



AGENDA
ELY GOLF BOARD
Tuesday, July 16, 2024
5 p.m. – Clubhouse

Board of Directors

I. CALL TO ORDER

- II. ROLL CALL: [ ] Scott Drechsler [ ] Linda EVB [ ] Louis Gerzin [ ] Dave Schmidt [ ] Lori Casey [ ] Adam Hagin [ ] Tim Cooper, Manager [ ] Justin Hirdler, Superintendent

III. MEMBERS in ATTENDANCE

- IV. MINUTES: Approval of June 4, 2024

V. NEW-OLD BUSINESS

A. Vice President, Treasury and Events Report

- 1. Resignation Announcement & Discussion - EVB
2. Adjustment of Board Member Chairs
3. President/Vice President's Report
4. Treasury Report - EVB
5. Events Report - EVB

B. Superintendent and Buildings & Grounds Reports

- 1. General Report - JH
2. Course Restroom Location – SD
3. Cart Path tree roots on #8 and others.

C. Manager's Report – TC

- 1. Clubhouse Report & Calendar
2. Restroom Updates and Needed Purchases

D. Youth Golf - LC

E. Other Items as Allowed.

VI. BOARD ELECTION – MEETING DATES

A. Open two board positions (three-year term).

Positions held currently by Casey & Gerzin.
Must be posted by second week of August

B. Candidates must be current adult regular, couple or incentive members

A member has a minimum of 3 wks. to vote. Voting to begin before the end of Commercial League (first to end season).

C. Upcoming Dates-Deadlines

1. Candidate submitted name by: \_\_\_\_\_

It is strongly recommended a candidate submit at least two+ sentences about one self. Often members are unknow to most voters. The board meets at 4:30 or 5 pm, typically on Tuesdays, May – August. Two or three meetings occur in the winter and/or early spring. Meeting times may vary but mostly they are Tuesday's at 4:30 or 5 p.m. Winter-spring meetings may be joined electronically. The board bylaws are located on our website under Board-Staff.

2. Voting Window: \_\_\_\_\_

3. August Board Meeting: \_\_\_\_\_

4. September Annual & Board Meeting: \_\_\_\_\_

Ballots are counted at the Annual Meeting. Open seats of board members end after the annual meeting-new terms begin at the next board meeting-typically October. Three member volunteers are needed to count ballots at the start of the annual meeting (take less than 15 minutes). Please email the board to volunteer. elygolfboard@gmail.com

VII. ADJOURNMENT \_\_\_\_\_