

ICC BOARD OF DIRECTORS MEETING MINTUES - 6:00 PM Monday, November 20, 2023

Attendees:

Board of Directors: Kevin Halterman, Matt Spaulding, Wade Elgin, Ross Huff, Nate Ohnemus, Brett Wright, Jody Ragan and Clint Brown. Staff: Jason Marvelli and Nick Middleton. Others: None

APPROVAL OF MINUTES

Motion: Clint Brown motioned, and Nate Ohnemus seconded motion to approve meeting minutes from Oct 16, 2023, board meeting. No discussion. Motion passed, unanimous in favor.

PGA PROFESSIONAL REPORT

Jason provided an update on the season. He did report that there is a pending zoning change for adjacent property located north of #11. The zoning change will allow high density housing. The club will monitor the progress of the development and further investigate the potential impact. Jason will be truing up the pro shop numbers by year end.

FOOD SERVICE MANAGER REPORT

Nick reported that he is updating the menus and pricing checking all items. Staffing remains to be a challenge. Nick will explore different staffing options for 2024.

COURSE SUPERINTENDENT'S REPORT

No report

REPORTS OF COMMITTEES:

CLUBHOUSE/FOOD COMMITTEE

Wade and Matt reported they continue to have conversations with Joe Butler at Downing construction in regard to value engineering and timelines. They did request that Nick work with food brokers to develop a projected floor plan for the new kitchen. The current timeframe indicates it will be a 2025 project.

FINANCE COMMITTEE

1. Budget process has started. Have made good progress over email and will be scheduling sometime after Thanksgiving to compile findings in the budget template.
2. October picked back up and covered the little dip in September. Looking strong going into the lighter months of year-end
3. Didn't sound like there were a lot of changes for remodel effort impacting the 2024 budget. I wanted to revisit this briefly tonight to see if that changed, but we've got a little time before the budget is finalized.

GOLF COMMITTEE

No report

GREEN'S COMMITTEE

Ross reported that a new cart was purchased for the turf team. Culverts around #10 will be replaced with bridges. Timbers have been purchased. Bridges will be constructed over the winter. Cost of the bridges are estimated at \$10,000. Cart paths around the green will need to be widened once the bridges are complete.

MEMBERSHIP AND MARKETING COMMITTEE

Membership remains strong. It was the consensus of the group that no new membership program is warranted.

RULES AND ENFORCEMENT COMMITTEE

No report

LADIES ASSOCIATION/SOCIAL COMMITTEE

No report

OLD/ONGOING BUSINES

Projects for 2023 and 2024 was discussed. Committees were reminded to report any large projects to the finance committee for budgeting for 2024. Jason will continue to explore rebranding, name change and logo. This will need to be completed by early next summer. Fencing for the garbage/grease container area was discussed. Wade made a motion with second from Nate to approve \$7500 to move forward with a chain link fence with slats to hide the area.

NEW

Ross, Brett and Clint all indicated that they would run for another term as board members. Jason will advise the membership that there are three openings should anyone have interest in running for the board.

Executive Meeting

Board met for a short executive meeting.