

ICC BOARD OF DIRECTORS MEETING MINUTES

6:00 PM, Monday, May 16, 2022

Attendance

Members in Attendance <ul style="list-style-type: none">• Kevin Halterman• Wade Elgin• Clint Brown• Carsten Moeller• Nate Ohnemus• Matt Spaulding• Mike Coppess• Brett Wright• Ross Huff	Members Absent <ul style="list-style-type: none">• John Moorlach• Michael Puckett• Jody Ragan
Staff in attendance <ul style="list-style-type: none">• Jason Marvelli•	Guests <ul style="list-style-type: none">• Kirk Meints

Meeting

I) APPROVAL OF MINUTES

Motion	Approve April board meeting minutes
Motioned by	Clint Brown
Second	Matt Spaulding
Discussion	None
Vote	Unanimous in favor

II) PGA PROFESSIONAL REPORT – Jason Marvelli

- Update on Reservation system
 - o Has gone better than expected
 - o App is out and very straightforward to use.
- Mother's day was cancelled. Covid + poor weather. This event may not continue.
- Side Concrete done
- Getting college help back. Fully staffed.
- Looking to start drink cart soon.

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

Not present.

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

Not present.

VI) REPORTS OF COMMITTEES:

Catering/Food Service Report

- Try to get patio filled on Saturday night

Clubhouse Committee Report

- Talk of scheduling bands and live music
- Weather makes scheduling events difficult.
- Want to keep the kitchen open, and need to have events to make this happen

Finance Committee Report

Accountants report.

Annual budget is evenly distributed monthly. Always behind budget in early months, catch up in season. Cart shed income comes in in one month.

Motion	Approve Accountants report
Motioned by	Brett Wright
Second	Matt Spaulding
Discussion	None
Vote	Unanimous in favor

How many members still off ACH? – only 6, max. ACH Smooths out cash flow and don't have to chase down people.

VI) REPORTS OF COMMITTEES (continued):

Golf Committee Report (Brown)

- Discussed future of Mother’s Day tournament

Green’s Committee Report (Huff)

- Grass is growing. Both Ross and Joe very busy.

Membership and Marketing Committee Report

- Nothing to report

Rules and Enforcement Committee Report (Matt)

- Holding off on max cart length motion. Believe a policy change stating any customization off stock golf cart must be approved would be enough.

Ladies Association/Social Committee Report (Jody)

- N/A

VII) OLD/ONGOING BUSINESS

- Driveway project delayed until fall 2022.
- Sale of land next to the old substation property to Kevin and Cheryl Halterman
 - Kevin Halterman removed himself and left the meeting for this discussion.

Motion	Exchange .57 acres near substation off hole 11 tee for \$5,000 owed
Motioned by	Brett Wright
Second	Wade Elgin
Discussion	<ul style="list-style-type: none"> • Process would be as follows: <ul style="list-style-type: none"> ○ City must approve plat of survey ○ Recorded at courthouse ○ ICC abstract used to build new abstract ○ Deliver to Ryan Ellis on behalf of Kevin for title opinion, looking for liens • Compensation: Member loans, Kevin has \$5k in member loan that will be used as the form of payment. Kevin would then pay full member rate instead of current rate that was reduced as payment for member loan. • Key points <ul style="list-style-type: none"> ○ Not going to impact golf course. ○ No intent to use or perceived value to course or club. ○ Land is low value. ○ Insignificant change to property tax.
Vote	Unanimous in favor

- Summer board meeting schedule.
 - Will not meet in June or August. Next meeting will be July.

VIII) NEW BUSINESS

- Planning of future projects over the next 2-3 years
 - o Cart paths maintenance across west side.
 - o Bridge on Hole 3.
 - o Culvert on hole 10.
 - o March 2024 is last payment on west side.
 - o Cost of driveway.
 - o Existing debts.
 - o Future state of parking lot.
 - o Consider new POS system with member number. Help drive payment on course for mobile drink/snack cart.
 - o Will keep this topic on for July, continue to brainstorm topics.
 - o

Question posed regarding drinking fountain not being up yet. Will be investigated.

IX) ADJOURN

Motion	Adjourn Board Meeting
Motioned by	Ross Huff
Second	Clint Brown
Discussion	None
Vote	Unanimous in favor

NEXT MONTH'S MEETING: July 18, 2022, 6:00pm