



Board of Directors

MINUTES  
ELY GOLF CLUB  
ELECTRONIC VOTE MEETING  
WEDNESDAY, JULY 23, 2023  
10:30 a.m.

**BOARD MEMBERS NOTIFIED:** Scott Drechsler, Louie Gerzin, Len Clewett, Linda Enquist VandenBranden, Frank Guldbrandsen, Adam Hagin and Lori Casey.

**TEXT:** 10:28 a.m. To: All Board Members From: Lorraine A Casey  
Email coming with background info – other went to golf grave.  
**NEED yes or no VOTE via text requested ASAP.** More Questions call Len (218.290.9073).  
Cannot wait until Aug Mtg. “Purchase a 2014 Toro 3550-D Fairway Mower for \$39,500 + tax. Includes a 12-month warranty from MTI in the Twin Cities.” Per Len

**EMAIL:** This email was sent at 10:30 to all board members after the text.  
On Wed, Jul 26, 2023 at 10:30 AM Lori Casey <[lorraineacasey@gmail.com](mailto:lorraineacasey@gmail.com)> (Secretary of EGCB)

Board Members:

**Proposal:**

Purchase a 2014 Toro 3550-D Fairway Mower for \$39,500 + tax. Includes a 12-month warranty from MTI in the Twin Cities.

**Background:**

Our fairway mower has failed beyond any reasonable repair. A search was conducted to locate both new and used mowers. A new mower was located for \$91,000. A few used mowers were located, the one recommended for purchase and a similar mower in Manitoba. The Manitoba mower was a 2017, however had more hours and only came with a 2-month warranty.

The finance committee reviewed options and recommends the outright purchase of the 2014 model. We have sufficient funds in our capital and savings accounts to cover the expense without financing (\$85,000).

Regarding other maintenance equipment: Rough mower was rebuilt in 2022 and the green and tee mowers are in good working order with spare parts readily available through MTI. No other upcoming major expenditures are foreseen for equipment issues.

Please respond to this email indicating your approval or rejection.

Time is of the essence due to the very limited supply of affordable fairway mowers.

Len

**MOTION:** By Clewett, Seconded by E. VandenBranden to purchase a 2014 Toro 3550-D Mower for \$39,500 + tax. Includes a 12-month warranty from MTI in the Twin Cities.

**VOTE:** 7-0. All votes received by 3:18 pm. Motion Passed.

**ADJOURNMENT:** 3:28 p.m., July 26, 2023, by President Clewett per Casey's text that all had voted.