

Elmhurst Country Club
Board of Directors meeting
Monday, January 23, 2023

ATTENDANCE: Brozzetti, Hopkins, Heller, Drazdowski, Domanish, Mecca, Lesniak, Pane and Bracey
Professionals – Jim Lanza

President Brozzetti called the meeting to order and began with the pledge of allegiance and roll call. All directors were present. Mike Brozzetti made a motion to accept the minutes from the December meeting. Mike Domanish made the second and all were in favor.

Membership: Dan Bracey (see attached)

Dan Bracey reviewed the membership report. The board approved the three (3) leaves of absence requested. The board did not approve (at this time) the two (2) Senior to Honorary requests due to the Senior membership count being 323. Mike Domanish made a motion to accept the membership report. Mike Mecca made a second and all were in favor.

Dan Bracey made a motion to extend the membership special until April 1, 2023. Mike Mecca made the second and all were in favor.

Carts: Andy Heller and Jim Lanza

Due to the fact that an interest rate for the cart lease cannot be determined until the delivery is imminent, the board is also looking into the options of purchasing the carts. No decision has been made at this time. Cart delivery is still scheduled for the opening of the ECC golf season.

Golf: - Tim Hopkins and Andy Heller

It has been determined that the "Gumba Open" will now become an ECC Club event with an entrance fee required for playing. The discussion is ongoing as to whether the format should be match or medal play.

By-Laws: Mike Domanish

No report at this time.

Grievance: Tim Hopkins

No report at this time.

Employee Relations: Bill Drazdowski

No report at this time.

Public Relations: Glenn Lesniak

Message boards were discussed.

Long Range Planning: Marty Pane

No report at this time.

Entertainment: Dan Bracey

ECC will be using bar-top advertising as well as electronic message boards that will be located in the clubhouse.

Various club events are being discussed such as, but not limited to: parties on the patio, Italian night, Clam night, a day at the races, etc.

Kitchen and Bar: Glenn Lesniak

Message boards will be located in the clubhouse for the purpose of drink specials, menu features, and club events. New menus for breakfast, lunch and dinner are being discussed. The purchase of a steamer and an fry filter are also being discussed.

Treasurer's Report: - Bill Drazdowski

Bill Drazdowski reviewed the treasurer's report. Mike Domanish made a motion to accept the report. Dan Bracey made the second and all were in favor.

Clubhouse: Marty Pane

Demo work on the stag bar is complete and new construction is beginning. Final prices are coming together but yet to be determined. The previous estimate for the purchase of the new beer tap system, coolers, and ice machines was incorrect. It has been determined that \$10,000 is required to complete these purchases.

A motion was made by Bill Drazdowski to allot not to exceed \$16,000 from the capital account for the additional equipment costs. Tim Hopkins made the second and the motion passed.

Marty Pane made a motion to allot not to exceed \$10,000 for purchase of furniture in the stag bar with monies coming from the raffle fund. Mike Domanish made the second and the motion passed.

Course and Grounds: - Mike Domanish and Jim Lanza

#5 drainage is done – awaiting seed mix/sod in the spring.

#6 drainage – entire left side is trenched awaiting pipe and backfill and sod in the spring.

#10 drainage is done awaiting final grading and sod in the spring.

All greens are covered. The critical time for the greens begins on this date. The grounds crew will monitor the greens.

The woods area between #1, #2, #8 and #9 has been opened up and dead beech trees have been removed.

The resurfacing of both entrance driveways is also being discussed.

Old/New Business:

The raffle tickets distributed to the members in previous years were five (5). Starting 2023, the amount of tickets will be eight (8) and all must be sold to receive golf passes.

The next BOD meeting will be held on Monday, February 27, 2023 at 6:00PM at the Elmhurst Country Club. Tim Hopkins made the motion to adjourn at 8:50PM. Second by Mike Domanish and all were in favor.

Andy Heller

Secretary ECC Board of Directors