



MINUTES
ELY GOLF BOARD
Wednesday, June 20, 2022
5 p.m. Clubhouse

Board of
Directors

Meeting called to order by Len Clewett at 5:01 p.m.

In attendance: Len Clewett, Frank Guldbrandsen, Linda EVB, Scott Drechsler, Lori Casey, Justin Hirdler, Superintendent. **Absent:** Louis Gerzin, Dawn Rowe and Tim Cooper. **No Visitors.**

Member Recognition: The board would like to thank the following for their hard work, donation of time and/or monetary gifts to these terrific volunteers.

- Entry Sign Project: Len Clewett, Tim Cooper, Brooks Shepard, & Justin Hirdler
- Tournament Setup: Bob Artisensi & Dan Perko
- Cutting of trees & donation to youth golf: Curt Johnson
- Flower/Hole Beautification: Barb Soderberg, Karen Dahl, Sarah & Len Clewett, Barb Hall, Nancy Hanson, Jo & Kevin Lawler, Ruth Logar, Mary Beth & Brooks Shepard, Diane Thompson, Diane Vertin & Michelle Young.
- Youth Golf: Lori Casey & Len Clewett, Sarah Clewett, Karen Dahl, Barb Soderberg, Jim Townsend, Brooks Shepard, Frank Guldbrandsen, Dan Olsen, Fred Breitling, Ray Theobald, Tim Cooper, Ruth Logar, & Kurt Soderberg.
- Metal Tee Marker Craftsman: Bruce Curtiss.

Minutes of May 10, 2022 were approved as amended with the addition of Justin Hirdler added to attendance list at the May meeting. (m) Guldbrandsen; (s) Drechsler; 5-0.

New and Old Business

President-Vice President Reports: Len Clewett, President reported the new entry sign was installed with help from skilled volunteers. A new aerating fountain was ordered and will be installed within the next few weeks-cost approximately \$4,000. Clewett discussed the price of replacing clubhouse decking boards with composite material-estimated charge \$6,000. Present deck boards must be replaced and cannot be painted or re-stained. The project remains unapproved.

Superintendent and Building-Ground Reports: Hirdler confirmed his maintenance team consist of Matt Maternowsky, Mark Bland, Tommy Homer and Pat Glinsek who has helped for several years with mowing.

Course irrigation is in full operation with a few posted 'ground under repair' signs in wet areas. Nothing unordinary is going on in regard to regular course maintenance. Projects upcoming are punching solid tines on the greens, fairways and verticutting greens. The superintendent plans to contract with an individual who owns a little excavator to help with needed tree removal. At this point the ponds are full with no water shortage.

The superintendent stated the flag pole project will be completed soon.

Manager's Report: Manager Cooper reviewed several items in his written report: 1) All large clubhouse purchases have been made with no new major purchases expected. 2) There are more clothing items in stock as requested-members do receive a discount on clothing. 3) A few items are caught up in the supply chain disruption-example no logo gloves. Logo gloves were ordered in early

March and Acushnet has still not provided a delivery date. 4) If members or visitors wish to have a particular item or type of beverage not currently stocked, please inform the front desk. 5) The clubhouse crew this season-maybe the best the manager has had. Employees have been instructed to hand out small fliers regarding speedy play to groups they do not know. 6) Cooper continues to make "pace of play" a priority and ranges the course on busy days. Because the manager cannot range all the time, he welcomes and appreciates any assistance from members to "Say Something if See Something Wrong". Members own the club so ask "nicely" to request players not play with more than 4 players in a group or stop hurting the course if doing so. 7) The clubhouse schedule remains prepared through September 3rd and the calendar is always updated two months ahead. Presently, clubhouse hours are 7-7 through September 3rd. On September 4th hours return to 9-5 except on September 10th - Soup Cup Tournament. 8) In regard to our financial status, Cooper added the club is behind is almost everything as reported by the Treasurer. In closure he wishes all to continue to have a great summer!

Treasurer Report: Treasurer EVB briefly reviewed the finances-report on page 3. Financially, green fees are below last year by approx. \$3,4,000; membership is down (7% Adult, 22% Couples, 50% student, and 3.6% Incentive members); shed rental is down 13.5% and trail fees are 14.5% less than a year ago. Cart expenses have increased \$900 due to inflation. Grounds operation and Clubhouse expenses are under budget at this time. See page 3.

Events: The Zup's Cup revenue came in just under \$2,000. Thirteen teams enjoyed a beautiful day of golf. Artisensi and Perko set up some challenging and fun tee locations which is why this tournament is probably the most fun event of the season. Enquist-VandenBranden is requesting raffle donations from members or guest, especially free golf opportunities. Please inform EVB or Cooper if you might help with this request. Upcoming is the Blueberry Ball on July 23rd.

Youth Golf: Youth golf had another successful camp with thirty-three participants-hopefully later life members. Numbers were capped lower than the last two years because Casey wanted more course play and practice and all volunteers wanted to keep the coach-student ratio low for several reasons especially because the program is getting fewer volunteer coaches each year. Camp is held four mornings in June. 8:45-11:15 a.m. Thanks to individuals and families who have and continue to support us via volunteer time or with supplies and to individuals or families providing donations to youth via the Club or Ely Area Golf Foundation.

NEXT MEETING: July 26, 5 p.m., Clubhouse.

ADJOURNMENT: 5:48 p.m.

Lori Casey

Approved: _____

FINANCIAL REPORT FOR JUNE 20, 2022

(Update 06 /21/22)

Assets (Assets updated 6/20/2022)	June 21, 2022	June 21, 2021	Difference
Checking Account	\$36,209.46	\$71,089.04	(\$34,879.58)
Capital	\$56,774.43	\$12,730.00	\$44,044.43
Savings Account	\$43,173.46	\$27,112.09	\$16,061.37
Youth Savings	\$7,333.76	\$7,333.76	\$0.00
Cash on Hand	\$500.00	\$500.00	\$0.00
Petty Cash	(\$1.00)	(\$1.00)	\$0.00
Total Cash and Savings	\$143,990.11	\$118,763.89	\$25,226.22
Income			
Green Fees	\$12,136.12	\$15,547.17	(\$3,411.05)
Leagues	\$3,075.00	\$2,600.00	\$475.00
Memberships (all)	\$70,978.00	\$80,419.60	(\$9,441.60)
Pro Shop Income	\$5,938.87	\$8,215.46	(\$2,276.59)
Rentals	\$5,660.85	\$7,391.09	(\$1,730.24)
Tournaments	\$4,126.20	\$1,738.31	\$2,387.89
Youth	\$630.00	\$00.00	\$630.00
Cost of Goods (deduct)	\$13,788.95	10,838.07	\$2,950.88
Total Income	\$88,756.09	\$105,073.56	(\$16,317.47)
Expenses			
Clubhouse-Payroll, Supplies, etc.	\$26,940.49	\$30,042.03	(\$3,101.54)
Grounds-Payroll, Supplies, Repair, etc.	\$44,289.11	\$52,371.25	(\$8,082.14)
Projects (Flowers)	\$00.00	\$92.00	(\$92.00)
Rental Expenses	\$11,700.00	\$10,800.00	\$900.00
Total Expenses	\$82,929.60	\$93,305.28	(10,375.68)
Net Ordinary Income - Income minus Expenses	\$5,826.49	\$11,768.28	\$5,941.79
Total Other Income - Examples: Interest Income, Donations, SBA, EAGFB.	\$98.33	\$26,062.89	(\$25,964.56)
Total Other Exp. - LED Lighting (deduct)	\$2,100	\$70.00	\$2,030.00
NET INCOME	\$3,824.82	\$37,761.17	(\$33,936.35)