



Board of Directors

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

CALL TO ORDER: President Clewett called the meeting to order at 5:03 p.m.

ATTENDANCE: In attendance: Len Clewett, Linda Enquist VandenBranden, Scott Drechsler and Louie Gerzin. Via Phone: Lori Casey, Frank Guldbrandsen, and Manager Tim Cooper. Absent: Dawn Rowe. No Visitors.

MINUTES Approved as written 6-0. Board Minutes of October 12, 2021: Linda EVB (m), Clewett (2nd). Reorganizational Minutes of October 12, 2021: Frank Guldbrandsen (m), EVB (2nd).

NEW & OLD BUSINESS

A. President Report - Clewett

1. Changes to Board Committees: No Changes.
2. Contracts and Evaluation: Casey will complete documents when all forms are returned and Clewett will schedule review meetings.
3. Clubhouse Sign at Entrance to Club: Last fall, Cooper arranged to have several course photos taken and the board chose a picture of hole four to be incorporated into a new entry sign. Clewett has been working to get the final design and quote from Mesabi Sign in Virginia, MN. The price estimated is \$1,500 not including installation and supports. The board discussed possible ideas for framing, new supports and installation. Linda EVB will contact Ryan's Railings to discuss a frame if one is to be used. Official board action to purchase the sign is pending final details.
4. League Play: There are no changes in league play at this time. Clewett and Kurt Soderberg will continue to discuss options to help accommodate the Couples league because they and other leagues may no longer use shot gun starts after Labor Day.

B. Superintendent & Building & Grounds Reports – Drechsler

1. It is NOT known at this point how much winter kill occurred over the past several months and with the additional snowfall this winter, it appears the supply of water may not be a problem.
2. Cooper stated the estimated bill for the grounds mower overhaul is \$14,000-just waiting on bill. MCI completed the overhaul and the cart is back in Ely.

C. Manager Report – Cooper

1. **Repairs & Bids:** The manager will continue to gain bids on clubhouse repairs. Electrical changes previously made will need more work. Deck staining remains a priority along with carpet in the ladies restroom and a leaking toilet. EVB will contact an electrician and Cooper will continue seeking bids.
2. **Computer:** The new point of sale computer is installed and much data entry is needed.
3. **Employees:** The clubhouse and grounds need to hire employees!
4. **Newsletter:** The newsletter will be sent in late March or early April.
5. **Rates:** The board will consider a recommendation by Manager Cooper to implement a small increase in green, cart and/or membership fees. This would cover increasing costs in fuel, higher prices for clubhouse/maintenance goods, parts and equipment. Without a small increase Cooper believes we may not meet our operating budget. The manager mentioned the SBA COVID forgiveness program and a storm damage insurance claim provided a significant income boost in 2021. These items are gone next year. If the club is lucky enough to have the same weather conditions, cart income and green fee activity as last year, a small increase in fees should help meet operating costs. EVB was directed to call a finance committee meeting.

D. Treasurer Report and Events – EVB

1. No summary treasurer’s report – See page 3 for the 2021 financial summary.
2. Events – Events chair EVB found a new sponsor for the Northland Blueberry Ball tournament. *There* will be one tournament each month starting in June ending with two tournaments in September-Night Golf and the Soup’s Cup.

- E. Youth Golf** – Casey is willing to help with youth golf but is not able to be the chair. Clewett will assist with youth golf and Manager Cooper volunteered to provide youth lessons pending new staff hiring/training. Cooper strongly believes youth golf must be held in one week instead of two-due to member complaints. To run the program in one week Casey believes enrollment must be reduced more than last year and a new structure developed to keep the program’s success.

NEXT MEETING: ~~April 26th~~ – Reschedule to May 10th, Tuesday, Clubhouse, 6 p.m.

ADJOURNMENT: 6:21 by President Clewett

Submitted by Board Secretary lc

Approved _____

2021
YEAR END FINANCIAL SUMMARY
 April 4, 2022

Assets	Jan-Dec 2021	Jan-Dec 2020	Difference
Checking Account	\$24,819.28	\$14,027.72	\$10,791.56
Capital	\$56,740.74	\$18,119.10	\$38,621.64
Savings Account	\$43,137.75	\$27,115.10	\$16,022.65
Youth Savings	\$7,330.15	\$7,330.15	\$0.00
Cash on Hand	\$500.00	\$500.00	\$0.00
Petty Cash	(\$1.00)	\$0.00	(\$1.00)
Total Cash and Savings	\$132,526.92	\$67,092.07	\$65,434.85
Income	-	-	-
All Greens Fees & Other Related	\$65,100.75	\$62,607.40	\$2,493.35
Leagues & League Donations	\$6,345.00	\$2,700.00	\$3,645.00
Membership	\$84,693.73	\$84,394.05	\$299.68
Pro Shop	\$38,622.43	\$27,778.67	\$10,843.76
Rentals	\$34,754.46	\$35,465.67	(\$711.21)
Tournaments	\$14,730.76	\$13,337.68	\$1,393.08
Pro shop All Cost of Goods	(\$18,941.37)	(\$17,285.43)	(\$1,655.94)
Total Income	\$225,305.76	\$208,998.04	\$16,307.72
Expenses			
Clubhouse-Payroll, Supplies, Etc.	\$81,632.21	\$79,987.22	\$1,644.99
Grounds-Payroll, Supplies, Repair, Etc.	\$119,870.23	\$101,250.69	\$18,619.54
Projects	\$1,721.64	\$404.46	\$1,317.18
Rental of Golf Carts	\$10,800.00	\$11,900.00	(\$1,100.00)
Total Expenses	\$214,024.08	\$193,542.37	\$20,481.71
Sub Total Income - Expenses	\$11,281.68	\$15,455.67	(\$4,173.99)
Other Income/Expenses: Examples are donations, SBA revenue, interest income, capital transfers & a storm damage claim.	\$57,079.29	\$4,948.09	\$52,131.20
NET INCOME	*\$68,360.97	\$20,403.76	\$47,957.21

** Net Income would have been below 2020 earnings if not for the addition of two large income items in the Other Income/Expenses category. These two income items will not be available in 2021.*