

ICC BOARD OF DIRECTORS MEETING

Monday February 19, 2024, 6:00 PM

Attendees

Board of Directors: Kevin Halterman, Ross Huff, Nate Ohnemus, Wade Elgin, Jody Ragan, Kenny Herring, Carsten Moeller. **Staff:** Jason Marvelli, Nick Middleton, Joe Burke.

2023 Annual Meeting Minutes

MOTION: Wade Elgin motioned, and Nate Ohnemus seconded the motion to approve meeting minutes from November 2023 board meeting. No discussion. Motion passed, unanimous in favor.

PGA Professional Report - Jason

No updates.

Food Service Manager Report – Nick

No updates

Course Superintendent Report – Joe

No updates

Reports of Committees

Clubhouse/Food Committee – Wade

No updates

Finance Committee - Carsten

Carsten Moeller and Kevin Halterman reviewed the 2024 budget and considerations.

MOTION: Carsten Moeller motioned, and Ross Huff seconded the motion to approve the 2024 budget and dues increase of 5% effective in April. No discussion. Motion passed, unanimous in favor.

MOTION: Carsten Moeller motioned, and Jody Ragan seconded the motion to approve the Accountants Report. No discussion. Motion passed, unanimous in favor.

Golf Committee – Clint

No updates

Green's Committee – Ross

Bridges have been completed. Earthwork continues around these new bridges. Considering purchase of a skid loader, search ongoing.

Membership and Marketing Committee – Nate

No updates

Rules and Enforcement Committee – Matt

No updates

Ladies Association/Social Committee – Jody

No updates

Old/Ongoing Business

Update on remodel project

No anticipated movement in 2024. The current clubhouse is in a state where any changes will require adherence to new building codes. Will be reviewing feasibility of a new building. Continue to look at options for the deck.

Rebranding name and logo project

No updates.

Adjournment

MOTION: Ross Huff motioned, and Jody Ragan seconded the motion to adjourn the February board meeting. No discussion. Motion passed, unanimous in favor.