



**El Paso Golf Club Inc.**  
2860 County Road 600 North  
El Paso, IL 61738-1743  
Telephone: 309-739-2013 Fax: 309-527-5010  
Email: [golfclub@fairpoint.net](mailto:golfclub@fairpoint.net)

Dear Stockholder,

**The 2022 Annual Stockholder's Meeting will be held at the El Paso Golf Club Clubhouse on: Wednesday, February 16, 2022 @ 6:00 PM**

A. Following is the general order of business:

1. Call to Order; President's opening statement
2. Secretary's and Treasurer's Reports
3. Committee Reports
4. Announcement of Board of Directors
5. General Business

B. Board of Directors:

Since there were 3 positions available, and 2 Stockholders submitted their intent to run, there will not be an election for directors this year. The 2 Stockholder's listed below will fill 2 of the 3 open positions for 3 year terms.

The following Stockholders submitted their intent to run for the Board per the By-Laws (listed in alphabetical order):

1. Rick Weldon – New
2. Don Young – Current Board member, up for re-election

**You are strongly encouraged to attend the annual stockholder's meeting to hear the discussions on general business operations.**

If you have any questions, or need additional information, please call the EPGC office at **309-739-2013, ext. 2** or email [golfclubgm@fairpoint.net](mailto:golfclubgm@fairpoint.net). Thank you.

***Bar will not be open until after the completion of the meeting.***