



Board of Directors

AGENDA
ELY GOLF BOARD
Wednesday, August 20, 2024
5 pm - Clubhouse

I. CALL TO ORDER

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

III. MEMBER & VISITOR RECOGNITION

- IV. MINUTES:** Approval of July 16, 2024

V. NEW – OLD BUSINESS

A. Presidents Report

1. Welcome Board Member
2. Election Update, Resignation, Appointment
Voting until Sept 10th 5 pm; Counting Committee
3. Events Update
4. Employee Evaluation Plan
5. Porta-Potty Location

B. Treasurer & Events Report

C. Superintendent & Building/Grounds Report

1. General Grounds Report
2. Cart Paths Paving & Repair
3. Projects – Tee boxes (Ladies League Request)

D. Manager Report

1. General Report
2. Printer
3. Men's Restroom Progress
4. Liability Insurance – Lightening Warning

E. Other Committee Reports

AGENDA REMINDERS/IDEAS

Project Planning
Equipment Needs
Signage Upper Tee Box 4
Cart Path Repair
Roots Under Green
Forward Tee Box Repair/Replace
Paving of Cart Paths
Porta-Potty Location

VI. NEXT MEETING

- A. Board Meeting: 4:30 pm
- B. Annual Meeting 5:00 pm

VII. ADJOURNMENT