

**ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, May 15, 2023**

I) APPROVAL OF MINUTES –

II) PGA PROFESSIONAL REPORT – Jason (if available)

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

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

VI) REPORTS OF COMMITTEES:

\* Clubhouse/Food Committee Report (Wade)

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\* Finance Committee Report (Carsten)

- Accountants Report

\* Golf Committee Report (Clint )

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\* Green’s Committee Report (Ross)

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\* Membership and Marketing Committee Report (Nate)

\* Rules and Enforcement Committee Report (Matt)

\* Ladies Association/Social Committee Report (Jody)

VII) OLD/ONGOING BUSINES

- Projects for 2023 and 2024.

VIII) NEW

- Rebranding with new logo and potential name change.

- LPGA Amateurs DSM group outing

Executive Meeting

NEXT MEETING: TBD

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