

Elmhurst Country Club  
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, January 23, 2023, 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 – Bill Draz
  - a. Bonus Structure
  - b. Budget Review
  - c. Raffle
5. Membership – Dan Bracey
6. Course & Grounds – Mike Domanish
  - a. Course update
  - b. Timbering project
7. Entertainment – Dan Bracey
8. Carts – Andy Heller
  - a. New Fleet
9. Clubhouse – Marty Pane
  - a. Stag Bar update
  - b. Content Manager Position
10. Golf – Tim Hopkins
11. Kitchen/Bar – Glenn Lesniak / Skeeter Mathewson
  - a. Steamer
12. By- Laws – Mike Domanish
13. Long Range Planning – Marty Pane
14. Employee Relations – Bill Draz
15. Public Relations – Glenn Lesniak
15. Old/New Business
  - a. Raffle Options

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.