



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

CALL TO ORDER: 12:05 p.m. by President VandenBranden.

ROLL CALL: Present: Linda Enquist VandenBranden, Len Clewett, Frank Guldbrandsen, Dawn Rowe, Lori Casey, Manager Tim Cooper, and Superintendent Justin Hirdler. Absent: Scott Drechsler & Mikey Lund. No Visitors

APPROVED JULY 28, 2021 MINUTES: Motion-Frank Guldbrandsen, support by Dawn Rowe (5-0).

OLD & NEW BUSINESS

1. President Report (EVB)

- a) L. VandenBranden spoke with Nick Wognum, Township of Morse Clerk about our lease agreement. The course will continue with a one year contract with option to renew said agreement for two additional one-year terms - \$300 per year. The extensions will end June 30, 2022 with a new agreement to be written.
- b) Events Report: Profit for the Big Cup Tournament was \$2,882.19. Nineteen teams participated. To be held September 4th is the Night Golf Tourney - still looking for a sponsor. This tournament does not make as much profit due to supply costs, i.e. glow balls and light sticks. On September 11th the Soup Cup Scramble will begin at 9 a.m. Dirty Dog Manufacturing (a.k.a. Hand Done Tee Shirts) is the sponsor. There are 4 opportunities to win big prizes if players make a hole in one. One prize is \$10,000 cash-insurance will be purchased.
- c) Voting/Candidates on ballot: Louis Gerzin and Lori Casey are the only two names on the ballot for two open 3 year term seats. The election/voting ends at 6 p.m. September 13.
- d) Other: EVB again spoke with a contact from IRRRB regarding the possibility of obtaining a low cost loan for a major club project. Clewett agreed to complete the project needs so the board can prioritize the list. VandenBranden would then be able to move forward with funding options.

2. Superintendent/Grounds Report (Hirdler)

- a) General Report: Regular maintenance continues. Winter preparation will begin in October. Next week aerifying of fairways will begin-this creates a temporary bumpy surface.
- b) Irrigation-water resources: The water source from Lucky boy pond is plentiful however the culvert/channel that transports the water from the pond to our pump is muddy and needs cleaning. This problem has recently restricted the amount of water pumped into the holding pond. Three pumps are being used to help with the problem. Hirdler reported the centrifugal pump has recently broken and will be replaced. The turf will be okay as long as we get some needed rain. Good news....typically less water is needed in September. The board and members have reported the course condition is quite good despite the drought-greens especially nice. The superintendent discussed a future secondary water source option, perhaps a well. Clewett will discuss this option with Justin and Artisensi and report back to the board.
- c) Water coolers filling is one of the regular daily maintenance tasks. If they become empty please report that to the clubhouse. The superintendent will be contacted immediately. Golfers should also remember to be prepared and bring or purchase water in the clubhouse
- d) On occasion, spraying of the greens occurs early in the morning. It is not safe to be near these chemicals or on the green shortly after application. The schedule for this task is often changed due to weather conditions (rain-wind) therefore, it is not easy to notify membership. Signs are

posted by the cart barns of temporary closure. Whenever possible, Justin will notify Casey and Cooper to notify members of this spraying (email and placed on phone recorder).

3. Treasurer Report (Clewett) – See Report Page 3.
 - a) The club received an insurance check to reimburse us for the July 23rd storm damage.
 - b) Our profit/loss continues to be healthy. Membership is about the same as in the last two years. Income is 27.5% higher and expenses are down almost 12%.
 - c) Over the winter the treasurer will complete the final costs to replace the highway 21 sign which is estimated to be \$700-\$800. Funding has not been determined.
4. Manager (Cooper)
 - a. Clubhouse hours 8-6:30 will continue until September 7 when they change to 9 to 5 p.m. The clubhouse will close October 1st.
 - b. A new telescoping flag pole will cost about \$300 uninstalled. It will be installed this fall or early next spring.
 - c. Warren Johnson has confirmed he will build a nice path up to the lookout tee on hole four.
 - d. The club is getting a complete upgrade on the tee sheet and point of sale system this fall. All POS computers with new operating systems will be upgraded. There is no cost incurred by the club. GolfNow retains a couple of online tee times as a trade for this service. Included in this agreement is free website hosting.
 - e. The club is fully staffed for the remainder of the season.
 - f. Senior and Couple leagues remain active after the end of August. It is always best to call the clubhouse for tee times.
5. Youth Golf & EWGA Landscaping (Casey)

There are some outstanding bills to be submitted from youth golf. The Tipton landscaping project on hole six will seek approval from the superintendent before the end of the season.

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

ADJOURNMENT: 1:13 p.m. by President VandenBranden.

Lori Casey, Secretary

Approved: _____

FINANCIAL REPORT SUMMARY – August 23, 2021

ASSETS	August 23, 2021	August 23, 2020	Change
Checking Account	\$98,661.83	\$56,102.07	79.3%
Capital	\$12,724.39	\$18,112.98	-29.8%
Savings	\$27,111.45	\$27,093.53	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	\$146,319.44	\$109,533.82	33.6%
INCOME			
Greens Fees/Punch Cards/Specials	\$52,584.58	\$48,185.39	9.1%
Leagues	\$3,687.00	\$1,600.00	130.4%
Membership	\$84,623.73	\$84,084.05	0.6%
Pro Shop	\$32,026.16	\$22,288.75	43.7%
Rentals	\$28,327.01	\$27,371.24	3.5%
Tournaments	\$10,744.51	\$4,762.81	125.6%
TOTAL INCOME	\$211,992.99	\$188,292.24	12.6%
Cost of Goods Sold	\$17,016.69	\$15,094.72	12.7%
GROSS PROFIT	\$194,976.30	\$173,197.52	12.6%
EXPENSES			
Total Club Operations	\$56,336.90	\$50,287.36	12.0%
Total Grounds Operations	\$79,716.62	\$56,943.45	40.0%
Total Projects	\$679.81	\$404.46	68.1%
Rental of golf carts	\$10,800.00	\$11,900.00	-9.2%
TOTAL EXPENSES	\$147,533.33	\$119,535.27	23.4%
Net Ordinary Income Profit minus Expenses	\$47,442.97	\$53,662.25	-11.6%
Other Net Income/Expenses - SBA, EAGFB Donations, Other Donations, Interest, Minor Expense	\$26,006.64	\$3,968.82	555.3%
NET INCOME	\$73,449.61	\$57,631.07	27.5%