



AGENDA
ELY GOLF CLUB
Tuesday, June 4, 2024
5:00 p.m. – Clubhouse

Board of Directors

I. CALL TO ORDER

II. ROLL CALL: Len Clewett Scott Drechsler Linda EVB Louis Gerzin Adam Hagin
 Dave Schmidt Lori Casey Tim Cooper, Manager Justin Hirdler, Superintendent
Visitors: _____

III. MINUTES: May 14 request for approval

IV. NEW-OLD BUSINESS

A. President-Vice President Reports – Clewett

- 1. Course restroom
- 2. Men’s bathroom
- 3. Morse Township Agreement
- 4. General Report

B. Treasurer Report & Events – EVB

- 1. Advertisement Update
- 2. Budget Update
- 3. Finance Committee?
- 4. Events & Calendar

C. Superintendent and Building-Ground Reports – Hirdler

- 1. Equipment update
- 2. General Report

D. Manager’s Report - Cooper

- 1. Ladies Bathroom
- 2. Hours of clubhouse: 9 am – 5 pm
June 1-14: 8 am - 6 pm
June 15-Labor Day: 7 am – 7 pm
- 3. Twilight hours?
- 4. General Report

E. Youth Golf – Clewett

F. Other Committee Reports & Comments

V. NEXT MEETING _____

VI. ADJOURNMENT _____

AGENDA REMINDERS/IDEAS

- Project Planning
- Equipment Needs
- Signage Upper Tee Box 4
- Cart Path Repair
- Roots Under Green
- Forward Tee Box Repair/Replace
- Scorecard/Tee Marker Ads 2024
- Tipton Landscaping #6 – bench TBA
- Donation Requests Morse/Fall Lake
- Town of Morse Agreement -2024 Renew