



DRAFT MINUTES
ELY GOLF CLUB
TUESDAY, MAY 10, 2022
CLUBHOUSE 6 P.M.

Meeting **called to order** at 6:04 p.m. by President Clewett.

Members in **attendance**: Len Clewett, Scott Drechsler, Louis Gerzin, Frank Gulbrandsen, Linda Enquist VandenBranden (EVB), Lori Casey, Dawn Rowe via phone and Manager Tim Cooper. No Visitors.

Minutes of February 15 and March 15 were approved unanimously as written-(m) Drechsler; (s) EVB; 7-0.

New & Old Business

A. President Report – Len Clewett

1. Sign: Clewett reviewed the final sign design. It is double sided, colorful and will be mounted by volunteers in the same location as the other marque. A protracted discussion of the location of the wording resulted in letting Clewett make the decision after consulting with Mesabi's artist. Moved by EVB to purchase the new sign from Mesabi Sign in Virginia, MN. The amount shall be approximately \$1,500 paid from the capital account. (s) Rowe; Approved 7-0. Installation target in June.
2. Employee contract: The manager contract was completed. Moved by Drechsler to accept the one year contract of Tim Cooper as manager. (s) EVB. Motion passed 7-0. Wonderful to have the return of two strong employees-Cooper and Hirdler.
3. City Contract: A new Ground Lease Agreement between the City of Ely and Ely Golf Club was signed. The ground lease runs from May 18, 2022 – May 18, 2024 for the amount of \$.00. Lucky Boy Pond lease is in effect until 12/31/25. Morse lease expires 5/24/22.
4. Project List – Clewett recently met with Hirdler to discuss a project list-Clewett will update. Hirdler has a plan to fix the flag pole with insurance funds received last fall. Cooper and Clewett also stressed the importance of fixing the clubhouse deck

B. Superintendent-B&G Report – Drechsler & Clewett

Staffing is not completed. Hirdler only has one employee at this time and is searching for two more employees. The greens are in fairly good condition-much better than other local courses. There is some winter kill but the greens are seeded-just waiting for warmer dry weather to see them sprout. The irrigation is not fired up – concern of some lines being frozen. There is some winter fairway kill. Overall Drechsler reported the course looks good! The course is expected to open this weekend pending weather conditions.

C. Treasurer's Report – Enquist-VandenBranden

Overall it is difficult to determine our 2022 progress because membership is down-believed impart to the cold and rainy spring weather. The major task this year is to monitor expenses closely. Report on page 2.

D. Clubhouse News – Manager Tim Cooper

1. Clubhouse employee's for 2022 are; Macie Anderson, Melissa Anderson, Doug Furnstahl and Aaron Kaercher. The clubhouse is staffed and the schedule is made through September 3rd.
2. Clubhouse: All ordering of clothing and merchandise has been completed. Eighty five percent of everything ordered has arrived and is stocked-including food/beverage. As per request by members more clothing and merchandise was purchased this year. Spring sale of 50% off selected items including clothing is on now.
3. Green/cart fees and the member/event calendar through June are posted at the front desk.
4. The LED lights install-rebate expected; carpet cleaning canceled; men's toilet fixed-believe I fixed it.

5. As you all know we have new point of sale and tee sheet software. All employees need grace from membership as they learn the system. I believe it is a big improvement from what we had, and not too difficult to learn. The back end is much more difficult, so I will need grace too!
 6. League start dates: EWGA-Monday June 6th, 4 p.m.; Senior Men-May 18th, 3 p.m.; Commercial League-Thursday May 19th, 5:15 p.m.; and Couples League-May 20th, 4 p.m.
- The clubhouse is ready for 2022!

Events: Linda EVB

Event schedule: June 18-Par 3 Polish Delight; July 23-Par 3 Blueberry Ball; August 20-Big Cup, September 3-Night Golf and September 10-Soup's Cup.

HCP-USGA & Youth Golf: Casey

Handicap service is available for \$30 to members of the club. Youth Golf: June 14-17, 8:45 to 11:15 a.m.

Other: Yes, the Adamic plaque is being ordered thanks to Drechsler who provided the wording. Gerzin suggest we offer discounts for emergency service personnel. (m) Gerzin, "Provide a \$5 discount to emergency personnel on green fees. (s) Drechsler. Motion passed 7-0.

Next Meeting: Tuesday, May 21st at 4 p.m. Early June, meeting changed to May 20 at 5 p.m., clubhouse-not to interfere with EWGA.

Adjournment: 7:11 p.m. by Clewett.

Lori Casey, Board Secretary

Financial Report - May 4, 2022

Assets	Jan 1 – May 4 '22	Jan 1 – May 4 '21	Difference
Checking Account	\$8,653.49	-\$9,525.16	\$18,178.65
Capital	\$56,760.72	\$12,733.05	\$44,027.67
Savings Account	\$43,159.03	\$27,112.93	\$16,046.10
Youth Savings	\$7,333.76	\$7333.76	\$0.00
Cash on Hand	\$500.00	\$500.00	\$0.00
Petty Cash	(\$1.00)	(\$1.00)	\$0.00
Total Cash and Savings	\$116,406.00	\$38,153.58	\$78,252.42
Income			
Cart Shed Rental/Trail Fees	\$2,960.00	\$1,375.30	\$1,584.70
Membership – Couples & Adults	\$6,552.00	\$4,199.40	\$2,352.60
Membership & Other	\$3,041.00	\$299.00	\$2,742.00
Cost of Goods (deduct)	\$7,600.22	\$719.76	\$6,880.46
Total Income	\$4,952.78	\$5,153.94	(\$201.16)
Expenses			
Clubhouse-Payroll, Supplies, Etc.	\$8,394.80	\$3,396.95	\$4,997.85
Grounds-Payroll, Supplies, Repair, Etc.	\$11,492.25	\$19,212.02	(\$7,719.77)
Rental Expenses	\$0.00	\$10,800.00	(\$10,800.00)
Total Expenses	\$19,887.05	\$33,408.97	(\$13,521.92)
Net Ordinary Income - Income minus Expense	(\$14,934.27)	(\$28,255.03)	\$13,320.76
Total Other Income - Example: Interest or Refund	\$112.69	\$526.78	(\$414.09)
Total Other Expense - (LED Lighting)	\$2,100.00	\$0.00	\$2,100.00
NET INCOME	(\$16,921.58)	(\$27,728.25)	\$10,806.67