

ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, Feb 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

- Formally Approve 2022 Budget

* 3% increase in dues with 10% adjustment for cart shed fees. For ease of accounting, all fee will be rounded up.

* Golf Committee Report (Brown)

- Reoccurring and new events for 2022

- Member Guest for 2022

* Green’s Committee Report (Huff)

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* Membership and Marketing Committee Report

* Rules and Enforcement Committee Report (Matt)

* Ladies Association/Social Committee Report (Jody)

VII) OLD/ONGOING BUSINESS

1. Update on projects for 2022

➤ Clubhouse Interior Ceiling (completed)

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

2. Review and Update Insurance Bid

VIII) NEW

1. Appoint new Officers and Committee Members for 2022.

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

3. Protocol for the flagpole

4. Sale of land adjacent to the former sub-station/IMU property.

NEXT MONTH’S MEETING: March 21, 2022

All meetings start at 6 pm

