



DRAFT MINUTES
ELY GOLF CLUB BOARD
Monday, September 14, 2020
5:30 p.m. – Ely Golf Club

CALL TO ORDER: The meeting was called to order at 5:34 p.m.

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

MINUTES: Scott Drechsler moved to accept amended minutes of August 25, 2020. The motion was seconded by Bill O'Neil and approved 5-0.

NEW & OLD BUSINESS

1. President's Report – EVB
 Resignation of board member Victor Modjeski was not accepted at this time. His official resignation is pending.
2. Treasurer's Report: 9/14/2020
3. Superintendent's Report – Hirdler
 (a) Projects completed this year were installing the intake pond bubbler aerators; fixing irrigation lines; punching holes in greens to reduce thatch; verticutting greens to promote new plant growth; sanding greens for a healthier playing surface; and verticutting and punching tees. Thanks to many volunteers who fixed and painted buildings/shelters; made and installed a new water cooler; and cut trees to improve play and create healthier turf. (b) Upcoming tasks include aeration of tees, fairways and greens; deep tining of greens for winter drainage, sanding greens two more times; completing #6 forward tee box; spraying for winter protection against disease; and general course closure duties. (c) Justin thanked Artisensi, Perko, and all leagues and individuals who generously donated time and money to improve our club. He also thanked Curt Johnson for helping with the tree and leveling project on #9.
4. Building & Grounds: Drechsler continues to research costs of paving old/new cart paths.
5. Manager's Report: Manager Cooper
 As you all know COVID threw us a curve ball but I think we hit it out of the park anyway. I looked back in Quick Books, and this year is the best we have had since 2011! I would like to thank the staff for their extra work that went into keeping this club a safe place to be. Once again a special thanks to Connie Lindgren for picking up the slack this spring when I was sick. Many of you are aware if you tried to golf in the middle of the day we were super busy and with that comes extra effort on everyone's part. My entire staff did a great job!

	Sept 14, 2020	Sept 14, 2019	Difference
Checking Account	\$84,684.15	\$47,831.41	\$36,852.74
Savings Account	\$27,100.04	\$27,024.00	\$76.04
Capital Fund	\$18,115.67	\$9,895.92	\$8,219.75
Youth Fund	\$7,710.39	\$7,710.39	\$0.00
TOTAL ALL FUNDS	\$138,110.25	\$92,961.72	\$45,148.53
INCOME			
Greens Fees/Punch Cards	\$58,731.38	\$49,087.88	\$9,643.50
Membership	\$84,324.05	\$77,116.49	\$7,207.56
Pro Shop	\$25,706.23	\$30,765.09	(\$5,058.86)
Rentals	\$33,892.52	\$22,280.37	\$11,612.15
TOTAL INCOME	\$217,609.88	197,322.09	\$20,287.79
EXPENSES			
Club Operations	\$62,489.85	\$58,109.44	\$4,380.41
Grounds Operation	\$66,595.76	\$72,978.29	(\$6,382.53)
TOTAL EXPENSES	\$141,290.07	\$138,440.66	\$2,849.41
Other Income	\$5,318.40	\$7,113.91	(\$1,795.51)
NET INCOME	\$64,595.37	\$46,313.33	\$18,282.04

• Not all categories listed



This year I brought in more merchandise and financially it looks to be a success. We also did a good job keeping membership informed of events and league times. All leagues paid their fees and all memberships are paid in full. My final cart inventory was completed and the amount of carts balanced with fees paid. Over all, I believe we had a fantastic year and hoping to repeat it next year. Let us trust that many of those that came in because of COVID restrictions return next year. I wish everyone a fantastic winter and an early 2021 spring.

The clubhouse will close for the season October 1st.

6. **Events Report:** Fourteen teams had a great time at the Superintendent's Cup-the rain arrived prior to the event! Profits look to be approximately \$2,745. The Night Golf Tourney is always popular and ran well with profits at \$2,285. Sixteen teams adventured out that night to see their glow balls shine!
7. **Other Business & Reports:** Board members discussed the need to update the project list to include an industrial sweeper for building and grounds and adding handrails to tee box steps where they presently do not exist.

NEXT MONTHLY MEETING: October 6, 2020, 5:45 p.m., in the clubhouse.

ADJOURNMENT: President EVB adjourned the meeting at 5:58 p.m.

Submitted by board secretary

Approval Pending: _____