



Board of Directors

AGENDA
ELY GOLF BOARD
Tuesday, September 10
Prior to Annual Meeting
4:30 pm - Clubhouse

I. CALL TO ORDER

II. ROLL CALL: Linda EVB Scott Drechsler Eric Kurnava Louis Gerzin Dave Schmidt
 Ruth Logar Lori Casey Tim Cooper, Manager Justin Hirdler, Superintendent

III. MEMBER & VISITOR RECOGNITION

IV. MINUTES -\ Approval of August 20, 2024

V. BRIEF NEW & OLD BUSINESS

- A. Presidents Report & Events
Welcome Ruth Logar
- B. Treasury Report
- C. Superintendent & Building/Grounds Report
- D. Manager Report
 - 1. Men's Restroom Progress
 - 2. Liability Insurance – Lightening Warning
- E. Other Committee Reports

VI. NEXT MEETING: Annual Meeting 5 p.m. today & Reorganizational 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
Fall and Winter Projects