



Minutes
Executive – Reorganizational Meeting
Ely Golf Club Board
Tuesday, October 12, 2021
5:00 p.m. – Clubhouse

MEETING CALL TO ORDER by President Linda Enquist VandenBranden at 6:08 p.m.

ROLL CALL: Linda EVB, Scott Drechsler, Len Clewett, Frank Gulbrandsen, Dawn Rowe, Louis Gerzin (arriving after election of officers due to prior commitment) and Lori Casey by phone. The manager and superintendent were in attendance as non-voting members.

ELECTION OF OFFICERS:

President Nominations: Scott Drechsler nominated Linda EVB and Frank Gulbrandsen nominated Len Clewett. Both accepted the nominations. After a vote via phone or paper ballot counted by Manager Cooper, Len Clewett was elected President.

Vice President: Linda EVB nominated Frank Gulbrandsen. Being there were no other nominations Gulbrandsen was elected.

Secretary: EVB nominated Lori Casey – she was elected unopposed.

Treasurer: Casey nominated EVB– she was elected unopposed.

Clewett assumed Chair of meeting.

COMMITTEE ASSIGNMENTS:

Building and Grounds: Chair Scott Drechsler and Frank Gulbrandsen

Finance Committee: Bob Artisensi, Kurt Soderberg, Linda Enquist VandenBranden and Clewett.

Events Committee: Chair Linda EVB, Dawn Rowe and Scott Drechsler.

Handicap Committee: Chair Jim Townsend, Barb Soderberg and board representative Casey.

Youth Golf: Casey announced she is resigning from chair but will continue to assist as a coach next year. Louis Gerzin was appointed as the board rep. Cooper added that youth golf next year should try to be held in one week instead of two.

Advertisement: Linda Enquist VandenBranden volunteered to assume some specific tasks related to advertising.

Ely Area Golf Foundation: Casey volunteered to be the board rep.

Board procedures and tasks of board members and employees were discussed and shared with Louis Gerzin. Manager Cooper will reassume the administrative duties of our website and Facebook.

ADJOURNMENT by President Clewett at 6:30 p.m.