

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

- Covered in the executive meeting

* 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