



# El Paso Golf Club Inc.

2860 County Road 600 North

El Paso, IL 61738-1743

Telephone: 309-739-2013 Fax: 309-527-5010

Email: [manager@elpasogc.com](mailto:manager@elpasogc.com)

Dear Stockholder,

**The 2025 Annual Stockholder's Meeting will be held at the El Paso Golf Club Clubhouse on: Wednesday, February 19, 2025 @ 6:00 PM**

A. Following is the general order of business:

1. Call to Order
2. Secretary's & Treasurer's Reports
3. Voting – Board of Directors
4. Committee Reports
5. General Business
6. Announcement of Board of Directors
7. Adjourn

B. **Board of Directors:** The following Stockholders have submitted their intent to run for the Board per the By-Laws (listed in alphabetical order) – 4 positions are available, all for a 3-year term. You may vote for only 1 or up to 4 candidates if you desire, but you cannot vote for more than 4 candidates, and only 1 vote per candidate.

1. Michael Haas - New
2. Brett Hendren – New
3. Randy Petersen – New
4. Tony Rice – New
5. Ryan Sharrow – New
6. Brett Tennison – New
7. Rick Weldon – Current Board member, up for re-election

**You are strongly encouraged to attend the annual Stockholder's meeting to hear discussions on general business operations and to vote for the Board of Directors candidates. However, if you cannot attend, an **Absentee Ballot** for each Stockholder under your membership is available should you wish to vote.**

**Please contact Chuck Feeney Jr., [chasfeeney3@gmail.com](mailto:chasfeeney3@gmail.com) or 309-261-3329, to request your Absentee Ballot.**

**If you choose to vote by Absentee Ballot, please follow the instructions carefully to complete your ballot. Ballots not completed properly or returned beyond the due date and time will be considered spoiled and not counted. Absentee Ballots must be cast and in receipt of the Chuck Feeney Jr., no later than 3:30 PM Wednesday, February 19, 2025. Please note – you WILL NOT be able to recall your ballot should you decide to attend the**

**annual stockholder's meeting after casting an Absentee Ballot; however, you are still encouraged to attend.**

If you have any questions, or need additional information regarding the **annual meeting**, please contact Sally North, [Sallyjnorth@yahoo.com](mailto:Sallyjnorth@yahoo.com) or **309-533-1602**.

If you have any questions, or need additional information regarding the **absentee ballot**, please contact Chuck Feeney Jr., [chasfeeney3@gmail.com](mailto:chasfeeney3@gmail.com) or **309-261-3329**.

Thank you.

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