ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, July 18, 2022

- I) APPROVAL OF MINUTES -
- II) PGA PROFESSIONAL REPORT Jason Marvelli (if available)
 - Update on the membership and consideration of raising the cap.
- III) FOOD SERVICE MANAGER REPORT Nick Middleton (if available)
- IV) COURSE SUPERINTENDENT'S REPORT Joe Burke (if available)
- VI) REPORTS OF COMMITTES:
 - * Catering/Food Service Report (Brett)
 - * Clubhouse Committee Report (Brett)

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- * Finance Committee Report (Mike)
 - Accountants Report
- * Golf Committee Report (Brown)

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- * Green's Committee Report (Huff)
- * Membership and Marketing Committee Report (Nate)

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* Rules and Enforcement Committee Report (Matt)

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* Ladies Association/Social Committee Report (Jody)

VII) OLD/ONGOING BUSINESS

- 1. Update on projects for 2022
 - > Driveway project delayed until fall 2022.
 - Culvert/Tube on #10

VIII) NEW

- Planning of future projects and new initiatives over the next 1-3 years.

Executive Session

NEXT MONTH'S MEETING: September 19, 2022

All meetings start at 6 pm