



MINUTES
ELY GOLF CLUB
August 25, 2020
12 p.m. - Clubhouse

Board of Directors

CALL TO ORDER: Meeting called to order by President Enquist-VandenBranden at 12:08 p.m.
Member Recognition: Brooks Shepard and Victor Modjeski. Victor resigned from the board of directors. Brooks expressed his dissatisfaction over organizational events which occurred at the recent tournament. Both left the meeting before roll call.

ROLL CALL: Linda EVB, Scott Drechsler, Mikey Lund and by phone, Bill O'Neil and Lori Casey. Also in attendance were Manager Tim Cooper and Superintendent Justin Hirdler. Absent: Alexis Leitgeb.

MINUTES: Motion to approval July 21, 2020 minutes were made by Drechsler and seconded by O'Neil. Approval: 5-0.

NEW AND OLD BUSINESS

A. Superintendent and Building-Ground Reports

1. General maintenance continues. Punch/aerate greens and thatching will occur in September. The manager will be notified when this occurs so when a closure happens, members may be alerted.
2. Trees were cut down thanks to our awesome volunteers.
3. Seeding along cart paths will occur as well.
4. The bubblers were installed in pond near # 5 tee box.
5. Thanks to Jim Townsend for painting the shelter on #7.
6. Justin would like to purchase an industrial sweeper. The cost is approx. \$4,000. Linda will consult with the finance committee and Bill will investigate funds that might be available from the Ely Area Golf Foundation Board.
7. Concerns: Several times each week Hirdler and crew are finding broken yardage stakes, sprinkler heads and broken tee box markers. They have been run over, stamped on or snapped off. There have been reports of member and rented carts driving recklessly but help is needed to identify the people doing this damage. There also has been cart and turf damage due to reckless driving.

Those present discussed monitoring tee sheets and cart rental logs more closely. Volunteers agreed to perform random checks after 5 p.m., which seems to be the time the damage is occurring. Lori will send members a request to be on the lookout for individuals damaging the course. Behavior should be reported to the manager who will investigate the matter. Everyone should report golf cart numbers, descriptions of carts or individuals who are harming our course.

Building and Grounds: Drechsler, grounds chair, is beginning to investigate the cost of paving cart paths. He will report back on this information.

B. Treasurer's Report: Submitted by Leitgeb

Document attached: This year we are in a comfortable budget place. A real positive this year is the increase in green fees and membership. ~~Without the small business grant obtained this year, the club would be operating in a deficit.~~ The addition of existing and new tournaments brought in higher profits. Thank you Victor Modjeski for running and sponsoring the new tournament-a great success!

The treasurer made suggestions to improve communication between the finance committee and the board. She also recommended building a fund for future equipment and unforeseen expenses. These and other ideas will be sent to the finance committee for review.

**ELY GOLF BOARD-Treasurer's Report
August 25, 2020**

	August 2020	August 2019	Difference
Checking	\$83,507.37	\$58,650.25	\$24,857.12
Savings	\$27,093.53	\$27,017.90	\$75.63
Cash on Hand	\$500.00	\$500.00	\$0.00
Capital Fund	\$18,112.98	\$9,534.72	\$8,578.26
Youth Fund	\$7,710.39	\$7,710.39	\$0.00
Total All Funds	\$136,924.27	\$103,413.26	\$33,511.01
INCOME			
Green Fees/Punch	\$49,347.87	\$42,710.10	\$6,637.77
Membership	\$84,084.05	\$77,116.49	\$6,967.77
Leagues	\$1,500	\$2,053	(\$553.00)
Pro Shop	\$21,874.72	\$26,305.10	(\$4,430.38)
Rentals	\$28,008.45	\$19,171.30	\$8,837.15
Tournaments	\$7,939.25	\$10,463.60	(\$2,524.35)
Total Profit	\$177,659.62	\$163,802.53	\$13,857.09
EXPENSES			
Club Operations	\$50,748.61	\$49,557.81	\$1,190.80
Grounds	\$56,482.20	\$62,730.10	(\$6,247.90)
Projects	\$304.46	\$752.93	(\$448.47)
Golf Cart Rental	\$11,900.00	\$6,000.00	\$5,300.00
Total Expenses	\$119,435.27	\$119,640.84	(\$205.57)
Net Other Income	\$5,059.20	\$6,371.61	(\$1,312.41)
NET INCOME	\$63,283.55	\$50,533.30	\$12,750.25

C. Manager Report

- As you all know we are up in almost every category financially including clothing and merchandise. A clothing sale started last week and will continue through the rest of this year.
- This is the time of year the inventory begins to dwindle so you might begin to notice the pro shop getting a bit scarce. This is especially true for perishables. As the end of August approaches it is possible that your favorite beer, wine or pop might be out of stock. Supplies of all the big sellers will continue but it does not make financial sense, at this time, to buy a case of something just because one person is requesting it. Many think we do not slow down until late September but historically this is the time of year we really start slowing down-it has already started to slow down.
- All leagues have paid with the exception of the senior men's league.
- On Tuesday, September 8th we will be changing clubhouse hours to 9:00 a.m. to 5:00 p.m.
- This is most likely Susan Cook's last year of employment. She has done an excellent job for us. Thank you Susan!
- It is presume all leagues will be completed by the end of this month. Any league which plans on continuing must make tee times each week or let the manager know their schedules in order to block off times.

D. Events

Linda and Tim reported the Blueberry Tournament had 13 teams and the Big Cup Tournament had 17 teams. Profits of the Northland's Blueberry were \$1,863.14 and the Big Cup profit was \$3,176.44. Also Zup's Polish Delight event profited \$2,899.67. Upcoming tournaments are the Night Golf Tournament on September 5th and Sup's Cup on September 12th.

E. President-Vice President Reports

- Bud Adamic's plaque is not completed. The board will need to research the years he was President.
- The regular board meeting on September 14th will be changed to 5:30 p.m. (not 5 p.m.).
- Proposed Bylaw Amendment-Addition: Article V. 3.3 (Terms of Office). A director, within their elected term, may request one, 6 to 12 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 select an interim successor.

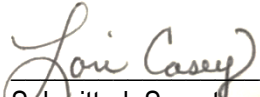
Rationale: The club continues to struggle with keeping and recruiting board members to manage the club. On occasion, circumstances may sideline an elected director who wishes to continue to serve but cannot for a particular reason due to illness, or family matters. This is not intended to be used to avoid attendance or delay serving or unwarranted reasons. A board member actively serving MUST be a member of the club. An interim takes the position not necessarily the office/officer position.

This proposal will be voted on at the Annual Meeting – Sept. 14th.

F. Other Business/Reports - none

NEXT MEETING: September 14, 5:30, in the clubhouse. 25 visitors welcome – masks required.

ADJOURNMENT: Meeting adjourned by our President at 1:06 p.m.



Submitted: Secretary, Ely Golf Club lc

Amended Approval: 9/14/2020