

**ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, September 18, 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)
  - Cleaning Service
  - Overview of the proposed Clubhouse Remodel
  
- \* Finance Committee Report (Carsten)
  - Accountants Report
  - Tournament Earnings
  
- \* Golf Committee Report (Clint)
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- \* Green’s Committee Report (Ross)
  - Purchase of a new green’s mower
  
- \* 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.
- Rebranding with new logo and potential name change.

VIII) NEW

Executive Meeting

NEXT MEETING: TBD

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