

ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, March 21, 2022

I) APPROVAL OF MINUTES –

II) PGA PROFESSIONAL REPORT – Jason Marvelli (if available)

III) FOOD SERVICE MANAGER REPORT – Jen Young (if available)

IV) COURSE SUPERINTENDENT’S REPORT – Joe Burke (if available)

VI) REPORTS OF COMMITTEES:

* Catering/Food Service Report

* Clubhouse Committee Report

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* Finance Committee Report (Mike)

- Accountants Report

* Golf Committee Report (Brown)

- Member Guest for 2022

* Green’s Committee Report (Huff)

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* Membership and Marketing Committee Report

- Capping membership at 350 members

* Rules and Enforcement Committee Report (Matt)

- Member Code of Conduct.

* Ladies Association/Social Committee Report (Jody)

VII) OLD/ONGOING BUSINESS

1. Update on projects for 2022

➤ Finish Paving the Driveway and review additional concrete for the east side of the clubhouse.

2. Protocol for the flag

3. Changes in the daily operations and procedures for the golf course to control and monitor pace of play.

VIII) NEW

Executive Session

NEXT MONTH’S MEETING: April 18, 2022

All meetings start at 6 pm