



AGENDA  
ELY GOLF CLUB  
MONDAY, APRIL 1, 2024  
5:30 p.m. – ELY GOLF CLUB

Board of Directors

- I. CALL TO ORDER
- II. ROLL CALL & VISITOR RECOGNITION: Len Clewett Linda EVB Scott Drechsler  Louie Gerzin  Adam Hagin  Dave Schmidt Lori Casey
- III. MINUTES: October 23, 2023 Board Meeting and Reorganizational Minutes
- IV. NEW & OLD BUSINESS
  - A. President Report & Youth Golf
    - 1. Contracts and Evaluation Completion
    - 2. Clubhouse Deck Completion
    - 3. Ladies Room Improvement Request
    - 4. Course Restrooms
    - 5. Youth Golf
  - B. Treasurer's Report/Finance Committee/Event
    - 1. Finance Committee Report
      - a) 2024 Rate Recommendations
      - b) 2024 Raffle?
      - c) Ads
      - d) Calendar Events Update
    - 2. Balance Sheet/P & L Report
      - a) Depreciation Figures
  - C. Superintendent and Building & Grounds Reports
    - 1. Winter Update & 2024 Season
    - 2. Staffing
  - D. Manager's Report
    - 1. Clubhouse Update & Staffing
    - 2. Newsletter Mailing
    - 3. Indoor Golf Activity
  - E. Other Committee Updates
    - 1. Handicap – May
  - F. Other Old-New Business
- V. NEXT MEETING \_\_\_\_\_
- VI. ADJOURNMENT \_\_\_\_\_

AGENDA REMINDERS/IDEAS

Golf Cart Leasing 2024  
Spring Lessons-Inside Range  
Project Planning  
Equipment Needs  
Signage Upper Tee Box 4  
Cart Path Repair  
Roots Under Green  
Forward Tee Box Repair/Replace  
Scorecard Ads 2024  
Tee Marker Ads 2024  
Tipton Landscaping #6