

ICC 2023 Annual Meeting Minutes

Monday January 16, 2023, 6:30PM

Members in Attendance

- Kevin Halterman
- Matt Spaulding
- Carsten Moeller
- Clint Brown
- Mike Coppess
- Brett Wright
- Ross Huff
- Wade Elgin

Staff in Attendance

- Jason Marvelli
- Nick Middleton
- Joe Burke

I) President's Welcome, Opening Remarks and Report

President Kevin Halterman thanked the board members for their service and thank Mike Coppess for his 6 years of service on the board.

The Indianola Country Club is in good financial standing and outsiders are amazed at the tradition of our course. Kevin said the club reflects the statement, "Be what you are really well".

II) Approval of Meeting Minutes from 2022 Annual Meeting

MOTION: Brett Wright motioned, and Ross Huff seconded motion to approve meeting minutes from the 2022 Annual Meeting. No discussion. Unanimous in favor.

III) Course Superintendent Report – Joe Burke

Joe thanked the board for the support, for the bonus, and for money for the crew. Additionally, Joe thanked Mike Coppess for his service on the board.

Joe shared about upcoming efforts to the course including dragging the effluent line (6in line to west pond), work on bridges, work on the range, and work replacing trees.

Joe shared his thanks to the board for the fairway aerator. This will have positive impact to the condition of the course.

Joe and the board members discussed the housing development near hole #3. The dirt goes away in the spring and will end up next to hole #2. The board discussed the impacts of water retention. Belief is there will be a new pond near Hole 3.

In discussions with the developers, the Indianola Country Club will likely get the trees north of hole #3 green. Continuing to discuss the line of demarcation. Question on whether the trees on hole 2 will remain. If they are removed, it will create a potential danger zone. This piece is still up for discussion.

IV) Food Service Manager – Nick Middleton

Nick is working on rolling out the new Menu by February. Main challenge of higher prices. Going to move away from pre-sliced purchasing. Any manufacturing adds to cost.

Lot of events planned in 2023. Potential expenses include the small deck off the kitchen and consider some fixes to big deck..

V) PGA Professional Report- Jason Marvelli

Jason thanks Mike Coppess for his service to the board. Jason thanks the board for the year-end bonus for staff.

2022 was a great year. Membership is at an all-time high. Jason is optimistic that we will gain members. For memberships concluding, Jason will reach out to ensure they are not disgruntled. Jason is excited to get the new 9 paid off.

Lots of new golf products are coming. Demo day are being scheduled. Golf ball supply is good and Jason doesn't foresee any issues with club shop stock.

The member-guest tournament is off to a good start, with 22 members already signed up. Goal is 60.

VI) Reports of Committee Chairs:

Clubhouse, Food Service/Catering- Committee- Brett

No updates

Green's Committee-Ross

No updates

Golf Committee – Clint

No updates

Membership Committee- Nate

No updates

Finance Committee- Mike

No updates

Ladies Association/ Social- Jody

No updates

Rules and Enforcement Committee- Matt

Good, wear a polo.

VII) Election Results:

Votes: Kenny Herring with 39, Kevin Halterman with 54, Matt Spaulding with 51, John Woell with 24.

Results: Kevin Halterman is reelected as Board President. Matt Spaulding is reelected as board member. Kenny Herring is elected as board member.

Thank you to John Woell for running.

VIII) Questions or Comments From the Membership

Question regarding state of the parking lot. We're not planning to touch the approach as it is in good shape. We need to get the corner. Jason will get on vendor schedule.

IX) Adjournment

MOTION: Clint Brown motioned, and Wade Elgin seconded motion to adjourn the 2023 Annual Meeting. No discussion. Unanimous in favor.