



AGENDA  
ELY GOLF CLUB  
WEDNESDAY, MARCH 11, 2020  
5 p.m. – GRAND ELY LODGE

Board of Directors

- I. CALL TO ORDER
- II. ROLL CALL: Linda EVB Scott Drechsler Alexis Leitgeb Mikey Lund Vic Modjeski Bill O’Neil Lori Casey Tim Cooper, Manager
- III. RECOGNITION OF VISITORS
- IV. MINUTES: Approval of January 8, 2020
- V. NEW & OLD BUSINESS
  - A. President & Vice President Reports
    1. Manager Evaluation
    2. Superintendent Search
    3. Hole Marker Advertisements
    4. Scorecards
    5. Other
  - B. Treasurer’s Report
    1. Finance Meeting Report
  - C. Building-Ground Reports
  - D. Manager’s Report
    1. Newsletter Update
    2. Indoor Hitting, Lessons, & Video Swing Analysis
    3. Spring Advertisement/Ads-Flyers
    4. All Computer Software Updates
    5. Other
  - E. Marketing & Advertisement
    1. Duluth Newspaper Golf Edition
  - F. Events: 2020 Event Calendar
  - G. Handicap Committee
    1. New Kiosk Software
    2. Red/Gold Par 3 Distances Corrected  
#4 -147 and #7 - 116 yards.
  - H. Other New Business

MEETING REMINDERS

Entry Sign/Hwy Signs  
Resort Advertising - Spring  
Lucky Boy Pond & City Lease 5/16  
Project List 2020 – Spring  
Fall Lake/Morse Contribution 6/4  
Lease Town of Morse 6/4  
Tee Marker Measurement MGA 4/20

VI. NEXT MEETING \_\_\_\_\_

VII. ADJOURNMENT \_\_\_\_\_