



**AGENDA**  
**ELY GOLF CLUB**  
**TUESDAY, AUGUST 1, 2023**  
**4:30 p.m. – ELY GOLF CLUB**

Board of Directors

- I. CALL TO ORDER
- II. ROLL CALL:  Len Clewett  Linda EVB  Scott Drechsler  Frank Guldbrandsen  
 Louie Gerzin  Adam Hagen  Lori Casey
- III. RECOGNITIONS (Visitors, Volunteers, Other)
- IV. MINUTES: June 20, 2023 and Electronic Meeting, July 26, 2023

V. NEW & OLD BUSINESS

A. President Report

- 1. July 26, Mower Purchase
- 2. EAGFB Donation & Resolution
- 3. League Updates
- 4. Clubhouse Deck

B. Treasurer’s Report/Finance Committee/Event

- 1. Finance Committee Report
- 2. Finance Report
- 3. Events Report
- 4. Raffle Progress

C. Superintendent and Building & Grounds Reports

- 1. Course Update
- 2. Water Supply & New Well Discussion

D. Manager’s Report

- 1. Clubhouse Update
- 2. League Ending Dates

E. ELECTION DATES & DEADLINES

- 1. Bylaws IV Section 4: Announce seats before 2<sup>nd</sup> wk. of Aug. Voting minim. 3 wks.
- 2. Two open board seats (3 yr. term) - Clewett & Guldbrandsen terms expire.
- 3. Candidates: current full adult-couples-incentive members-no employees/students.
- 4. Applicants strongly encouraged to submit a brief bio-small ¶ to introduce self.
- 5. Submit Name by: Aug \_\_\_ to Aug \_\_\_, \_\_\_pm, for name to appear on ballot.
- 6. Voting Window: Aug \_\_\_ to Sept \_\_\_, \_\_\_pm.
- 7. Election Announcement – Post, Email, Leagues

F. FUTURE MEETINGS

- 1. September Board Meeting: \_\_\_\_\_.
- 2. Annual Meeting: \_\_\_\_\_.
- 3. Reorganizational Meeting: \_\_\_\_\_.

VI. ADJOURNMENT \_\_\_\_\_.

AUGUST 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Agenda Reminders-Ideas

- Project Planning
- Equipment/Irrigation/Water
- Signage Upper 4 Tee Box
- Cart Path Repair
- Roots Under Green
- Forward Tee Box R & Replacr
- Tipton Landscape #6
- Evaluation Sup/Mgr Committee