



DRAFT MINUTES
ELY GOLF CLUB BOARD
TUESDAY, OCTOBER 6, 2020

Board of Directors

Location: Ely Golf Club

Linda Enquist VandenBranden called the meeting to order at 5:50 p.m.

Roll Call: Linda EVB, Scott Drechsler, Len Clewett, Lori Casey and Mikey Lund by phone. No Visitors.

Minutes of September 14, 2020 were approved by a motion from Scott Drechsler and seconded by Lew Clewett (5-0).

New and Old Business

A. President/Vice President Report

1. Contracts & Evaluations – EVB will request evaluations from Board members before the end of the year. She will wait to discuss contract information until after the next Finance Committee’s meeting.
2. Finance Committee Meeting – A finance meeting will be set for late October.
3. Donation – Earlier in the evening Kurt Soderberg presented a \$500 check from the Couples league. President EVB thanked the league for their generous donation.
4. The project list has been updated and posted on our website.
5. Scorecard and T-marker ads will sell for \$200 for 2021-same price as last year.
6. Bob Artisensi is helping Midwest Golf Carts sell some of their carts we leased this season. He placed signs and information on the windshields of these vehicles. Next year the plan is to lease 18 carts.
7. EVB will ask Tim Cooper to purchase, and coordinate getting Bud Adamic’s plaque installed.
8. Casey agreed to assist the manager with the 2021 newsletter.
9. Justin will close the course as late as possible. Members will be notified via email of the closure.

B. Finance Report – included on page 3.

C. Superintendent’s Report – submitted via email as requested.

Justin Hirdler and crew completed the following tasks: pulled all the cores including the approaches and sanded the greens; tined fairways and most of the rough; and punched and sanded collars. Other projects to be accomplished before winter: deep tining and sanding greens; starting the tee box project on hole #6; completing the final spray of chemicals to help prevent snow mold; blowing out the irrigation system; and placing ropes, snow fencing and signs out for the winter.

The sweeper purchase is pending. Casey will contact Justin for further details about the sweeper purchase and follow-up with the president of the EAG Foundation Board.

- D. Buildings and Grounds - Scott Drechsler was provided more contact suggestions over his unsuccessful attempts to gain cart path paving estimates-partially it is due to the time of the year.
- E. Manager's Report – submitted via email as requested.
 - 1. The clubhouse closed September 30th at 5 p.m. All taxes including quarterly reports have been completed and the appliances, computers and other non-essential electronics have been turned off/unplugged for the season. Besides the grounds crew winterizing the windows, the clubhouse is ready for winter.
 - 2. Jason Roy will be employed, the third season, to plow the snow.
 - 3. On a regular winter schedule the manager will continue to monitor the clubhouse and keep up with the usual business essentials.
 - 4. Indoor golf plans for 2021 will be a determined on a wait and see where we are with the COVID virus come springtime.

The next meeting date in January 2021 has not been determined but will be announced electronically including the calendar on the website.

Adjournment was declared by the President at 6:29 p.m.

Lori Casey, Secretary

FINANCIAL REPORT	October 6, 2020	October 6, 2019	Difference
Checking Account	\$84,941.10	\$48,107.38	\$36,833.72
Savings Account	\$27,100.04	\$27,030.48	\$69.56
Capital Fund	\$18,115.67	\$9,893.68	\$8,221.99
Youth Fund	\$7,710.39	\$7,710.39	\$.00
Cash on Hand	\$500.00	\$500.00	\$.00
TOTAL ALL FUNDS	\$138,367.20	\$93,241.93	\$45,125.27
INCOME			
Total Greens Fees	\$62,607.40	\$51,272.32	\$11,335.08
Leagues	\$2,200.00	\$3,053.00	(\$853.00)
Membership	\$84,394.05	\$77,116.49	\$7,277.56
Pro Shop	\$26,688.29	\$31,513.77	(\$4,825.48)
Rentals	\$35,465.67	\$23,425.90	\$12,039.77
Tournaments	\$13,915.15	\$19,434.48	(\$5,519.33)
Cost of Goods Total	\$16,829.54	\$19,843.01	(\$3,013.47)
GROSS PROFIT/INCOME	\$208,441.02	\$188,633.42	\$19,807.60
EXPENSES			
Club Operations	\$67,451.76	\$61,856.28	\$5,595.48
Grounds Operation	\$72,208.14	\$81,022.95	(\$8,814.81)
Projects	\$404.46	\$866.75	(\$462.29)
Rental Expenses	\$11,900.00	\$6,600.00	\$5,300.00
TOTAL EXPENSES	\$151,964.36	\$150,345.98	\$1,618.38
Net Other Income	\$5,425.98	\$7,128.15	
NET INCOME	\$61,902.64	\$45,415.59	

Overall the financial report continues to show our 2020 successes. We are fortunate to have tremendous support from our members and public. Green fees, membership and rental income exceeded last year totals. Expenses were slightly higher primarily due to cost incurred for additional cart rentals and clubhouse payroll-brought about by COVID conditions. The grounds operation are expected to remain below 2019 figures although there will be a sizeable fertilizer/chemical purchased before the end of 2020.

Thank you again for all those who organized tournaments and supported or donated to these events. Each of those tournaments earned more profit in 2020 except the night tournament. Thanks again to leagues who creatively found ways to continue despite restrictions; thanks to employees, our manager and superintendent for a job well done; and to sponsors, EAGFB, other groups and individuals who volunteered and donated funds.

Lori Casey