

Frank Mastrovito

Jim Schafer

David Griffith

Bob Ryan

Mike Stone



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# Ballot #3

## BY-LAWS CHANGE #1

Purpose: Define how to fill the position of President of the Board should the President vacate their position mid-term for any reason.

(Changes bolded and underlined)

SECTION 4. Officers, Governors and Nominating Committee members, elected at the Annual Meeting, shall take office on the first day of the month next following their election. In case a vacancy occurs in any position for any cause, such vacancy may be filled by the Board of Governors for the unexpired term, **except as noted in Article X., SECTION 2 below.**

{Article X.,} SECTION 2. The President shall preside at all meetings of the Club and of the Board of Governors. In the President's absence, the President's duties will be assumed by the Vice President. In the absence of both the President and the Vice President, a temporary presiding officer shall be appointed by the President. **Should the President vacate the position for any reason, the Vice President will assume the role of President for the remaining portion of the President's term. If the Vice President is unable to serve in this capacity, the Board will appoint a willing and existing Board member to this role.**

## BALLOT #4

### ANNUAL MEETING 2023

Purpose: Define the affirmative votes necessary to nullify/modify a previously approved Board motion

(Changes bolded and underlined)

SECTION 5. The Board of Governors shall manage the affairs of the Club, including the appropriate direction of the General Manager. It shall have power to make such rules and regulations as it may deem necessary, consistent with these By-Laws. A majority shall constitute a quorum for the transaction of business and, except as otherwise specifically provided herein, the act of a majority present at a meeting at which a quorum is present shall be the act of the Board of Governors. **A previously approved Board action may only be nullified or modified by an affirmative vote of 7 of the 9 Board members.**



# BALLOT #5

## ANNUAL MEETING 2023

Purpose: Approve renovations to the Pro Shop restrooms along with repair of deteriorating windows and exterior portions of the Pro-Shop structure

Cost: \$50,000.00+ estimated cost (still in final budgeting phase)

Funding: Funded entirely through Sherman Society Funds (Approval from Sherman Society also needed)



BALLOT #6

POOL PROJECT







BALLOT #6  
ANNUAL MEETING 2023

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Purpose: Approve Phase I of the new pool project. Install new pool with deck and fencing; Major refresh of the pool house)

Cost: \$400,000 - \$450,000 estimated cost

Funding: \$100K from the Capital Campaign funds, \$50K from Operational funds and the remainder through a bank loan (\$300,000 loan over 10 years =~\$2,650/month).



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BALLOT #7  
ANNUAL MEETING 2023

Purpose: Approve conceptually the Golf Master Plan presented at the informational meeting held on 8/30/23.

Funding: None currently (Funding for projects within the Master Plan will be approved in accordance with the Club's By-Laws)



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# BALLOT #8

## ANNUAL MEETING 2023

**Purpose: Approve a one-year trial period for the following proposed new Member Classification**

### **Out of Town Membership**

**Limited to those without ANY residential accommodation within 40 miles of the Yahnundasis Golf Club. Members are entitled to use all club facilities and amenities. We will be offering one category for Out of Town memberships: Single Golf, which includes the member only.**

**\*Out of Town memberships will be capped at a total of 25 members.**

**\*Dues must be paid upfront in May of each year, via ACH, before membership privileges begin.**

**\*Fees include Range Use and Locker.**

**\*\$750 Restaurant Minimum will be required**

**\*Out of Town members are welcome to participate in all Club events, provided openings are still available after Club sign-up deadlines have passed.**

**\*All new Out of Town perspective new members will require approval from the Board**

**Note: We will be “piloting” this new membership category for one year so that we can evaluate its success and address any issues before finalizing into our bylaws.**

**Trial period Dues: Single Golf: \$2,000/year**





# Capital Campaign 2023



# YGC Capital Campaign 2023

- Established to raise money for use in enhancing/upgrading our Club's offerings in areas requiring substantial investment. The goal is to raise \$1M through the generosity of our membership.
- Projects include partial funding of a new pool, downstairs grill and upstairs bar room renovation, and golf course improvements.
- Campaign's "silent phase" objective was to raise between 40-50% of the total needed – accomplished with 6% of the membership (~ 25 members) contributing ~\$500K so far!
- Many thanks to all of the members, “young and less young” who have given to date with a special thanks to the 10 members that have given between \$25,000 - \$50,000.
- It is now time to appeal to the membership at large. It is our hope that all members will contribute something to this campaign. Contributions to the campaign can be pledged over five years.
- If all members who haven't yet made a contribution gave \$1300 spread out over 1-5 years we would reach our goal.
- Those who contribute \$5100 will receive a membership certificate conferring voting privileges and recognition for their contributions.
- Campaign information will be sent out after this meeting via Clubster. Please do not hesitate to connect with any member of the Campaign committee (Chad Carstensen, Denise Hash, Jen Stone, Rob Clark or myself) with any questions.
- Pledge forms are on hand for your consideration.



