

ICC BOARD OF DIRECTORS MEETING MINUTES

6:00 PM, Monday, December 19, 2022

Members in Attendance

- Kevin Halterman
- Matt Spaulding
- Ross Huff
- Wade Elgin
- Brett Wright
- Carsten Moeller
- Jody Ragan
- Nate Ohnemus
- Nick Middleton

I) APPROVAL OF MINUTES

Motion	Approve November board meeting minutes
Motioned by	Wade Elgin
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

II) PGA PROFESSIONAL REPORT – Jason Marvelli

- No update

III) FOOD SERVICE MANAGER REPORT – Nick Middleton

- Noted Fridays are good for business upstairs, not downstairs
- Investigating New Point-of-Sale (POS) group to better separate transactions
 - Breakout Mulligans vs Traditions
 - More accurately track groups, non-members
 - Easier to handle groups of people and credit cards
 - Desire to breakout event vs upstairs vs downstairs.

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

- N/A

VI) REPORTS OF COMMITTEES:

Catering/Food Service Report (Brett)

- Investigating tablet for Mobile drink/snack cart – options that create their own hotspot. Considered getting 2 of those. Could also use this for tournament check-in to improve check-in flow.

Clubhouse Committee Report (Brett)

- Discussed ideas around how to get people out to the club during winter

Finance Committee Report

- 2023 Budget
- Review November financials

Motion	Approve Accounts report for November
Motioned by	Jody Ragan
Second	Matt Spaulding
Discussion	None
Vote	Unanimous in favor

Golf Committee Report (Brown)

- N/A

Green's Committee Report (Huff)

- Hole 10 – got tore out yesterday. Build a bridge in the spring. Tube is out. Wood bridge. Discussed different bridge options

Membership and Marketing Committee Report (Nate)

- Will have around 20 members exit. Adding 10 new members. Net down -10
- Considered when or whether we start marketing. Will review again in March.

Rules and Enforcement Committee Report (Matt)

- N/A

Ladies Association/Social Committee Report (Jody)

- 35 people for bingo night. Maybe do another in Feb

VIII) NEW BUSINESS

- Replacing patio or deck. Waiting on lumber bids.
- Need to consider the sliding door.
- Continue looking for a new board member.
- Big spending items
 - Culvert
 - Other crossings
 - Consider creating an Equipment fund
- Logo/Name
 - Considerations around the name Indianola Country Club.
 - Are we a “Country Club”? - don’t have tennis courts or swimming pools
 - Talks around what a rebrand would look like.
 - Reviewed different options around private vs semi-private

IX) ADJOURN

Motion	Adjourn Board Meeting
Motioned by	Brett Wright
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

NEXT MONTH’S MEETING: January 16, 2023, 6:00pm
