



Board of Directors

DRAFT MINUTES
ELY GOLF CLUB
Wednesday, July 28, 2021
12 Noon – Clubhouse

MEETING CALLED TO ORDER: 12:03 p.m. by Linda Enquist-VandenBranden.

ATTENDANCE: Linda EVB, Scott Drechsler, Len Clewett, Frank Guldbrandsen, Lori Casey, Tim Cooper, Manager. Absent: Mikey Lund and Dawn Rowe. No Visitors

MINUTES: The minutes of June 23, 2020 were approved. Frank Guldbrandsen moved to accept the minutes as written with a second from Scott Drechsler. Vote 5-0.

NEW-OLD BUSINESS

A. President Report and Events Committee

1. Morse Township & Fall Lake request for donations will be mailed after the meeting.
2. Morse Lease – Linda will confirm our present and future lease agreement with Nick Wognum. Payment of \$300 for this year will be submitted when EVB meets with him.
3. Blueberry Ball – The 17 team tournament went quite well despite the storm. Total profit was \$2,531.68. Thank you to the events committee for their preparation and to the many volunteers and employees who helped make this happen!
4. Tournaments - Altimaja (Vermillion College) Tournament will be held this upcoming weekend; The Big Cup Tournament will be hosted August 21 by the GEL; Night Tournament September 4; and Sup's Cup on September 11, 2021.
5. Scorecards are being printed.

B. Superintendent and Building-Ground Reports: Hirdler had an excused absent from meeting. You may have noticed low water levels in the pond between hole 4 and 5. Superintendent Hirdler was traveling to purchase a new semi-trash pump which was damaged due to low storm voltage. The disabled secondary pump, not the main irrigation pump, transfers water from Lucky Boy Pond to the holding pond where the bubblers are located. After replacing the secondary pump with the new trash-pump watering of greens and tees resumed. Later in the week there was enough water to irrigate some fairways as well. Superintendent Hirdler reported on August 2nd, Burnside Electric fixed the old secondary pump with new parts and the entire irrigation system is up and running! The gas powered trash pump now will serve as a good backup and will be useful for many other tasks as well. Great work by our Superintendent!

C. Manager's Report (Manager Tim Cooper)

1. Clubhouse income is up in every category with the exception of memberships-it is about the same as last year. The good news is that last year was the best year we have had in ten years!
2. Welcome Kaia Markovich. She is a new employee at the front desk hired last week. Kaia is also trained on running the beer cart. Susan will be here through August and with other planned staff absences Cooper believes he has enough staff for the remainder of the summer.

3. The Blueberry Tournament was successful despite the storm the night before. There was a full field and the grounds crew team came in first place-Hirdler, Maternowsky, Matthews and John Youngman from Babbitt. There was a three way tie for second place. After a playoff, Artisensi's team placed second.
 4. Our flag pole was snapped off in the storm. The plan is to replace it and haul away the old. Presently the flag pole location is a beautiful flower bed.
 5. THANK YOU to CURT JOHNSON for his golf course felling skills to help keep our course clear and more playable. His recent storm work was invaluable along with other tasks completed over several past years!
 6. Speed of Play has been an issue on certain days as it was last year. The clubhouse is doing all they can to alleviate this problem. Employees have been instructed to tell all groups that nine holes should be played in two hours or less. On busy days, Cooper has been ranging the course as best as possible. Thanks to everyone for their cooperation!
 7. Clubhouse hours will remain the same through two-thirds of August. New hours will be posted and announced when that change occurs.
- D. Treasurer Report (Len Clewett) – We are financially solid at this point in 2021. Profit has increased 8.8% compared to last year at this time. This is due to the SBA loan, donations, green fees which are up 13.6% and pro-shop income. Net income is also up 12.5%. Ground expenses remain 51% higher. Storm damage tree removal cost us \$587. The yearly grounds budget has been the same for several years and it will need some adjustments. We need to increase the budget allocation for supplies plus add an inflation factor.
- Other items discussed by the board during the treasurer's report were the price of a new entry sign investigated by Clewett-estimated to be \$600-\$700; equipment needs, updating the project list, creating a switch back path for the upper tee box on hole #4 and IRRRB's possible involvement in future projects.
- E. Board Elections & Voting
- 1) Two (three year term) board positions are opening. The positions start late Sept/Oct at the reorganizational meeting in 2021. The terms expire after the early September Annual Membership meeting in 2024.
 - 2) Candidates must be current adult regular, couple or incentive members.
 - 3) Members who wish to be considered for these seats must submit names in person to the clubhouse-deadline August 15th. Candidates who meet this deadline will be placed on the ballot. Write-in candidates are allowed.
 - 4) Voting begins August 16th through 6 p.m., September 13th. All current adult, couple or incentive members are eligible to vote.

AUGUST/FUTURE MEETINGS - in the Clubhouse

- 1) Regular Board meetings: 8/25/21 at noon and 9/13/21 at 5 p.m.
- 2) Annual Membership Meeting: 9/13/21 at 6 p.m. Membership attendance strongly encouraged!

ADJOURNMENT: Linda Enquist VandenBranden dismissed the meeting at 1:02 p.m.

Submitted by Lori Casey

Accepted _____

FINANCIAL REPORT SUMMARY – July 26, 2021

ASSETS	June 26, 2021	June 26, 2020	Change
Checking Account	\$83,495.76	\$46,556.25	79.3%
Capital	\$12,727.30	\$18,110.29	-29.7%
Savings	\$27,111.99	\$27,087.03	0.1%
Youth	\$7,322.77	\$7,725.24	-5.2%
Cash on Hand	\$500.00	\$500.00	0.0%
Petty Cash	(\$1.00)	\$0.00	-100.0%
TOTAL CK/SAVINGS	\$131,156.82	\$99,978.81	31.2%
INCOME			
Greens Fees/Punch Cards/Specials	\$37,889.69	\$33,345.10	13.6%
Leagues	\$2,600.00	\$1,100.00	136.4%
Membership	\$83,430.60	\$84,084.05	-0.8%
Pro Shop	\$23,108.02	\$15,498.84	49.1%
Rentals	\$19,223.19	\$18,949.42	1.4%
Tournaments	\$5,634.95	\$4,762.81	18.3%
TOTAL INCOME	\$171,886.45	\$157,740.22	9.0%
Cost of Goods Sold	\$14,543.99	\$13,143.22	10.7%
GROSS PROFIT	\$157,342.46	\$144,597.00	8.8%
EXPENSES			
Total Club Operations	\$44,963.33	\$39,098.08	15.0%
Total Grounds Operations	\$68,702.34	\$45,420.82	51.3%
Total Projects	\$679.81	\$404.46	68.1%
Rental of golf carts	\$10,800.00	\$11,900.00	-9.2%
TOTAL EXPENSES	\$125,145.48	\$96,823.36	29.3%
Net Ordinary Income Profit minus Expenses	\$32,196.98	\$47,773.64	-32.6%
Other Net Income/Expenses - SBA, EAGFB Donations, Other Donations, Interest, Minor Expense	\$26,000.09	\$3,949.63	558.3%
NET INCOME	\$58,197.07	\$51,723.27	12.5%

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