

## ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, September 18, 2023

### ATTENDEES

**Board of Directors:** Matt Spaulding, Wade Elgin, Ross Huff, Nate Ohnemus, Kenny Herring, Brett Wright. **Staff:** none present. **Other:** none present.

### APPROVAL OF MINUTES

**MOTION:** Brett Wright motioned, and Kenny Herring seconded motion to approve meeting minutes from 9/18/2023 board meeting. No discussion. Motion passed, unanimous in favor.

### CLUBHOUSE BUILDING PROJECT

Matt and Wade are leading the project into the next steps. The first step is to look for value engineering options. This will require another meeting with Joe Butler of Downing. The second step is working with Nick on kitchen needs. The kitchen is an unknown with equipment needs currently. Having a better plan for the kitchen will assist in narrowing the budget. The third step will reach out to potential committee members from the membership. Kenny and Nate brought up the possibility of providing a survey to the membership about the remodel. If this is done the survey will be conducted after the budget is finalized and the committee has been established. Timeline of the remodel is looking towards Fall 2025 vs Fall of 2024.

### PGA PROFESSIONAL REPORT:

No report from Jason. Wade mentioned that only one bid has been received for the trash enclosure. Still looking at options.

### FOOD SERVICE MANAGER REPORT

No report from Nick.

### CLUBHOUSE/FOOD COMMITTEE REPORT

Wade Elgin had nothing new to report.

### FINANCE COMMITTEE REPORT

No report. Financials are strong. 2024 budget is in the planning stages.

### GOLF COMMITTEE REPORT

No report.

### GREEN'S COMMITTEE REPORT

Ross Huff gave an update that Joe will be doing small projects throughout the fall. Joe will be replacing the bridge to the south side of 10 green with the same set up as the new bridge on 10. The removal of the culvert under 10 fairway greatly improved water flow. No issues this year with water.

### MEMBERSHIP AND MARKETING COMMITTEE REPORT

Nate Ohnemus updated that membership is still strong. Likely some members will leave in January but expect new members to sign up early Spring. Still no plans for any marketing specials for 2024. Will continue to revisit based on membership numbers.

### RULES AND ENFORCEMENT COMMITTEE REPORT

Matt Spaulding stated that there have been no rules issues in the recent months.

### LADIES ASSOCIATION/SOCIAL COMMITTEE REPORT

No report.

### REBRANDING PROJECT

Continued conversation on the rebranding effort. As mentioned in previous meetings Jody has a Simpson student possibly interested in assisting the club in creating a new logo/design. Keep current logo/name through 2024 season. Continue rebranding effort with a possibly launch in 2025.

ADJOURN

**MOTION:** Nate Ohnemus motioned, and Brett Wright seconded motion to Adjourn the Board Meeting. No discussion. Motion passed, unanimous in favor.

NEXT MEETING: TBD

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