

Elmhurst Country Club
Board of Directors meeting
Monday, November 29, 2021

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

President Sohns began the meeting with the Pledge of Allegiance and roll call. Jack Sohns made a motion to accept the minutes from the October meeting. Mike Domanish made the second and all were in favor.

Dennis Ross made a motion to accept the minutes from the November 27, 2021 re-organization meeting. Second by Mike Brozzetti and all were in favor.

Membership: - Andy Heller (see attached)

Andy Heller reviewed the membership report. Dennis Ross made a motion to accept the membership report. Second by Tim Hopkins and all motion was approved.

Entertainment: - Mike Brozzetti and Chris Mathewson

Breakfast with Santa is scheduled for Sunday, December 12th. Events are being planned for the patio in 2022.

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

Doc Brown and the kitchen and bar committee will meet with chef Murphy and his staff to finalize the hours and menu for the stag bar in January and February. The menu for 2022 will also be discussed.

Clubhouse: - Dennis Ross and Chris Mathewson

Details are being finalized for the new computer/POS system. It is estimated to be installed in February 2022.

By-Laws: - Doug Nardella

No report was made at this meeting.

Employee Relations: - Richard Brown

No report was made at this meeting.

Public Relations: - Mike Domanish

No report was made at this meeting.

Carts: - Mike Mecca and Jim Lanza

Club Car made a proposal for new golf carts. A discussion was held concerning the feasibility of leasing electric carts. It was determined that electric carts are not the best option at this time.

A motion was made by Mike Domanish to accept the Club Car proposal. Second by Tim Hopkins and the motion was approved. The carts will be delivered in the fall of 2022.

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

A motion was made by Tim Hopkins to accept the Treasurer's report. Second by Doc Brown and the motion was approved.

Course and Grounds: - Tim Hopkins and Jim Lanza

The irrigation system has been winterized. All green and par 3 tee boxes will be covered by December 4th, weather permitting. Drainage work on hole #6 will continue and it will be seeded and sodded in the spring. Work is continuing on hole #16 tee and that will also be seeded/sodded in the spring. Some miscellaneous tree removal will continue depending on the weather.

Golf: - Mike Domanish and John Roche

Dan Powell addressed the BOD. He indicated a desire by both North Pocono and Dunmore School Districts to continue using ECC as their home course. The BOD replied that it would reply to him with all the pertinent details.

Golf Simulator will open for play in January 2022. See attached report for details.

Pro Shop: - Andy Heller, Dennis Ross and John Roche (See attached report)

John Roche, Jim Lanza, and Mike Brozzetti are continuing to assess the credit due members from the 2021 golf season. New lines of credit are currently being established with all proposed vendors and are proceeding favorably.

There will be a Christmas sale held in the Pro Shop from December 17th- 19th. Membership has been notified by email and clubster of this event.

Old/New Business:

The payment of the Roaring Brook Amusement tax was discussed, and it was agreed that Elmhurst Country Club would not be paying this year.

Next meeting will be Monday, December 27th at 6:00PM at Elmhurst Country Club.

Tim Hopkins made a motion to adjourn at 8:20PM – second by Mike Domanish.

Andy Heller
Secretary
ECC Board of Directors