



AGENDA  
ELY GOLF BOARD  
Wednesday, August 31, 2022  
11 a.m. Clubhouse

Board of Directors

**I. CALL TO ORDER**

- II. ROLL CALL:**  Len Clewett  Scott Drechsler  Linda EVB  Louis Gerzin  Frank Guldbrandsen  
 Dawn Rowe  Lori Casey  Tim Cooper, Manager  Justin Hirdler, Superintendent

**III. MEMBER & VISITOR RECOGNITION**

- IV. MINUTES:** Approval of July 26, 2022

**V. NEW – OLD BUSINESS**

**A. Presidents Report**

- 1. Club House Update
- 2. Employee Evaluation Meeting Date \_\_\_\_\_
  - a. Board Member/Employee Forms
- 3. Golf Board Election Reminder: Deadline to Vote: 6 of Sept., 6 p.m.
  - a. Ballot Counting Committee of 3 members needed

**B. Treasurer & Events Report**

- 1. Fiscal Report
- 2. Big Cup Tournament Report
- 3. Upcoming Events: Night Tournament & Sup Cup

**C. Superintendent & Building/Grounds Report**

- 1. Equipment-Supplies: New & Upcoming Needs
- 2. Grounds Report
- 3. Projects

**D. Manager Report**

- 1. Report
- 2. Clubhouse Hours & Communication

**E. Other Committee Reports**

<u>Meeting Reminders</u> Tipton Landscaping #6 Budget Planning-Project List '22 Deck Repair Sign Upper Tee Box #4 League Play 2023 Evaluation of Employees Membership Retention Closure 2022 Reorganization Meeting Date Contracts Employee Final Pay Schedule
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**VI. NEXT MEETING**

**A. Annual Membership Meeting, Tuesday, 6 of September, 6 p.m., Clubhouse**

- 1. Written Reports Requested of all Committees & Leagues  
Brief overview of 2022 including membership totals. Present in person, leave copy at front desk or email to: elygolfboard@gmail.com

**VII. ADJOURNMENT**