

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

### ATTENDEES

#### Board of Directors

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

#### Staff

- Jason Marvelli
- Nick Middleton
- Jennifer Young
- Joe Burke

### I) APPROVAL OF MINUTES –

**MOTION:** Brett Wright motioned, and Ross Huff seconded motion to approve meeting minutes from 2/20/2023 board meeting. No discussion. Unanimous in favor.

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

- Waiting for weather to get nice.
- Fuel barrel
  - Area is ready for tank. Will get instructions on tablet soon.
  - Reaction from member has been small.
  - Won't need containment wall that housed previous gas area
  - How will members get pin? Jason will learn soon and share with membership
  - How will we bill? Need to determine.
- Will be an updated membership report April 1<sup>st</sup>.
- Question posed regarding fallout from other memberships (Wakanda). Outcome unknown.

### III) FOOD SERVICE MANAGER REPORT – Nick (if available)

- Events
  - 41 Events scheduled from now until end of summer. Doesn't include normal events or tournaments.
  - Will be most events we've ever had. 1/3 of events are in June
  - Planning 2 bands. 1 in July, 1 in August.
  - Regarding Ads, will do Facebook and email and will discontinue Indianola living, radio station

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

- Bridge on West 9
  - Bridge is functional.
  - Difficult to get planking. Enough to be functional but not completed. Once lumber arrives, we'll finish bridge.
- The Culvert had to come out.
- Should we consider par3? Will see reaction of membership when golf starts.
- Will it play more differently for women? Joe polled group and initial reaction was no.
- Flags are in on west side of course. Greens are getting close. Forecast looking good.
- Tee times start April 1<sup>st</sup>

## VI) REPORTS OF COMMITTEES:

### Clubhouse/Food Committee Report (Wade)

- Met with Downing Construction to discuss potential improvements. Downing will come up with visuals.
- Where do we see club in future? Do we also take on interior projects? Good timing with West Nine being paid off. Likely will be a 2 or 3 year project, with a phased approach. Interest rates increases are a factor in scope and/or timing.
- New menu – getting printed this week. Hopefully switch up this week. Next week for sure. Need to update computer.
- How difficult to train staff on new menu? 90% of menu is same. Removed more than we added from menu. Reflects price changes. 5 or 6 new things to learn to cook.
- Want to bring back grill station on Sunday's. Can use card readers or cash. Offer on an off-day.

### Finance Committee Report (Carsten)

- Accountants Report
  - o Budget is now reflecting in numbers
  - o 1 year from this month west nine will be paid off
  - o Interest rates are high

**MOTION:** Jody Ragan motioned, and Matt Spaulding seconded motion to approve the February Accounts Report budget. Unanimous in favor.

### Golf Committee Report (Brown)

- No updates (no Clint)

### Green's Committee Report (Huff)

- No updates

### Membership and Marketing Committee Report (Nate)

- Reprinted current membership rates as flyers
- Know of people interested in joining in April
- Jason printing out welcome packet for new members and mailing.

### Rules and Enforcement Committee Report (Matt)

- No updates

### Ladies Association/Social Committee Report (Jody)

- Invitational information is out. League info coming out in next couple weeks.

## VII) OLD/ONGOING BUSINESS

- No updates (previously went over clubhouse)

## VIII) NEW

### 1) Projects for 2023 and 2024

- Take out other culverts? Joe looks at one each winter.

### 2) Driveway

- Sometime in April. Good chunk of south end. Consider more in fall.

## IX) ADJOURN

**MOTION:** Kenny Herring motioned, and Ross Huff seconded motion to Adjourn the Board Meeting. No discussion. Unanimous in favor.

NEXT MONTH'S MEETING: April 17, 2023

**\*All meetings start at 6 pm\***