

## ICC Board Meeting June 25, 2025

In attendance: Jeannette P, Linda A, Linda S, Linda K, Jon H, Walt E, Kenny W, Mike P, Dan Michele D, Sam O, Lisa H, Anne D, Ryan H, Jim T, Vern S, Pat R, Dick R plus others as the meeting progressed.

Call to Order - Ryan - Thanks to all the volunteers who helped out this morning.

We will approve September 2024 minutes next month, and Willow will send out those minutes to members.

Sam O reported that next week the transfer of all Sunset Golf Holding Company titles that have been collected will go to the Island Country Club. We will know something about the court schedule soon about finalizing the ownership of the club and he will report at the next meeting.

Lisa H expressed thanks to everyone who came to the Volunteer morning and those who have been doing other tasks since the club opened. Highlights – gardening, weeding, trees cut back near barn entrance, removed alders between 8 and 9, divots fixed, raking fescue, t-boxes aerated, restained the pump house, baked goodies, cleaned up chairs, moss off porches, trees cleaned up on 9, cleaned out discarded items (including old golf bags) from the back of the barn, and more. Willow and Michele can look at kitchen stuff stored in the back of the barn to determine which kitchen items to keep. The board and club are planning on hosting a Volunteer Appreciation BBQ in August to thank volunteers for their contributions to the club. Details will be announced closer to the event. The next Volunteer event may be in the evening to accommodate requests from members who would like to volunteer but cannot do so during the day due to work.

Manager's report:

The club is running smoothly, great returning staff, just a few issues.

Numbers are up on all memberships, over a dozen new members, thanks to Membership Committee!

Septic System is an issue. Jon will talk more and we are working on it.

Kitchen - update right now, hired Michele Dur. Michele introduced herself and is glad to be here. We maybe can a soft opening next week?

Willow has been working with the inspection folks

When we do have the opening, small selection at beginning, assess food, people need to come. Kitchen will be open T-F 11 - 1:30pm. Kitchen comm has worked very hard cleaning the kitchen and Michele - new freezer donation, and stuff donated in the past too

We have new protocols in the clubhouse. If anyone needs anything from kitchen, required to ask staff - no more free for all - kitchen is closed so it can open!

Goals to keep getting new members, maybe someone who could do tennis?

Willow emphasized that the staff needs our help and good communication. Let's keep getting better every year.

Jeannette P - Kitchen Comm gave thanks to David G, who came up with a budget and Willow who was organized with lists and tasks, kitchen will be open this summer. She is not sure what part Kitchen Comm will continue to play. There were questions about pursuing local resources - definitely getting seafood - Willow said that we are currently using Performance. There was a question about Burnt Cove Market?

Menu - seems condensed at this point - maybe put it in the newsletter?

Someone suggested to make comparison of prices - maybe sit down with Howard at BCM?

Performance might have a minimum?

Other questions were answered about Gluten free options (yes, will be available) and why just four days? (budget issues, now enough for those - but not closed off from expansion) This is a trial with a lot of hope, and encourage folks to partake!

David G on Zoom (from Scotland!)- Treasurer's report -

Folks received copies indicating we are in really good shape -David discussed financial reports and the board approved two motions: transferring \$24,000 from the operating account to the unallocated excess surplus reserves, and allocating \$50,000 from reserves for the septic system project. David explained that while expenses were running higher than last year due to timing differences in maintenance costs, overall financial performance was on track, with strong membership income and excess cash flow from the centennial fund. There was a question about interest rates on money market accounts and David said he preferred keeping funds in government-insured accounts to ensure safety of the club's investments.

David mentioned a few concerns -payroll is running high, fertilizer expense, but basically the timing of when purchased. Maybe we can smooth it out those expenses. Another that was higher from last year, snowplowing, Just catching up -

There was a question about why Tennis refurbishing went up and only did 2 courts. Costs increased.

He also mentioned that look at income, we are doing very well, memberships, etc and thinks we will be fine as we move on. Motion to accept Treasurer's report - Jim T and Steve M, and board voted to approve.

There was a request that Keith come to the next meeting.

Ryan discussed pickle ball court update on court #3. Jake G pouring next week, not sure what day -hole #3 and 4 will be off limits, start at 6am. After concrete, epoxy on top with lines.

Could be a big money maker - Blue Hill CC has changed many of their tennis courts

There were questions:

Can you still keep the tennis court option as well? No

What about getting board approval to do this pickle ball court work? The board did talk about it last summer at multiple meetings. Tennis committee also recommended acquiring pickle ball courts last year. The Executive Committee researched it thoughtfully and discussed it throughout winter of 2024-2025.

How much with this cost? Concrete \$36K - then epoxy and lines

Any forecast about how many new members? Willow said she gets lots of interest in pickle ball and Lisa said the membership committee hears that too. The Executive Committee did lots of work on researching the prospect. Linda K mentioned that she plays locally and agrees there is interest, and not many outdoor options here on the island

Will there be non-member fees for usage? Yes

What about the noise? We will have to see

Folks also mentioned that currently the tennis courts are underutilized.

Lisa discussed that the Membership Committee was reactivated this past winter. Members include Jenn, Heather, Alexa, Sophie, Nina, Lisa, Lyndsey with Lisa and Sophie as co-chairs. The committee has been working all winter on ways to meet the needs of existing membership as well as recruit new members to the club. Items the committee has worked on and recommended to the board include Tuesday night golf group, new golf club rental sets, new member welcome packets, tennis and golf pricing, discount golf hours on Saturday, discount tennis hours on Friday, and graduated pricing for younger members. Due to these efforts, we now have age-based memberships which has already resulted in a 10-play becoming a full individual member. To accommodate people who work, a new group led by Jenn called "Teeriffic Tuesday" has started on Tuesday nights. Because of the Tuesday night group, we have already received feedback that people joined who otherwise wouldn't have. The committee put together new Member packets to help new members get engaged and stay connected long-term. The new golf club rental sets have been well—received by visitors. Happy visitors lead to return visitors and return visitors lead to new members. Other news from Membership Committee: Get into Golf continues on Wednesday at 1 and Sophie is organizing a 4th of July parade float. Any ideas to meet the needs of existing memberships or recruiting new membership, please let the Committee know. Pat R expressed appreciation for the efforts of the membership committee.

Vern - Siding for the clubhouse. He is suggesting vinyl siding, less maintenance. Prices: \$8800 for red, grey is \$500 less but won't fade. Price for red shingles \$25K

There was a question about how critical is the siding? Vern thinks it is critical and perhaps do it in the fall when things slow down

What about vinyl shingles? There are vinyl shingles but expensive.

Ryan suggested we continue this discussion next month.

Social Comm - going right now (lots of folks coming in the clubhouse) Wine Wednesday going on! Doing well.

Linda S - Women's golf - underway

Grounds report 6/25/2025

Members: Jon Hellstedt, Mike Parker, Cory Webb, Ken Wiberg, Ryan Hayward, Keith Hoover, Lee Levant by phone.

Work on pickle ball court will start soon

Renovations on practice green and forward tees will start late July.

Septic system - request for bids have gone out. Byron Hutchinson, Wardell, Eaton

Bare spots on course need reseeding. Could easily be done with reseeding machine. Looking into purchase a Multi-seeder - used one is \$4k or new for \$12K

New motor for pump has been ordered. Intake valve in pump house needs to be repaired.

#### Tennis Committee Report 6-25-25

As the season gets underway, the tennis courts have been prepared and were open for first use on Friday, June 13th. Open Tennis began on Sunday the 15th and is held each week at 2:00 pm and on Wednesdays at 9:00 am. Rates for players have been adjusted as recommended by the tennis committee last season and a discounted rate added for Fridays to increase court usage.

An exciting new feature in the works is the transformation of court 3 into pickleball courts! Details are being coordinated by the board, Keith and Willow and will include adding a hard surface and lines for 2 playing areas. We also suggest painting the lines for tennis in an alternate color and keeping the tennis net up for use and as a divider between pickleball courts. An additional curtain or barrier will be needed between courts 2 & 3 to prevent interruption of games by wayward balls, especially pickleballs.

Tournaments this year will include the Lucky Draw Mixed Doubles match on Sat., July 26th and the Mixed Doubles Club Championship on Sat., Aug. 9th. Both tournaments begin at 9:00 am. The Club Championship is only open to members but the Lucky Draw is open to both members and visitors. Sign-up forms will be posted on the bulletin board.

The "Find a Partner" sign-up sheet is now posted on the bulletin board. If you are looking for more playing time and need a partner, put your name on the list or contact someone whose name is on it.

Respectfully submitted, ICC Tennis Committee

Linda Allen

Babette Cameron

Trish Cooper

Meeting was adjourned at 5:25.