



AGENDA
ELY GOLF CLUB
TUESDAY, MAY 14, 2024
4:30 p.m. – ELY GOLF CLUB

Board of Directors

- I. CALL TO ORDER
- II. ROLL CALL: Len Clewett Linda Enquist VandenBranden Scott Drechsler
Dave Schmidt Louie Gerzin Adam Hagin Lori Casey
Superintendent Justin Hirdler Manager Tim Cooper
- III. RECOGNITIONS OF GUESTS (Members & Invited Guests)
- IV. MOTION TO APPROVE MINUTES: April 1, 2023
- V. NEW & OLD BUSINESS
 - A. President Report
 - 1. Course Restrooms
 - 2. Clubhouse Ladies Bathroom (Tabled Item)
 - 3. Town of Morse - Request Renewal of Management Agreement by June 1
 - 4. Request For Donations Letters by End of May
 - B. Treasurer’s Report/Advertisement/Events Committee
 - 1. Financial Report
 - 2. Advertisement: Scorecard & Hole Advertisement
 - 3. Events Calendar Update (Tournament May 18th – Night Golf?)
 - 4. Depreciation Figures
 - C. Superintendent and Building & Grounds Reports
 - 1. Course Update
 - 2. Equipment Status
 - D. Manager’s Report
 - 1. Manager Update
 - 2. City of Ely Agreement
 - 3. ESST Law – Earned Sick and Safe Time
 - 4. League Startup Dates – Block Times

Other Clubhouse News

- E. Other Committee Updates
 - 1. Youth Golf
 - 2. Handicap Committee
 - 3. Beautification Committee

VI. NEXT MEETING _____

VII. 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
 Donation Requests Morse/Fall Lake
 Town of Morse Agreement 6/30/23
 Renewal Options 24 and 25
 City of Ely Agreement 05/18/24
 Lucky Boy Agreement 12/31/25