



ELECTRONIC VOTE MEETING
ELY GOLF CLUB
Tuesday August 15, 2023
10:17 a.m.

Board of Directors

Memo sent to: Scott Drechsler, Len Clewett, Linda Enquist Vandenbranden, Frank Guldbrandsen, Louis Gerzin, Adam Hagin and Lorraine Casey. Copy to Tim Cooper.

Lori Casey wrote at 10:17 a.m.

Ely Golf Board txt vote requested today: Although informal consensus has been assumed, formality requires a vote: Moved by Clewett seconded by EVB, **“Replace the decking of the clubhouse with composite material-warranty 10 years. The project to include clearing several trees to create a beautiful view of hole nine at the cost estimate approximately \$5,500.”**

Please send text. Questions to Clewett or EVB. See upcoming text notes.

Last Vote received at 2:01 p.m. **Motion Passed 7-0.**

Respectfully Submitted by

Lori Casey, Secretary

Second Email: Send by Casey immediately following contents above (some paraphrase).

Note from Len Clewett:

Hoping to clear out trees between the deck and #9 fairway the week of August 21. Bob Artisensi is organizing a small group to assist with the project. I am planning to get a few guys to redo the deck the last week of August. Composite deck materials should be under \$5,000 from Menards (ten-year warranty). We have mentioned the deck replacement often but do not believe we have officially sanctioned it. The Finance Committee is aware and Linda or I will update them. The joists look good which makes the project easier. The clearing of several trees will be to see at least to the 150' fairway marker on hole #9.

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