

ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, June 19th, 2023

ATTENDEES

Board of Directors

- Kevin Halterman
- Clint Brown
- Ross Huff
- Matt Spaulding
- Brett Wright
- Jody Ragan

Staff

- Nick Middleton

I) APPROVAL OF MINUTES –

MOTION: Brett Wright motioned, and Ross Huff seconded motion to approve meeting minutes from May 15, 2023 board meeting. No discussion. Unanimous in favor.

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

- No report provided

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

- Events continued to be planned with music on the patio starting.

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

- No update

VI) REPORTS OF COMMITTEES:

Clubhouse/Food Committee Report (Wade)

- No update

Finance Committee Report (Carsten)

- Accountants Report
 - o Wages for food service was questioned as it nearly doubled. Nick will investigate and report back.

MOTION: Jody Ragan motioned, and Matt Spaulding seconded motion to approve the May Accountants Report. Unanimous in favor.

Golf Committee Report (Brown)

- Clint discussed different options for the July 4th tournament. He will discuss with Jason as to the final format.

Green’s Committee Report (Huff)

- Recently purchased equipment is working well and providing a savings on staff time.

Membership and Marketing Committee Report (Nate)

- No update

Rules and Enforcement Committee Report (Matt)

- No updates

Ladies Association/Social Committee Report (Jody)

- Ladies Invitation was full at 132. The event went well.
- Numbers are down for the ladies’ league play for a variety of reasons.

VII) OLD/ONGOING BUSINESS

- Projects for 2023 and 2024
 - The preliminary building assessment/report from Downing Construction was discussed. The board is in agreement to move forward with a preliminary cost estimate for the project. The following was also recommended and approved:
 1. Assemble a board and member group to review the recommendations.
 2. Review cost estimates
 3. Request construction schedule
 4. Compile the pros and cons for the project
 5. Schedule a Q&A with the members to provide insight as to the project and answer questions.
- Continue to move forward with the rebranding. Jody will be sending a name of a potential interested party. Jason will research other companies/individuals.

VIII) NEW

IX) ADJOURN

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

NEXT MONTH'S MEETING: TBD

All meetings start at 6 pm