

AGENDA ELY GOLF CLUB Wednesday, June 20, 2023

4:30 p.m. – Clubhouse

Board of Directors

I.	CALL TO ORDER		

II. ROLL CALL: □ Len Clewett □ Scott Drechsler □ Linda EVB □ Louis Gerzin □ Frank Guldbrandsen □ Adam Hagin □ Lori Casey □ Tim Cooper, Manager □ Justin Hirdler, Superintendent

III. VISITOR & CLUB RECOGNITION

- 1. Beautification Committee
- 2. Youth Golf
- 3. Other
- **IV. MINUTES**: May 16, 2023

v. **NEW-OLD BUSINESS**

- A. President-Vice President Reports Clewett
 - 1. Ely Area Golf Foundation Board
 - 2. Morse Township Contract
 - 3. Fall Lake Township Letter Donation- Morse Township Donation Received
 - 4. Clubhouse Deck
 - 5. League Status (Manager & President)
- B. Treasurer Report EVB
- C. Superintendent and Building-Ground Reports Hirdler
 - 1. Personnel Update
 - 2. Course Status
 - 3. Upcoming Projects (Committee)
 - 4. Tee Marker Advertisement Plaques
- D. Manager's Report Cooper
 - 1. Hours of clubhouse
 - 2. Membership
 - 3. Twilight hours/price
- E. Events Committee EVB
 - Polish Delight Results
 - 2. Blueberry Ball 7/22
- F. Youth Golf Clewett
- G. Other Committee Reports as Needed

VI.	NEXT MEETING		
VII	AD IOURNMENT		

Meeting Reminders

Tipton Landscaping #6

Clubhouse Deck

Project List 2023-Planning

- *Signage Upper Tee Box #4
- *Cart Path Repair
- *Roots Under Green
- *Forward Tee Box Rebuild