



MINUTES
Executive – Reorganizational Meeting
Ely Golf Club Board
October 5, 2022
5:30 p.m. – Clubhouse

CALL TO ORDER - President Clewett called the meeting to order at 5:36 p.m.

ATTENDANCE - Lori Casey, Len Clewett, Scott Drechsler, Frank Guldbrandsen, Linda Enquist VandenBranden (EVB) and Adam Hagin by phone. Louis Gerzin-Absent.

ELECTION OF OFFICERS

N=Nominated S=Seconded

All Officers were elected by unanimous consent.

<u>President:</u> Len Clewett	Motion: (N) Scott Drechsler (S) Lori Casey
<u>Vice President:</u> Frank Guldbrandsen	Motion: (N) Len Clewett (S) EVB
<u>Secretary:</u> Lori Casey	Motion: (N) EVB (S) Frank Guldbrandsen
<u>Treasurer:</u> Linda Enquist VandenBranden	Motion: (N) Len Clewett (S) Scott Drechsler

COMMITTEE ASSIGNMENTS

Len Clewett nominated the following committees:

Building & Grounds: Chair Drechsler - Adam Hagin
Finance Committee: Chair EVB - Clewett, Bob Artisensi and Kurt Soderberg
Events Committee: Chair EVB - Drechsler, Gerzin, Tim Cooper
Handicap Committee: Chair: Jim Townsend – Barb Soderberg (Board Representative: Casey)
Ely Area Golf Foundation Board Representative: Frank Guldbrandsen
Advertising: EVB
Youth Golf: Chair Clewett – Casey and Gerzin

CONTACT INFO UPDATE - Casey will update board contact information and forward to the Board, Manager and Superintendent.

Ely Golf Club winter inquiries to the manager will be delayed due to limit staffing hours.

Emails will receive quicker responses than a phone message.

Email: golf@elymngolfclub.com Phone: 218.365.5932

BOARD PROCECURES/QUESTIONS – General discussion.

Bylaws, board rules, meeting agendas and minutes (finance review included) are posted on the website under “Board-Staff” – elymngolfclub.com

ADJOURNMENT – Meeting adjourned at 6:02 p.m. by Len Clewett.

Submitted by Lori Casey

Approval Date: _____