

ICC BOARD OF DIRECTORS MEETING MINUTES

6:00 PM, Monday, March 21, 2022

Attendance

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

Meeting

I) APPROVAL OF MINUTES

Motion	Approve February board meeting minutes
Motioned by	Clint Brown
Second	Nate Ohnemus
Discussion	None
Vote	Unanimous in favor

II) PGA PROFESSIONAL REPORT – Jason Marvelli

Everything will be discussed in committee reports.

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

Menu is done and out as of 3/22/2022

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

Culvert on Hole 10

The culvert on Hole 10 fairway is caving in. It is sink-holing because it has rusted away on the bottom of the pipe. This pipe was implemented approximately 20 years ago.

Discussed the following options:

- Line existing pipe
- Purchase and install a new pipe
- Remove the pipe and allow the creek to flow
- Use bentonite to fill holes. (not recommended until we know future plan).

Joe will paint white lines to outline the hole. Requested board members to review hole to see how allowing the creek to flow will change play.

Condition of Country Club creeks with new home development

Question was posed about the condition of the Country Club creeks as new developments are built. Joe feels confident in engineering, and we have a retention pond behind hole number 3. Also notes there will be an additional retention pond. New developments are not currently using Country Club pond for water retention.

VI) REPORTS OF COMMITTEES:

Catering/Food Service Report

- No update

Clubhouse Committee Report

- Painted rear half of Clubhouse building. All block was in bad shape. Scraped washed and painted 3/16/2022.

Finance Committee Report (Mike absent, Kevin provided update)

Accountants report: another good month. Strong membership. Increases food/bev spend plus dues.

Motion	Approve Accountants report
Motioned by	Jody Ragan
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

VI) REPORTS OF COMMITTEES (continued):

Golf Committee Report (Brown)

- *Member Guest* will be planned for 2023 instead of 2022. Schedule was previously published, and it is too difficult to schedule this year.

Green's Committee Report (Huff)

- Noted that it could require at least 2 tubes to maintain the hole [10] the way it is.

Membership and Marketing Committee Report

- Currently at 353 with others interested. We won't know when we have too many members. Planning to cap members after this Friday. This will allow financials to close correctly for April. Will reevaluate monthly.
- Carts are a considering factor.
- Jason will do marketing this week to ensure prospective members jump in. Jason not sure if we'll be able to evaluate month of April but will be possible by the month of June.
- Noted that course play could be busier than some would like.
- Proposed eliminating the distance membership discount.

Rules and Enforcement Committee Report (Matt)

- After last meeting, we had discussed placing something on the carts. Desired was to get the main bullet points around rules delivered to the members. To also deliver this message to members who don't store their cart at the Country Club, Jason will send out an email with the same message to all members.
- Downside of 350+ members is we will flex these rules.
- Joe is planning to send out a text message to let known members be aware of maintenance schedule.
- Question posed regarding placement of Round Sign-in. It will be positioned at the bottom of steps next to bar. Joe planning to get a board and put it outside to help direct members.

Ladies Association/Social Committee Report (Jody)

- Nothing new for Social Committee
- Gearing up for league and ladies invitation stuff is out. Offering non-member leagues \$35 for women for single round. This is done to encourage membership. Have converted 2 members from this program.

Question posed regarding waiving maximum paid rounds for prospective members on waiting list

- If a prospective member is on the waiting list desire is to allow them to pay the \$50 per round and not be limited to number of rounds played.
- Discussed whether this would be cheaper than getting a membership, and decided since it was only for prospective members on the waiting list, this was not a concern.
- We are planning to have waiting list members pay their first months dues as a refundable deposit.
- Not motioned, but generally agreed upon direction.

VII) OLD/ONGOING BUSINESS

- No update on Cameron/Thacker.
- Regarding the Flag, planning to go back to showing the American Flag and planning on 3 days at half-staff.

VIII) NEW BUSINESS

- No new business

IX) ADJOURN

Motion	Adjourn Board Meeting
Motioned by	Brett Wright
Second	Clint Brown
Discussion	None
Vote	Unanimous in favor

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