

ICC BOARD OF DIRECTORS MEETING AGENDA - 7:00 PM Monday November 14, 2011

I) APPROVAL OF MINUTES

II) TREASURERS REPORT – Arlen Schrum

III) CLUB MANAGERS REPORT – Jason Marvelli, Connie White (if available)

IV) COURSE SUPERINTENDENTS REPORT - Joe Burke

V) REPORTS OF COMMITTEES:

- * Clubhouse/Social Committee
 - a. Food and beverage pricing structure
 - b. Clubhouse minimums
 - c. New Year's Eve party – what is needed?
- * Green's Committee
 - a. Driving range plans for 2012
- * Golf Committee
 - a. Outside golf outings – Mondays only
 - b. Gold tee positioning on hole #11
- * Membership Committee
 - a. Dick Kerr letter
 - b. Spring membership special
- * Finance Committee
 - a. Cap on project loans
- * Nomination Committee
 - a. Report on candidates

VI) OLD/ONGOING BUSINESS

- * Employee evaluations

VII) NEW BUSINESS

- * Disability status for members
- * Annual meeting

VIII) Membership Changes

- * Resignations: Matt and Dawn Andrews, Mark and Laurie Uitermarkt, Jeff and Krista Morton (social), Karl and Pam Bachof (social)
- * Changed to Social: Jeremy Johnson, Dick and Annette Kerr
- * New Members: None
- * New Social Members: None
- * New Student/Junior Memberships: None
- * Membership Numbers: Now 303 golf and 33 social. We had 309 golf and 24 social memberships last year at this time. We had 313 golf and 18 social memberships 2 years ago at this time.

VIX) Executive Session

FUTURE MEETINGS: Monday, December 19th