



AGENDA
ELY GOLF CLUB
TUESDAY, JANUARY 19, 2021
4 p.m. – GRAND ELY LODGE

Board of Directors

- I. CALL TO ORDER

- II. ROLL CALL: Linda EVB Len Clewett Scott Drechsler Frank Gulbrandsen Mikey Lund Dawn Rowe Lori Casey

- III. RECOGNITION OF VISITORS

- IV. MINUTES (3): Approval of October 6, 2020 (Special Meeting, Reorganizational and Monthly Meeting)

- V. NEW & OLD BUSINESS
 - A. President Report
 - 1. Finalize Committees
 - 2. Contracts and Evaluation Process
 - 3. Board Rules Draft
 - B. Superintendent & Building & Grounds
 - 1. Sledding & Sweeper
 - C. Manager's Report
 - 1. Newsletter completion goal – late February
 - D. Treasurer's Report
 - 1. Latest Finance Meeting Report
 - 2. Complete Funding Request to EAGFB
 - 3. Five Year Capital Plan
 - E. Other Committee Reports
 - F. Other Old-New Business

- VI. NEXT MEETING _____

- VII. ADJOURNMENT _____

REMINDERS FOR FUTURE

Spring COVID Effects
Meeting Access – Zoom/Phone
Membership Fees/Incentives
Golf Cart Leasing (# of carts)
Spring Lessons-Inside Range
Project Plans 2021
Scorecard Ads
Tee Marker Ads
2021 Newsletter Completion-Feb.
Adamic Plaque
Sweeper Financing
Tipton Landscaping #6
Advertising-Marketing