



Minutes
Executive – Reorganizational Meeting
Ely Golf Club Board
Tuesday, October 10, 2023
4:30 p.m. – Clubhouse

MEETING CALLED TO ORDER: 4:41 pm by Len Clewett.

ATTENDANCE: Lori Casey, Len Clewett, Scott Drechsler, Dave Schmidt. By Phone: Adam Hagin and Linda E. VandenBranden. Absent Louis Gerzin. The manager and superintendent were excused from meeting.

ELECTION OF OFFICERS

- a) President – **Len Clewett** nominated by Casey, seconded by Hagen; (6-0). No other nominations.
- b) Vice President – **Linda Enquist VandenBranden** (EVB) nominated by Casey, seconded by Clewett; (6-0). No other nominations
- c) Secretary – **Lori Casey** nominated by Clewett, seconded by EVB; (6-0). No other nominations.
- d) Treasurer – **EVB** nominated by Clewett, seconded by Hagin (6-0). No other nominations.

I. COMMITTEE ASSIGNMENTS – President appointments

- a) Building & Grounds: Chair Scott Drechsler. Adam Hagin
- b) Finance: Chair EVB. Bob Artisensi, Kurt Soderberg and Len Clewett.
- c) Events: Linda EVB. Manager Cooper and Volunteers.
- d) Advertising : No committee assigned – technically a manager duty.
- e) Handicap: Chair Jim Townsend. Barb Soderberg. Nonvoting member Casey.
- f) Youth Golf : Len Clewett Chair.

II. DISCUSSION: Hagin presented ideas to increase utilization of the clubhouse-food, rental of space and events. Topic to be discussed with manager and board in 2024.

III. ADJOURNMENT: 5:02 p.m. by President Clewett.