



**AGENDA**  
**ELY GOLF BOARD**  
**Tuesday, July 26, 2022**  
**5 p.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 RECOGNITION**

- IV. MINUTES:** Approval of June 20, 2022

**V. NEW-OLD BUSINESS**

- A. President Report and Events Committee
- B. Club Update: Course sign, Adamic plate, Fountain & Flag pole
- B. Morse Township & Fall Lake Requests
- C. Morse Lease
- D. Evaluation Process of Manager & Superintendent

**VI. Superintendent and Building-Ground Reports**

**VII. Manager’s Report**

- A. General Report
- B. League Starting/Ending Dates

**VIII. Treasurer Report & Events**

- A. Financials
- B. Tournaments

**IX. Board Elections-Annual Meeting-Voting Dates**

- A. Open three board positions (three year term).  
 Positions held currently by: Drechsler, Rowe, EVB  
 Posted by second week of August
- B. Candidates must be current adult regular, couple or incentive member  
 Members have minimum 3 wks to vote-begins before leagues end season
- C. Upcoming Dates-Deadlines  
 Candidate name submitted by date: \_\_\_\_\_  
 Voting window: \_\_\_\_\_  
 Board Meeting in Aug: \_\_\_\_\_  
 Board Meeting in Sept: \_\_\_\_\_  
 Annual Meeting in Sept: \_\_\_\_\_  
 Voting ends, election, terms end after annual, new begins next mtg.  
 Reorganizational Meeting: TBA

August 2022						
S	M	T	W	R	F	S
	1	2	3	4	5	6
→	8	9	10	11	12	13
14	15	16	17	18	19	BC
21	22	23	24	25	26	27
28	29	30	31	BC-Big Cup		
September 2022						
S	M	T	W	R	F	S
N.Golf-LaborDay-Sup's				1	2	NG
4	LD	6	7	8	9	SC
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Meeting Reminders  
 Tipton Landscaping #6  
 Budget Planning-Project List '22  
 Ely Area Foundation Board  
 Deck Repair  
 Sign Upper Tee Box #4

**X. ADJOURNMENT** \_\_\_\_\_