

Elmhurst Country Club
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, January 31, 2022 at 6 PM at Elmhurst Country Club. A lite fare will be available at 5:15PM

AGENDA ITEMS:

1. Meeting called to order
2. Pledge Allegiance/Roll Call
3. Acceptance of Minutes of previous meeting
4. Treasurer – Mike Brozzetti
 - a. 2023 Budget Progress
 - b. Membership Fees
5. Membership – Andy Heller
6. Course & Grounds – Tim Hopkins
 - a. Course Update
 - b. Staff Update
 - c. Range Mats
7. Entertainment – Mike Brozzetti
8. Carts – Mike Mecca
9. Clubhouse – Dennis Ross
 - a. Club Systems Update
 - b. Topp IT update
 - c. Wall Decor
10. Golf – Mike Domanish
 - a. PS credit letters
 - b. Pro Shop Update
11. Kitchen/Bar –Doc Brown/ Skeeter Mathewson
 - a. Social Membership Dues
12. By- Laws – Doug Nardella
13. Long Range Planning – Mike Mecca
14. Employee Relations – Doc Brown
15. Public Relations – Mike Domanish
16. Old/New Business

PLEASE NOTE: If your item is not listed on the Agenda, IT WILL NOT BE DISCUSSED AT THE BOARD MEETING. If you have anything you would like to present to the board it should be sent to the office at least one week prior to the meeting. The above is only a guideline for your reference.