

Elmhurst Country Club
Board of Directors meeting
Monday, June 20, 2022

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

President Sohns began the meeting with the Pledge of Allegiance and roll call. All directors were present. Jack Sohns made a motion to accept the minutes from the May meeting. Doug Nardella made the second and all were in favor.

The meeting began with a contingency of the ladies' golf association consisting of Kathy Hughes, Sue Rudalavage, and Diane Jones-Hannon. They attended the meeting to address the matter of the kitchen not being open on Wednesdays due to the shortage of staff. Fortunately for ECC, Chef Murphy has hired an additional cook and this situation has been remedied while the search for additional help continues.

Membership: - Andy Heller (see attached)

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

Entertainment: - Mike Brozzetti and Chris Mathewson

All preparations for the Barone three-day tournament are complete including the clam bake dinner and entertainment on Saturday night. There are plans for a Bourbon and Cigar Pairing event in August.

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

As noted, June was a busy month and July and August are also looking like very busy months. Event staff is in place and have been doing an excellent job.

Clubhouse: - Dennis Ross and Chris Mathewson

The new POS system is up and running with a few minor glitches that have been addressed. Tablets for the servers still have not been supplied.

The painting of the exterior of the clubhouse is complete.

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.

Carts: - Mike Mecca and Jim Lanza

No report at this time.

Course and Grounds: - Tim Hopkins and Jim Lanza

Range mats are due to be delivered. The drainage work at the entrance has been completed and hopefully alleviate the problem. Currently, the grounds crew is under-staffed, but at the same time, doing an excellent job.

Golf: - Mike Domanish and John Roche

All preparations are completed for the Barone. No problems are anticipated.

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

Mike Brozzetti reviewed the treasurer's report. Andy Heller made a motion to accept the report. Doug Nardella made the second and all were in favor.

Old/New Business:

As noted in the newsletter, range balls are in fact disappearing from the range at an alarming rate and many are being found on the golf course itself. Please remember, these golf balls are meant for the driving range ONLY and not for actual play!

The next meeting will be held Monday, July 25, 2022 at 6:00PM at Elmhurst Country Club.

Tim Hopkins made the motion to adjourn at 8:10PM. Second by Mike Domanish and all were in favor.

Andy Heller
ECC Secretary