



**NOTICE**  
**SPECIAL MEMBERSHIP MEETING**  
**ELY GOLF CLUB**  
**Tuesday, October 6, 2020**  
**5 p.m. – Ely Golf Club**

- I. CALL TO ORDER:
- II. ROLL CALL: Linda EVB Mikey Lund Scott Drechsler Len Clewett Lori Casey
- III. RECOGNITION OF MEMBERS: \_\_\_\_\_
- IV. ELECTION REVIEW
- V. BYLAW DISCUSSION - PROPOSED AMMENDMENTS & VOTE
- A) Proposed changing and adding a third level Article V. Section 2.  
**Section 2. Board Membership**  
1. (existing item – level change) The Board of Directors of the Ely Golf Club Corporation shall consist of seven persons in good standing chosen by the members at the Annual Meeting in accordance with the provisions of the Articles of Incorporation and the bylaws.
2. (new item) Board Members of the Ely Golf Club may not be employees of the Corporation.
- B) Proposed adding a new third level item to Article V. Section 3.  
**Section 3. Term of Office:**  
1. (existing item-no change) The members of the Board of Directors shall serve a three year term unless, in the case of a disproportionate number of vacancies occurring for one election cycle, the Board may elect to have a shortened term of one or more of the Directors.
2. (existing item-no change) In the case of any vacancy through death, resignation, disqualification or other cause, the remaining directors shall elect a successor to hold office for the unexpired term of the director whose place shall be vacant. This replacement shall serve only the remainder of the unexpired term.
3. (new) A director, within their elected term, may request one-six to twelve month absence due to personal or family circumstances. Any request beyond a year will be considered a disqualification. If such request is approved by majority of remaining directors, they shall elect an interim successor to hold office for the full approved term.
- VI. ADJOURNMENT \_\_\_\_\_