

**ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, November 20, 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)
  - Overview and Update of the proposed Clubhouse Remodel
  
- \* Finance Committee Report (Carsten)
  - Accountants Report
  - Budgeting for 2024
  
- \* Golf Committee Report (Clint)
  
- \* Green’s Committee Report (Ross)
  - Equipment purchase
- \* 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.
- Add fencing to isolate the garbage/grease container area.

VIII) NEW

Executive Meeting

NEXT MEETING: TBD

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