



Board of Directors

**AGENDA
ELY GOLF BOARD
ANNUAL MEMBERSHIP MEETING
Tuesday, September 10, 2024
5 pm - Clubhouse**

- I. CALL TO ORDER**
- II. ROLL CALL:** Linda Enquist-VandenBranden Scott Drechsler
 Eric Kurnava Louie Gerzin Ruth Logar Dave Schmidt Lori Casey
 Tim Cooper, Manager Justin Hirdler, Superintendent
- III. RECOGNITION OF MEMBERSHIP PRESENT**
- IV. VOTING COMMITTEE – Begin Counting Ballots**
- V. MINUTES APPROVAL: Annual September 12, 2023
(view of website)**
- VI. COMMITTEE & CLUB RELATED REPORTS**
 - 1. President-Events**
 - 2. Annual Treasury Report**
 - 3. Superintendent/Grounds Report**
 - 4. Management Report**
 - 6. Handicap & Youth Golf Report**
 - 7. Leagues**
 - 8. Beautification**
 - 9. Other Reports As Needed**
- VII. OLD and NEW BUSINESS**
 - A. Membership Items**
 - B. Election Results**
- VIII. NEXT ANNUAL MEETING – September 2025**
- IX. ADJOURNMENT**