



**AGENDA**  
**ELY GOLF CLUB**  
**TUESDAY, FEBRUARY 15, 2022**  
**5:30 p.m. – GRAND ELY LODGE**  
 Rescheduled From January 19, 2022

Board of Directors

- I. CALL TO ORDER
  
- II. ROLL CALL:  Len Clewett  Linda EVB  Scott Drechsler  Frank Guldbrandsen  Dawn Rowe  Louie Gerzin  Lori Casey
  
- III. RECOGNITION OF VISITORS
  
- IV. MINUTES (3): Approval of October 12, 2021 and Reorganizational Minutes of October 12, 2021.
  
- V. NEW & OLD BUSINESS
  - A. President Report
    - 1. Changes to Board Committees?
    - 2. Contracts and Evaluation Process
  - B. Superintendent & Building & Grounds Reports
    - 1. Sledding Signs and Update
    - 2. Workman Cart Cost/Overhaul
  - C. Manager’s Report
    - 1. Newsletter completion goal
    - 2. Transfer of Funds – Per Minutes 10/21
    - 3. Clubhouse Repair Bids per 10/21 Minutes
    - 4. Clubhouse POS computer(s)
  - D. Treasurer’s Report
    - 1. Financial Picture of 2022
  - E. Other Committee Updates
    - Event Calendar 2022
    - Youth Golf
  - F. Other Old-New Business

FUTURE AGENDA REMINDERS  
 Marketing Membership & Course  
 Grand Ely Lodge Promotion  
 Golf Cart Leasing 2022  
 Spring Lessons-Inside Range  
 Project Plans 2022  
 Entry Sign  
 Deck Upkeep  
 Equipment  
 Signage Upper Tee Box 4  
 Water Access (Lucky Boy)  
 Existing Cart Path Repair  
 Roots Under Green  
 Workman Cart  
 New Tee Markers  
 Scorecard Ads 2022  
 Tee Marker Ads 2022  
 Adamic Plaque  
 Tipton Landscaping #6 – Spring 22

VI. NEXT MEETING \_\_\_\_\_

VII. ADJOURNMENT \_\_\_\_\_