



**MINUTES**  
ELY GOLF CLUB  
TUESDAY, MAY 25, 2021  
CLUBHOUSE 5 P.M.

**MEETING CALLED TO ORDER** at 5:05 p.m.

**ATTENDANCE:** Linda Enquist VandenBranden, Len Clewett, Scott Drechsler, Frank Guldbrandsen, Dawn Rowe, Lori Casey, Tim Cooper, and Justin Hirdler. Absent: Mikey Lund. No Visitors.

**MINUTES of April 20, 2021** were approved after Guldbrandsen moved to accept and seconded by Clewett. (6-0)

**NEW & OLD BUSINESS**

1. President Report
  - a) Linda EVB expects all advertisements to be sold within the next two weeks-only three scorecard and one sponsor ad remain.
  - b) The manager will sign his contract this week. Casey inquired about a longer term contract with the manager as we have with our superintendent. Motion to offer the manager a three year contract was entertained by Dawn Rowe-seconded by Drechsler. Motion approved 6-0. Casey will prepare the contract.
2. Superintendent & Building-Ground Reports
  - a) Maintenance staff includes: Hirdler, Mat Maternowsky and Nick Matthews and volunteers.
  - b) Jim Townsend volunteered to complete painting of the rules sign on #1.
  - c) A new project list will be developed within the next two months.
  - d) Hirdler stated the crew has completed punching fairways with 3/4" hollow tines; cleaned cores off fairway using the new sweeper that worked really well; tees and greens were seeded and sprouts are growing-also they were punched and verticut. Two irrigation leaks were fixed; a fitting wore out underneath #4 cart path-soon to be patched. Upcoming projects include more solid tine punching on greens, fairways and high traffic areas in the rough. The greens will be sanded and the plan is to top dress greens once a week.
  - e) The superintendent noted the fountains and bubblers are working well.
  - f) The noise on the backside of the course is not the golf maintenance staff. It is the expansion of the Mesabi Trail.
  - g) Drechsler reported the upcoming quote on paving is just an estimate to be discussed by the board. He will work with Hirdler to complete this task.
3. **Treasurer's Report:** Clewett reviewed a recent meeting with the manager-it is great to have Cooper back to work! Financial line items are fairly similar compared to last



**NEXT MEETING:** June 23, Wednesday, Noon, Clubhouse. This is a change from the original meeting set for June 22, 2021, 5 p.m.

**ADJOURNMENT:** 6:18 p.m.

<b>FINANCIAL REPORT - MAY 25 BOARD MEETING 2021</b>			
<b>ASSETS</b>	<b>May 24, 2021</b>	<b>May 24, 2020</b>	<b>DIFFERENCE</b>
Checking Account	\$61,668.16	\$72,353.44	(\$10,685.28)
Savings Account	\$27,112.93	\$27,074.40	\$38.53
Cash on Hand	\$500.00	\$500.00	\$0.00
Capital Fund	\$12,733.05	\$14,757.62	(\$2,024.57)
Youth Savings	\$7,319.12	\$7,721.59	(\$402.47)
Petty Cash	(\$1.00)	\$0.00	(\$1.00)
<b>TOTAL CK/SAVINGS</b>	<b>\$109,332.26</b>	<b>\$122,407.05</b>	<b>(\$13,074.79)</b>
<b>INCOME</b>			
Greens Fees/Punch Cards/Specials	\$3,565.51	\$2,098.37	\$1,467.14
Membership	\$62,994.57	\$60,831.49	\$2,163.08
Pro Shop	\$1,037.77	\$1,035.70	\$2.07
Rentals	\$1,341.33	\$1,810.45	(\$469.12)
Sub Total	\$68,939.18	\$65,776.01	\$3,163.17
Cost of Goods	\$2,277.78	\$1,273.63	\$1,004.15
<b>Gross Profit</b>	<b>\$66,661.40</b>	<b>\$64,502.38</b>	<b>\$2,159.02</b>
<b>EXPENSES</b>			
Club Operations	\$9,781.19	\$13,044.54	(\$3,263.35)
Grounds Operations	\$32,112.63	\$22,136.52	\$9,976.11
Rental of golf carts	\$10,800.00	\$0.00	\$10,800.00
<b>TOTAL EXPENSES</b>	<b>\$52,693.82</b>	<b>\$35,181.06</b>	<b>\$17,512.76</b>
<b>NET INCOME</b>	13,967.58	29,321.32	(15,353.74)
Other income	*\$5,526.78	\$64.33	\$5,462.45
	*EAGFB, Donation, Interest		
<b>NET INCOME</b>	<b>**\$19,494.36</b>	<b>\$29,385.65</b>	<b>(\$9,891.29)</b>
	**Effected by rental of golf cart/grounds operation expenses		

Lori Casey, Secretary  
5/25/2021

Approved: \_\_\_\_\_