

Elmhurst Country Club  
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, April 24, 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
  
5. Membership – Dan Bracey
  
6. Course & Grounds – Mike Domanish
  - a. Course Update
  - b. Equipment Package
  
7. Entertainment – Dan Bracey
  
8. Carts – Andy Heller
  
9. Clubhouse – Marty Pane
  - a. Tournament Boards
  - b. Ladies Locker Room
  
10. Golf – Tim Hopkins
  - a. Weekend Update
  
11. Kitchen/Bar –Glenn Lesniak / Skeeter Mathewson
  
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

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.