



AGENDA
ELY GOLF CLUB
TUESDAY, MAY 16, 2023
4:30 p.m. – ELY GOLF CLUB

Board of Directors

- I. CALL TO ORDER
- II. ROLL CALL: Len Clewett Linda Enquist VandenBranden Scott Drechsler
Frank Guldbrandsen Louie Gerzin Adam Hagin Lori Casey
Superintendent Justin Hirdler Manager Tim Cooper
- III. RECOGNITIONS (Visitors, Volunteers, Other)
- IV. MOTION TO APPROVE MINUTES: February 20, 2023
- V. NEW & OLD BUSINESS
 - A. President Report
 - 1. Clubhouse Deck Replacement
 - 2. Raffle
 - 3. Town of Morse Lease Agreement (June 30, 2023)
 - B. Treasurer's Report/Advertisement/Events Committee
 - 1. Financial Report
 - 2. Advertisement: Scorecard & Hole Advertisement
 - 3. Social Media/Website Updates
 - 4. Events Calendar & Update
 - C. Superintendent and Building & Grounds Reports
 - 1. Spring Update
 - 2. Staffing
 - 3. Project List Development 2023
 - D. Manager's Report
 - 1. Clubhouse POS "New" Update
 - 2. Staffing
 - 3. Membership
 - 4. Merchandise
 - 5. League Startup Dates
 - 6. Other Clubhouse News
 - E. Other Committee Updates
 - 1. Youth Golf
 - 2. Handicap Committee
 - 3. Beautification Committee
- VI. NEXT MEETING _____
- VII. ADJOURNMENT _____

AGENDA REMINDERS/IDEAS

Project Planning
Equipment Needs
Signage Upper Tee Box 4
Cart Path Repair
Roots Under Green
Forward Tee Box Repair/Replace
Scorecard/Tee Marker Ads 2023
Tipton Landscaping #6
Donation Requests Morse/Fall Lake
Town of Morse Agreement 6/30/23
City of Ely Agreement 05/18/24
Lucky Boy Agreement 12/31/25
Ely Area Golf Foundation Board-June