## ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, January, 2023

I) APPROVAL OF MINUTES –
II) PGA PROFESSIONAL REPORT – Jason Marvelli (if available)
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)
* Finance Committee Report (Mike) - Accountants Report - Budget plan for 2023
* Golf Committee Report (Clint)
* Green's Committee Report (Ross)
* Membership and Marketing Committee Report (Nate)
* Rules and Enforcement Committee Report (Matt)
* Ladies Association/Social Committee Report (Jody)
<ul> <li>VII) OLD/ONGOING BUSINESS</li> <li>1. Update on projects for 2023</li> <li>➤ Planning of future projects and new initiatives over the next 1-3 years.</li> <li>➤ Replacing the upper patio</li> <li>➤ Discussion on rebranding from Indianola Country Club to Indianola Golf Club. This will include ne logo.</li> </ul>
VIII) NEW 1.
NEXT MONTH'S MEETING: February 20th, 2023

\*All meetings start at 6 pm\*