

ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, April 18, 2022

I) APPROVAL OF MINUTES –

II) PGA PROFESSIONAL REPORT – Jason Marvelli (if available)

- Overview of Tee Times and Starter.
- Membership Cap

III) FOOD SERVICE MANAGER REPORT – Jen Young (if available)

IV) COURSE SUPERINTENDENT’S REPORT – Joe Burke (if available)

VI) REPORTS OF COMMITTEES:

- * Catering/Food Service Report

- * Clubhouse Committee Report

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- * Finance Committee Report (Mike)

 - Accountants Report

- * Golf Committee Report (Brown)

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- * Green’s Committee Report (Huff)

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- * Membership and Marketing Committee Report

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- * Rules and Enforcement Committee Report (Matt)

 - Encourage individuals to ride two per cart.

- * Ladies Association/Social Committee Report (Jody)

VII) OLD/ONGOING BUSINESS

1. Update on projects for 2022

- Driveway project delayed until fall 2022. The eastside of the clubhouse will proceed this spring.

2. Sale of land next to the old substation property to Kevin and Cheryl Halterman

VIII) NEW

- Expanding the parking lot to accommodate the additional members.
- Summer board meeting schedule

Executive Session

NEXT MONTH’S MEETING: May 16, 2022

All meetings start at 6 pm