



AGENDA
Ely Golf Club Board
Wednesday
August 25th, 2021
12 Noon – Ely Golf Club

I. CALL TO ORDER

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

III. RECOGNITION OF MEMBERSHIP/VISITORS: _____

IV. MINUTES APPROVAL: July 28, 2021

OLD & NEW BUSINESS

1. Presidents Report (EVB)
 - a) Contract with Morse & Donations
 - b) Events Report
 - c) Voting/Candidates on ballot
 - d) Other
2. Superintendent/Grounds Report (Hirdler)
 - a) General Report
 - b) Irrigation-water resources
 - c) Water Cooler – Contingency
 - d) Course Maintenance Closure Options
 - e) Project List Update
3. Treasurer’s Report (Clewett)
4. Manager (Cooper)
 - a. General Report
 - b. League Ending Dates (Ladies, Senior Men, Commercial, Couples)
 - c. Adamic Plaque
5. Youth Golf & EWGA Landscaping (Casey)
6. Other Reports or Additional Items

AGENDA REMINDER LIST
Tipton Landscaping #6
Metal Tee Markers
Budget Planning
Cart Paths, Green Roots,
Rough Mower
Grounds Budget Planning
Ely Area Golf Foundation Bd.
Cart Path to Upper #4 Tee
Project List-Other Funding
Inventory – Ready Plan
Scorecards
Deck Stain
Entry Sign

V. NEXT MEETING DATE: Regular Meeting 5 p.m., September 13, Clubhouse
Annual Meeting 6 p.m., September 13, Clubhouse
Reorganization Meeting _____

VI. ADJOURNMENT _____