



Board of Directors

Agenda
ELY GOLF BOARD
Reorganizational Mtg
Tuesday, October 8, 2024
4:30 pm - Clubhouse

I. CALL TO ORDER

- II. ROLL CALL: [] Linda EVB [] Bud Ahrens [] Scott Drechsler [] Eric Kurnava [] Kevin Lawler [] Ruth Logar [] Dave Schmidt

III. MEMBER-GUEST ATTENDANCE

- IV. MINUTES: September 10, 2024 Board Minutes-on agenda for winter meeting TBA

V. WELCOME & BOARD DUTIES & OLD BUSINESS

- A. Presidents Report
1. Welcome New Board Members-Kevin Lawler & Bud Ahrens
2. General Board Routine & Questions
3. Contact Information Update
B. Officer Elections
1. President Nomination(s) - Second(s) - Vote - Elected
2. V. President
3. Treasurer
4. Secretary
C. Appointments:
1. Building & Grounds
2. Events
3. Finance Committee: President, Treasurer, _____, _____, Manager non-voting member
4. Handicap (3)
5. Youth Golf (1 or 2)
6. Advertising: Manager + Assistance with Facebook, Website, Raffle, Other?
D. Other Business as allowed

Table with 1 column: AGENDA REMINDERS/IDEAS. Items include: Signatures change on Edward Jones, Edward Jones Investment Plan, Men's Restroom Stall Wall & Floor, Project Planning & Equipment Needs, Signage Upper Tee Box 4, Cart Path Repair, Roots Under Green, Forward Tee Box Repair/Replace, Edw J Investment Plan, Compare Banking Fees w Fransen, Toilets (tabled for now), Trash Can & Course Bathroom to #4, Event Schedule 2025.

VI. NEXT MEETING

VII. ADJOURNMENT