



MINUTES
ELY GOLF CLUB
Wednesday, June 23, 2021
12 NOON – Clubhouse

Board of Directors

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CALL TO ORDER at 5:34 p.m.

ROLL CALL: Linda Enquist-VandenBranden, Scott Drechsler, Len Clewett, Frank Guldbrandsen, Dawn Rowe, Lori Casey, Tim Cooper, Manager and Justin Hirdler, Superintendent. Absent - Mikey Lund.

MINUTES: Dawn Rowe moved to approve the minutes of May 25, 2021, seconded by Clewett. Approved 6-0.

NEW-OLD BUSINESS

- A. **President's Report** – All scorecards and tee sponsor advertisement were sold. Thank you EVB for continued efforts in completing these huge advertising sales over the past several years. EVB stated the Morse land lease contract will be paid after the contract terms are verified. Donations to Fall Lake and Morse Townships will be solicited next month.
- B. **Events** – Estimated profit for Zup's Polish Delight Tournament is \$2,038.31. The tournament had another successful outing and participants loved the creative and fun tee locations! Northland's Blueberry Tournament is scheduled for July 24th at 10 a.m. and there are plans to hold the Big Hole Tourney on August 21st. The sponsor is pending.
- C. **Superintendent and Building-Ground Reports** – Justin, Matt and Nick continue to weekly sand the greens, mow & trim, spray, verticut, water and fix leaks which keeps the turf looking great-especially in these drought conditions. The crew is near completing the ground under repair area on the left side of fairway #9. Justin plans to repair the irrigation pump-its life span is nearing the end. Other items to be completed are staining the water cooler and investigating tree roots (knobs) under several greens and tee boxes. This root issue could be an extensive project-an estimate forthcoming. Len Clewett hopes to gain help of volunteers to stain the clubhouse deck. There was also some discussion about how to get irrigation to the upper tee on hole #4 and Adamic's plaque has yet to be installed.
- D. **Manager's (Tim Cooper) Report:** a) With the exception of the Senior Men's League all leagues fees have paid. Historically the Sr. Men's League pays after their tournament in August. All leagues, except for the Commercial League, are now utilizing the clubhouse after their rounds. A big thanks to the couple's league for donating their league time to guests/paying customers to play during the holiday week. b) Beginning June 25th clubhouse hours will be 7 to 7. These hours will remain the same until sometime late August. c) Expenditures for the clubhouse: all significant purchases will be on as needed bases from now-no more major purchases. d) Next week the manager will resume his course ranger duties implemented last year. e) If June is any indication we will have a very busy summer!
- E. **Treasurer Report** (Len Clewett). See full report on last page
a) Good news! The green fees are up 12.5% and punch cards up 6.3%. We are having great golf weather-although dry. League fees are up \$1600 from a year ago and the Proshop income has increased \$3,000. The grounds budget remains above last year due to fuel, equipment and fertilizer purchases/repair. b) The SBA loan has been forgiven! c) The finance committee will meet before the next

board meeting to discuss overall budget concerns and needs for 2022. D) The treasurer, board and superintendent discussed the need to fiscally plan for a new irrigation pump, a rough mower and roots/knobs growth under some of our greens.

- F. **Youth Golf** (Lori Casey) Thank you coaches: Terry Cooper, Michelle Young, Caleb Larson, Jim Townsend, Brooks Shepard, Len Clewett, Macie Anderson, Fred Breitling, Kurt Soderberg, Ruth Logar, Barb Soderberg, Ward Patterson, Sara Clewett, Jane Sadler, and Frank Guldbrandsen. Also thanks to The Wilderness Golf Course at Fortune Bay & Ryan Peterson and our clubhouse and grounds staff! Thirty seven students participated in the program. On day 2 of camp, Kurt Soderberg arranged for Professional Ryan Peterson to provide a free lesson to the advance level group and use of the Wilderness practice facility.

NEXT MEETING: Wednesday, July 28th, noon, clubhouse (change from original date set at meeting)

ADJOURNMENT: 1:08 p.m., June 23, 2021.

Submitted by Lori Casey

Approved: _____

FINANCIAL REPORT SUMMARY – JUNE 21, 2021			
ASSETS	June 1, 2021	June 1, 2020	Change
Checking Account	\$73,982.16	\$46,148.50	60.3%
Savings Account	\$27,112.09	\$27,080.16	0.1%
Cash on Hand	\$500.00	\$500.00	0.0%
Capital Fund	\$12,730.00	16,107.95	-29.7%
Youth Savings	\$7,319.12	\$7,721.59	-5.2%
Petty Cash	(\$1.00)	\$0.00	-100.0%
TOTAL CK/SAVINGS	\$121,642.37	\$99,558.20	22.2%
INCOME			
Greens Fees/Punch Cards/Specials	\$14,776.19	\$13,403.12	10.2%
Membership	\$80,448.92	\$81,193.46	-0.9%
Leagues	\$2,100.00	\$500.00	320.0%
Pro Shop	\$7,613.30	\$4,602.65	65.4%
Rentals	\$6,942.17	\$7,973.65	-12.9%
Tournaments	\$1,738.31	\$0.0	100.0%
Cost of Goods	-\$9,513.16	-\$5,710.71	66.6%
GROSS PROFIT	\$104,105.73	\$101,962.17	2.1%
EXPENSES			
Club Operations	\$19,274.84	\$27,934.79	-31.0%
Grounds Operations	\$46,992.51	\$33,415.54	40.6%
Rental of golf carts	\$10,800.00	\$11,900.00	-9.2%
TOTAL EXPENSES	\$77,159.35	\$73,250.33	5.3%
NET INCOME	\$26,946.38	\$28,711.84	-6.2%
Net Other Income-SBA, EAGFB, Donations	\$25,992.89	\$3,690.42	604.3%
NET INCOME	\$52,939.27	\$32,402.26	63.4%