

ICC Annual mtg August 20, 2025

Willow, Ryan, Lisa, David, Anne, Mike, Vern, Vito, Jim, Sam, Walt, Lee, Ruth, Nancy E, Linda S, Eliza, Heather Linda K, Mikey, Jeannette, Linda A, Bob A, Inese, Steve, Suzanne, Dick R, Pat R, Cory, plus others who came in during the meeting.

Ryan Called meeting to order at 4:07pm with request to keep each report short (approximately 2 minutes)

It was moved, seconded and passed unanimously that the July 2025 meeting minutes be accepted.

Volunteer Appreciation - Lisa

The Executive Committee would like to recognize the many volunteers for their contributions to the club. During multiple events this summer we have seen how “many hands make light work” and there is much laughter in whatever task we take on together. We all care about this place and each other, and it shows in the many positive developments occurring this year.

We hope you can join us for a Volunteer Appreciation BBQ this Saturday, August 23rd at 1:00 pm for fun and fellowship. The Executive Committee, Willow and staff will be serving up hamburgers, hot dogs, sides, ice cream and small gifts. There is a sign-up sheet that we will pass around and hope you will sign up to attend. The signup sheet is just so that we have a more accurate estimate of how much food to prepare. This BBQ is a simple thank you to all ICC volunteers—whether you helped on Volunteer Day, served on a committee, showed kindness to anyone in our community or donated to ICC in some way. Please join us and spread the word to others who might not be here at the meeting today.

Looking around this room, I’m reminded of conversations with many of you in which we’ve said that we are grateful to have the health and the means to be here together in this beautiful place. Today, ICC is a vibrant center of the community thanks to the people that came before us. I spoke with a member the other day who was remembering what it looked like more than 25 years ago and how far it has come. ICC has overcome challenges before and will do so again. And the result of our efforts will be a place where people feel connected, healthy and happy for years to come.

And to become part of the many wonderful things happening at ICC, please consider serving on a committee. The Chair of each committee will speak today about what their committee has been working on, a general sense of what they do and who serves on their committee. Each committee is comprised of multiple people working behind the scenes, so this is a wonderful opportunity to listen to each other and find out what committees are doing. Please contact the Chair or Co-Chair of a Committee that you

would like to help. As always, feel free to reach out to any one of us on the Executive Committee, outside of board meetings, too. There are many talented people at ICC and working together we can solve problems and be better than we were yesterday.

Treasurer's Report - David

From David's report: The Club's over all cash position remained relatively flat over the past three weeks. Operating cash and Friends of the Club accounts were up \$9,979 and \$25,001, respectively, while the Centennial Funds was down \$34,080 over the same period.

Operating cash account was up \$9,979, due simply to the fact that daily games (\$39,637) and membership fees (\$9,610) exceeded daily operating expenses (\$37,820) and various impound payments made (\$2,158).

Regular operating expenses paid for that same period included \$33,276 in payroll and related expense. Other major expenses include \$1,432 for our property and casualty insurance installment. We purchased \$2,273 in beverage and merchandise for resale. At August 17th, we had \$18,079 in new credit card balances outstanding.

The closing statement balance from 7/28/25 of \$13,825.76 in due August 24th. There were no other accounts payable outstanding.

Centennial account \$19K in contributions came in - final goal is \$400K, we now stand at \$360K committed

FOTC account- a donation for grounds - of \$25K - was received.

Membership - 185 members, up 7 members from last year - as of August 17th, same as last year because Sustaining members are down, couples are up, individuals up, 10-play is down - we have a redistribution from last year. Good trend

Member rounds are up - more play or better at signing up

Non-member fees are up too - not a huge percentage

Daily cart usage up 18% and fees up 24% - both members and non-members

Rental income is down -\$3,000 from last year- less activity.

Expenses - Salary expenses were up - more employees

Property taxes not paid yet

We probably won't have any operating surplus at the end of the year. Perhaps we might have to tweak membership fees for next year.

It was moved, seconded and passed unanimously that the Treasurer's report be accepted.

Manager's Report - Willow

Good feedback from kitchen and community events, more members coming to them

HIP made \$24K, no news from the Island Community Center yet. Good to see lots of people at the community events who never have been here at ICC.

Steady usage , strong membership, even a new member in the past few days.

As we approach the end of the season, I'd like to provide a brief summary of current operations and upcoming items.

- Season Wrap-Up: Our final day of operation will be October 13th. Member use of the Club remains steady, and feedback throughout the season has been very positive, particularly regarding the kitchen and special events.
- Golf Events: Participation in weekly scrambles and leagues has stayed strong right through September. We have just a few more scheduled events before closing, and I expect good turnout as members make the most of the final weeks.
- Community Outreach: We have had excellent engagement with community events this summer, including the Healthy Island Project Bowl Auction, the "One for Stevie" Scholarship Concert, and the Island Community Center's Night of Giving. These partnerships have underscored the Club's commitment to the greater Deer Isle community.
- Annual Meeting: Today marks our Annual Meeting, with the nomination of new officers and directors. Many members will be departing for the season soon, and we extend our thanks to everyone who has contributed to a successful year.

In summary, it has been a strong season, with high member engagement, well-attended events, and positive community visibility. We are well positioned to close the year on a positive note and look forward to building on this momentum next season.

Building Comm - Vern - No report, decisions about siding the clubhouse on hold

Food and Beverage Comm - Jeannette

Question about when kitchen is closing - play it by ear, probably after Ladies luncheon mid-Sept - Willow will keep us posted

Financials from David - Food sales exceeded what was projected - payroll is on target - some one-time equipment/kitchen costs at the beginning

Grounds - Mike read report from Jon

Pump has been overhauled. Working well. Thanks to crew for hand watering, etc. Keith, Amy, Bob, John and John. Multi seeder has been ordered. Thanks to gift from Sue Perry.

Committee carefully reviewed all bids that were submitted for septic upgrade. chose Eaton Excavating. Happened to be low bidder and most complete proposal. Work on lower field will begin this summer. Work around clubhouse after closing in October. Pickleball court construction has been delayed.

Mike also mentioned that the committee is always discuss manpower situation - John C will be retiring at the end of the season. Looking into robotic mowers for fairways and rough - Keith will talk with course in N Anson ME.

Ladies Golf - Linda S

We've had a good summer with 18 to 22 players each Tuesday. fewer folks coming out to putts on Thursdays compared to other years. Eliza C won our president's cup and Linda Kimbrell came out on top in the Club Championship. Second gross was Pam Fowler, First net

was Lyn Hoopes, second net were Jean Hutchinson and Inese Moore. Our closing luncheon and the end to our structured season will be on September 9th.

Social Comm - Linda S

We have been very busy this summer with 12 events including the lobster dinner, welcome back and the annual Thanksgiving to be held on September 3rd. The sign up boards will be on display. Please put your name under what you will bring, also sign on the other board with the names of who will be attending. We have had our regular Wine Wednesday folks plus a lot of new faces this summer.

Lisa Haynsworth, Sandra Seile and Linda Stratton will be stepping down. Heather Geike will be the new director of the committee and will be looking for additional members. Let Linda Straton or Heather Geike know if you would like to help out. Next Wednesday will be a Halloween theme, have some fun, dress up in costume, not required.

Thanks for a good year.

Long Range Comm - Lee

There will be a Long Range – Centennial Committee Presentation on Tuesday September 9th (with food) for “the rest of the story” at 5pm. Flyers with more information will be posted soon.

Membership Comm – Lisa

The Membership Committee has been busy this summer managing many activities including Get Into Golf (beginner golf group), Teeriffic Tuesdays (after work golf group), July 4 th float, New Member Packets, New Member Follow-up, Rental Club assessments, Visitor Pricing follow-up and initial planning for 2026. Our committee which includes Lisa, Sophie, Nina, Jenn, Heather, Alexa and Lyndsey has met to compare notes on what went well this past summer and what needs to be improved in 2026. At this time, we realize that we need at least 2 more volunteers to help with the July 4th float next year. Please reach out to Sophie or me if you would like to help with the July 4th float representing ICC in the parade. Planning for the float will take place over the winter. We will plan to meet by zoom/in-person in Fall, Winter and Spring to improve upon past activities and introduce new initiatives to meet needs of current membership and expand new membership. And we appreciate the ideas brought to us by other members on how we can best serve the community. Thank you!

Men's Golf - no report

Nominating Comm - Sam

Nominees this year -

Co-President 1- Lisa Haynsworth (1 year term)

Co-President 2 - Vacant (1 year term)

Co-Vice President 1- Shaun Webb (2 year term)

Co-Vice President 2 - Cory Webb (2 year term)

Treasurer - David Greiwe (1 year term)

Secretary - Anne Douglass (1 year term)
Board Members/Directors: (1 year terms):
Building - Vern Seile
Social - Heather Geikie
Food and Beverage - Jeannette Parker
Golf Handicap and Rules - Dick Dunham
Long Range Plan - Lee Levant
Golf Tournaments - Vito Corsini, Linda Kimbrell
Membership - Sophie Webb, Lisa Haynsworth
Men's Golf - Ken Wiberg
Ladies' Golf - TBA
Grounds - Jon Hellstedt
Tennis - TBA
Pickleball - Linda Kimbrell
At Large - Maike Parker, Walt Epply, Sam Ostrow

Sam explained that the group assembled today votes to approve the above nominations, then afterwards the new nominees meet to ratify the election and to ratify a motion to change the bank signing information.

It was moved, seconded and passed unanimously that the slate of nominees above be accepted.

Pickleball - Linda K

A new committee with Morgan, Shaun, Linda A. No report now but will be working on Pickleball plans.

Tennis - Linda A

Tennis at the ICC began in mid-June with 2 clay courts available for use. According to Club statistics, 189 members and 73 guests signed in to use the courts during that time. The third court was slated to be resurfaced for pickleball but plans were changed after consideration of the Club's overall renovation plans being formulated by the Long Range Planning Committee. Discussions are underway for a possible relocation of two tennis courts in conjunction with the addition of pickleball courts. More information will follow as it becomes available.

Open Tennis sessions on Wednesday mornings and Sunday afternoons were lightly attended. It was felt that the unusually hot, humid weather and frequent air quality alerts had some impact on attendance. No tournaments were held this year due to a lack of participants. During the summer, several mixed doubles groups and singles players regularly used the courts. Players scheduling weekly court time were able to sign up one week in advance, which has been our long-standing policy. The "Find a Partner" sign-up sheet was helpful for a few players looking for more playing time.

As work is done to make improvements to the course and grounds, tennis will continue to be an integral part of the process.

Tournaments - Ryan

Connor Morey - Club Championship

Old Business -

Sam - Title change - law moves slowly

Since 1956 trying to collect shares - Sunset Golf Holding Company - need to show that we are trying to get them. We do operate as if we have it, so that is good.

Parking lot - On the Line - Willow will send info

Q – A member asked, will the kitchen make money this year? No, and the kitchen was not expected to make money this year. As of August 17th, the kitchen operation has \$6,000 compared to the budgeted loss of \$900. \$3000 Additional one-time costs to bring the kitchen into regulatory compliance were not reflected in the budget. Overall beverage sales are up and we are making profit on the food costs. If we include all the beverages and snacks, we have a \$5,600 profit.

New Business -

Policy issues - Anne

The Executive Board and Willow will be looking at current policies and adding more to help staff and members.

Adjourned 5:05pm