



**AGENDA**  
**Ely Golf Club Board**  
**Tuesday, October 10, 2023**  
Following Re-Organizational Meeting  
**Estimated: 5:50 p.m.**  
**Ely Golf Club**

I. CALL TO ORDER

- II. ROLL CALL:  Len Clewett  Linda Enquist VandenBranden  Scott Drechsler  
 Louis Gerzin  Adam Hagin  Dave Schmidt  Lori Casey  
Employees:  Manager Tim Cooper  Superintendent Justin Hirdler

III. MEMBERS or VISITORS

IV. MINUTES APPROVAL: August 1, 2023 & August 15, 2023 Electronic

OLD & NEW BUSINESS

1. President's Report
  - a) Evaluations/Contracts
  - b) Ladies Request Restroom
  - c) Deck Update
  - d) EAGF Endowment
  - e) Other
2. Treasurer's Report
  - a) Financial Update
  - b) Finance Committee Mtg
  - c) Other
3. Manager's Update
  - a) Clubhouse Update
  - b) Other
4. Superintendent's Update (Hirdler)
  - a) Course Closing
  - b) Winter Recreation Rules
  - c) Other
5. Other as Needed

V. NEXT MEETING DATE:

1. Winter Meeting Information
2. Date TBA

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

**'24 REMINDER LIST**

Tipton Landscaping #6  
Cart Paths  
Roots #5, #6  
Trenching #6, #8  
Irrigation #4, #9  
Tee Box Reno  
Signage Upper T Box  
Restroom on Hole 4  
Project List  
Inventory Lists (New/Old)  
Winter Meetings Call In  
Contracts/Evaluations  
Confirm League Dates/Blocks  
Hole Signage #9 Plantings  
EAGF Endowment  
Facebook, Website, MGA  
Spring Hitting Nets  
24 Newsletter  
Event Dates (Night date)