



Board of Directors

AGENDA
ELY GOLF CLUB
TUESDAY, FEBRUARY 15, 2022
5:00 p.m. – GRAND ELY LODGE
Rescheduled From January 19, 2022

- 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
 - 3. Club Sign
 - 4. League Play
 - B. Superintendent & Building & Grounds Reports
 - 1. Workman Cart Cost/Overhaul
 - C. Manager's Report
 - 1. Newsletter completion goal
 - 2. Clubhouse Repair Bids per 10/21 Minutes
 - 3. Clubhouse POS computer(s)
 - D. Treasurer's Report/Finance Committee
 - 1. Financial Picture of 2022
 - E. Other Committee Updates
 - Event Calendar 2022
 - Youth Golf
 - F. Other Old-New Business

VI. NEXT MEETING _____

VII. ADJOURNMENT _____

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 Needs
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