

MINUTES of the
ELK RIVER COUNTRY CLUB d/b/a
ELK RIVER GOLF CLUB
ANNUAL SHAREHOLDERS MEETING
April 17, 2021

Current Board Members:

Dan Johnson, President
Amanda O'Donnell, Vice President
Amanda Spilde, Treasurer
Greta Ege, Secretary
Adam Sharratt
Blake Follmer
Brenda Sagan
Mark Conrath and
Steve LaNasa

Meeting called to order by President Dan Johnson at 6:35 pm.

Thank you to out going board members, Brenda Sagan and Steve LaNasa for their years of service on the board.

Minutes of the Annual Shareholders meeting from 2020 were available to all in attendance.
Dan Tveite motioned to approve, Mike Hyatt 2nd, minutes from the 2020 meeting approved.

Managers Report: Chris Singer, General Manager

Memberships over the last 3 years:

132 Adult memberships in 2018
130 Adult memberships in 2019
125 Adult memberships in 2020, 40 Junior memberships

Green fees:

2018 – 12,065 rounds \$225,353 – Dollars per round \$18.68 – Open April 26
2019 – 11,872 rounds \$223,095 – Dollars per round \$18.79 – Open April 16
2020 – 12,963 rounds \$233,988 – Dollars per round \$18.05 – Open April 18

Managers Report – Pro Shop

Participation in Member Events was up in 2020 compared to 2019.

Junior memberships were up significantly for 2020

New cart fleet

Updates to the Proshop

Simulators – Once open in Jan and Feb were very active and moved us to a level 2 for a 20% split going forward.

Looking forward to 2021

Return of more outside events for the 2021 golf season

Women's Clinic is moving to the first Saturday of May

Women's bathroom/locker room to be updated

G1 POS installed

Men's and Couples Leagues for 2021 are full, Wednesday night Ladies league is also full, will be moving Wednesday night to a 5:30 start.

Managers Report – Grounds and Greens

New tree on the corner of Hole #8

Drain tile is complete on Holes 1, 12 and 16

Bridge has been fixed on Hole #5

Course came through the winter in great shape

A 2nd blower and a new fairway mower have been added to our maintenance fleet

New control boxes for the irrigation system were installed.

Looking forward to 2021

Resurfacing cart paths

New hitting mats for the driving range.

Managers Report – Clubhouse

Due to Covid restrictions in 2020 – Patio seating was not opened until mid May, limited indoor seating opened June 1

Clubhouse was again closed, due to Covid from November 20 through January 4, 2021

Cost of Goods Sold increased significantly in 2020

Labor costs were reduced by 8% from 2019

No weddings and only 3 Graduation parties were held at ERGC

A social committee was established and is chaired by Amanda O'Donnell

Basement meeting room and men's bathroom/locker room renovated, thanks to Adam Sharratt, Denny Hutton and DJ Electric.

New chairs and tables in the restaurant

Two new fryers and a convection oven for the kitchen have been installed

Mark Conrath touched up/repainted restaurant

Looking forward to a new main bar, demo and rebuild to start November 2021

Pinewood – Opened April 18

Memberships were up in all four leagues, a profitable year

ERGC will continue to manage Pinewood through June 30, 2021

President's Report

6th profitable season for ERGC

2020 was a very short season due to Covid restrictions and early October snow

Cash flow has become stable, eliminating the early payment discount

Continuation of the Caddy Program, giving our caddies the chance to apply for the Evans Scholarship

150 Caddy rounds played in 2020

2021 Challenge goals

Season long match play, with qualifying rounds to be played in May with the first Match to begin in June

Continue and expand on the existing Committee's, Women's, Social and Junior

Provide an environment and calendar of events where everybody continues to have fun.

On course caddy training for the 2021 season will be coming soon

Treasurers Report

Audit committee chaired by Amanda Spilde along with Dan Tveite and Chris Singer

Revenue was up significantly for the Golf, Carts, Driving Range and Memberships, while down in Pro-shop and Restaurant showing a \$35,000 profit for the 2020 golf season.

Election of Board Members

Dan Johnson, Brenda Sagan and Steve LaNasa's board membership terms are expiring leaving openings for 3 – 3 year term openings

Dan Johnson has elected to run for a 2nd term, McKaila Poppen, Greg Gebhard are seeking elections to the Board.

Amanda O'Donnell opened nominations from the floor, seeing none, Amanda motioned for a white ballot, Dan Tveite 2nd, motion approved.

President Dan Johnson thanked Chris Singer, Cory Pike and Jon Varty for all of their work keeping ERGC in great shape.

Dan Tveite moved to adjourn the meeting, Amy Lord 2nd, meeting adjourned at 7:15 PM

Minutes respectfully submitted,
Greta Ege, Secretary