

Elmhurst Country Club
Board of Directors meeting
Monday, July 25, 2022

ATTENDANCE: Sohns, Hopkins, Mecca, Brozzetti, Brown, Nardella, Domanish, Ross, Heller
Professionals – Jim Lanza, John Roche, Chris Mathewson

President Sohns called the meeting to order and began with the pledge of allegiance and roll call. All directors were present. Tim Hopkins made a motion to accept the minutes from the June meeting. Richard Brown made the second and all were in favor.

Membership: - Andy Heller (see attached)

Andy Heller reviewed the membership report. Mike Domanish made a motion to accept the report. Doug Nardella made the second and all were in favor.

Entertainment: - Mike Brozzetti and Chris Mathewson

Entertainment will be provided on Friday evening, August 12th. A bourbon and cigar pairing evening is scheduled for August 19th. Plans are currently being made for an Italian Night in September with entertainment.

Kitchen and Bar: - (See attached) Richard Brown and Skeeter Mathewson

The POS tablets have been purchased and are currently being programmed for server use. Please be patient with ALL servers while the bugs are being worked out.

Clubhouse: - Dennis Ross and Chris Mathewson

The painting of the buildings is currently underway. There is also discussion of replacing the awning at the Pro Shop.

Employee Relations: - Richard Brown

No report at this time.

Public Relations: - Mike Domanish

No report at this time.

By-Laws: - Doug Nardella

No report at this time.

Long Range Planning: - Mike Mecca

No report at this time.

Golf: - Mike Domanish and John Roche

The Pro Shop is currently developing a tracking system in order to track guest play and limit the amount of times a guest plays. As previously stated, the guest fees policy has been revised. Mike Brozzetti made the motion to accept this new policy. Mike Mecca made the second and all were in favor.

Applications will be going out in the near future for the fall golf leagues. Teams will be limited based on seniority due to the amount of daylight and ability to end a round.

Details are being finalized with both North Pocono and Dunmore High School on their schedules and the availability of the course for the upcoming high school golf season.

Carts: - Mike Mecca and Jim Lanza

The club is currently waiting for a delivery date for the new carts.

Course and Grounds: - Tim Hopkins and Jim Lanza

As evidenced, the green on #1 has been aerated as it desperately needed it. The topic of dredging the pond on #7 is currently being discussed due to the massive amount of silt, etc. that has accumulated in the pond. Cost is yet to be determined and the availability of grant money for this project is being investigated.

Treasurer's Report: - Mike Brozzetti (see attached)

Mike Brozzetti reviewed the treasurer's report. Tim Hopkins made a motion to accept the report. Mike Domanish made the second and all were in favor.

Old/New Business:

Dennis Ross volunteered to be the election committee chairman. Any members wishing to run for the board of directors should contact Dennis Ross.

The next meeting will be held Monday, August 29, 2022 at 6:00PM at Elmhurst Country Club.

Tim Hopkins made the motion to adjourn at 8:30PM. Second by Mike Domanish and all were in favor.

Andy Heller
ECC Secretary