

**Notice: Special Meeting Of The Members Of The Winnetka Mens Golf Club, NFP**  
**Date: Saturday / December 13, 2025**  
**Time: 9 am CST**  
**Location: 1300 Oak Street**  
**Winnetka, IL 60093-1618**  
**Principal Corporate Office of Winnetka Mens Golf Club, NFP**  
**A/K/A – Winnetka Golf Clubhouse**


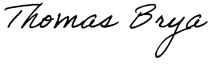
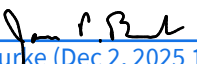
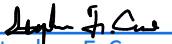
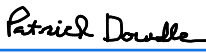

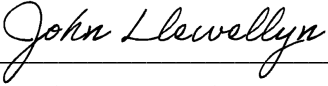
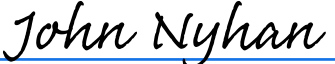

Pursuant to notice requirements as found in 805 ILCS 105/107.15, a majority of the board of directors of the Winnetka Mens Golf Club, NFP (WMGC or Club) call for a **“Special Meeting Of The Members Of The WMGC”** to take place on Saturday, December 13, 2025, at 9 am (Central Standard Time) to be held at the clubhouse for the Winnetka Golf Course - 1300 Oak Street in Winnetka IL.

Provided a quorum of at least 10% of the members are present as required per state statute (805 ILCS 105/107.60) said meeting will proceed and the purposes of which shall be the following:

1. Although not required under the Club’s bylaws or relevant state statute, **to** call a vote of the members to ratify and approve the WMGC Board of Directors resolution of November 28, 2025, a copy of which can be found on the WMGC website.
2. To call for a vote of the majority of the members present to set the “2025 annual meeting” for Saturday **January 31, 2026**, at 9 am (CST) to be held at the Winnetka Golf Club, wherein new elections for officers and board members of the WMGC will be conducted.
3. Provided such ratification and approval as referenced above in item 1 is granted by a vote of the majority of the members in attendance, then after a motion from the floor, **to** elect John Llewellyn, the current Vice President of WMGC, to fill the vacant office of President of the Club until the term for such position ends on January 31, 2026.
4. Provided John Llewellyn is elected to fill the vacant office of President, **to** take motion(s) from the floor for candidate(s) to fill the vacant office of Vice President, and thereafter vote to elect a candidate to fill such office until the term for that position ends on January 31, 2026.

5. To make a request that those members interested in being considered for nomination as an officer and/or director, submit an email request to Bill Sholten (Chairman of the Golf Committee) ([waskls@aol.com](mailto:waskls@aol.com)) by January 14, 2026 identifying the position they would like to be nominated for in regard to upcoming elections to take place on January 31, 2026. The Golf Committee will make a decision as to the candidates it will nominate and will communicate that decision to the members prior to January 31, 2026

**This Notice is given and approved by a majority of the Bord of Directors of the WMGC as indicated by their signature below.**

By:  <a href="#">Jonathan Kunkle (Dec 2, 2025 14:56:35 CST)</a>	Jonathan Kunkle	12/02/2025 Date: _____
By:  _____	Tom Byra	12/02/2025 Date: _____
By:  <a href="#">James Burke (Dec 2, 2025 14:59:00 CST)</a>	James Burke	12/02/2025 Date: _____
By:  <a href="#">Stephen F. Crane (Dec 2, 2025 15:00:47 CST)</a>	Steve Crane	12/02/2025 Date: _____
By:  <a href="#">Patrick Dowdle (Dec 2, 2025 15:13:17 CST)</a>	Patrick Dowdle	12/02/2025 Date: _____
By:  <a href="#">troy finnigan (Dec 2, 2025 14:55:39 CST)</a>	Troy Finnigan	12/02/2025 Date: _____
By:  _____	John Llewellyn	12-2-25 Date: _____
By:  <a href="#">John Nyhan (Dec 2, 2025 15:54:42 CST)</a>	John Nyhan	12/02/2025 Date: _____
By:  <a href="#">William Sholten (Dec 2, 2025 14:57:49 CST)</a>	William Sholten	12/02/2025 Date: _____