



AGENDA
ELY GOLF CLUB
MONDAY, FEBRUARY 20, 2023
3:00 p.m. – GRAND ELY LODGE

Board of Directors

- I. CALL TO ORDER
- II. ROLL CALL: Len Clewett Linda EVB Scott Drechsler Frank Guldbrandsen
 Louie Gerzin Adam Hagin Lori Casey
- III. RECOGNITIONS (Visitors, Volunteers, Other)
- IV. MINUTES: October 5, 2022 –Closed Evaluation and Reorganizational Meetings
- V. NEW & OLD BUSINESS
 - A. President Report
 - 1. Contracts and Evaluation Completion
 - 2. '22 Year End Review
 - 3. Budget & Membership Overview
 - 4. Clubhouse Deck Replacement
 - B. Treasurer's Report/Finance Committee/Event
 - 1. Finance Committee Report
 - 2. 2023 Rate Recommendations
 - C. Superintendent and Building & Grounds Reports
 - 1. Winter Update
 - D. Manager's Report
 - 1. Newsletter
 - 2. Clubhouse Repair
 - 3. Clubhouse POS "New" Update
 - 4. Indoor Golf Activity
 - E. Other Committee Updates
 - 1. Event Calendar 2023
 - 2. Youth Golf Date
 - F. Other Old-New Business
- VI. NEXT MEETING _____
- VII. ADJOURNMENT _____

AGENDA REMINDERS/IDEAS

Golf Cart Leasing 2023
Spring Lessons-Inside Range
Project Planning
Equipment Needs
Signage Upper Tee Box 4
Cart Path Repair
Roots Under Green
Forward Tee Box Repair/Replace
Scorecard Ads 2023
Tee Marker Ads 2023
Couples League Play
Tipton Landscaping #6