

ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, Feb 20, 2023

I) APPROVAL OF MINUTES –

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

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

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

VI) REPORTS OF COMMITTEES:

* Clubhouse/Food Committee Report

-

* Finance Committee Report (Carsten)

- Accountants Report

- Present and Formally Approve 2023 Budget 5% increase in dues. All fees will be rounded up.

* Golf Committee Report (Brown)

-

* Green’s Committee Report (Huff)

-

* Membership and Marketing Committee Report (Nate)

* Rules and Enforcement Committee Report (Matt)

* Ladies Association/Social Committee Report (Jody)

VII) OLD/ONGOING BUSINES

VIII) NEW

1. Appoint new Officers and Committee Members for 2023.
2. Request to close the upstairs for a wedding reception on June 16th and allow a wedding on the west side of the course.
3. Consider removing gas tank that serves member carts.
4. Proposal for Clubhouse remodel
5. Other projects or changes for 2023.

NEXT MONTH’S MEETING: March 20, 2023

All meetings start at 6 pm