



**Draft Minutes**  
**Executive – Reorganizational Meeting**  
**Ely Golf Club Board**  
**Tuesday, October 6, 2020**

MEETING CALL TO ORDER: President EVB called the meeting to order at 5:14 p.m.

ATTENDANCE: Linda Enquist VandenBranden, Len Clewett, Scott Drechsler, Lori Casey, Kurt Soderberg and by phone Mikey Lund.

ELECTION OF OFFICERS: Due to bylaws requirements the board elected officers without a full board. (Article VI, Section 1).

President: Casey moved to nominate Linda EVB as President-seconded by Drechsler. Being there no other nominations, Linda was elected unopposed.

Vice President: EVB moved to nominate Mikey Lund-seconded by Clewett. No other nominations were brought forward therefore Lund was elected as Vice President.

Secretary: EVB nominated Casey as Secretary-seconded by Drechsler and with no other nominations she was elected.

Treasurer: Len Clewett was consulted to see if he was interested in being the Treasurer as a new member. He agreed to be nominated. Soderberg moved to nominate Clewett seconded by EVB and was elected unopposed.

APPOINTMENTS OF BOARD MEMBERS: There were two open board seats to be appointed. One three year term to replace Soderberg and one two year term vacated by Victor Modjeski who was elected in 2019. Kurt Soderberg submitted his resignation and through unanimous consent this resignation was accepted. He excused himself and left the meeting. Four candidates were considered and placed on a ballot: JD Covert, Frank Gulbrandsen, Tyler Muhl and Dawn Rowe. Congratulations to Dawn Rowe and Frank Gulbrandsen who were elected to fill the board seats-Rowe serving the two year term and Gulbrandsen the three year term.

COMMITTEE ASSIGNMENTS: President EVB stated she did not believe she could complete all committee assignments at this meeting. Some committees were partially assigned and the final committee assignments will be completed and announced within the next few months.

BOARD PROCEDURES: Rules allowed per bylaws will be developed to help the board consistently manage meeting conversations and election details. These will be placed on a board agenda within the next few months.

ADJOURNMENT: Meeting adjourned by EVB at 5:49 p.m.

Lori Casey, Secretary