

Elmhurst Country Club
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, October 26, 2022, 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 – Mike Brozzetti
 - a. Outside golf event analysis
5. Membership – Andy Heller
6. Course & Grounds – Tim Hopkins
 - a. Course Update
7. Entertainment – Mike Brozzetti
8. Carts – Mike Mecca
9. Clubhouse – Dennis Ross
 - a. Water update
10. Golf – Mike Domanish
 - a. Simulator schedule
 - b. December Pro Shop Schedule
 - c. Schedule of Events 2023
11. Kitchen/Bar –Doc Brown/ Skeeter Mathewson
12. By- Laws – Doug Nardella
13. Long Range Planning – Mike Mecca
14. Employee Relations – Doc Brown
15. Public Relations – Mike Domanish
15. Old/New Business
 - a. Upcoming election (Mark Cloruri withdrew from ballot)

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.