

Elmhurst Country Club
Board of Directors meeting
Monday, February 27, 2023

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

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

Membership: Dan Bracey (see attached)

Dan Bracey reviewed the membership report. A motion was made to extend the membership special being offered through the month of April by Mike Domanish. Dan Bracey made the second and all were in favor. Andy Heller made a motion to accept the membership report. Bill Drazdowski made the second and all were in favor.

Carts: Andy Heller

All new carts (73 in total) are due to be delivered in March 2023.

Golf: - Tim Hopkins and Andy Heller

The golf simulator is closed as of March 2, 2023. Opening Day Tournament is scheduled for the weekend of April 22nd. Exact details of this tournament are yet to be determined.
Golf leagues will start the week of April 24, 2023.

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.

Long Range Planning: Marty Pane

No report at this time.

Public Relations: Glenn Lesniak

No report at this time.

Kitchen and Bar: Glenn Lesniak and Chris Mathewson

The purchase of a steamer was discussed. A motion to purchase the steamer recommended that comes with a five year warranty was made by Bill Drazdowski. The second was made by Glenn Lesniak and all were in favor.

It has been decided that TV message board will be utilized throughout the club this year and will be stationed throughout the clubhouse at locations to be determined.

The new menu is being finalized and will be ready in time for the kitchen and bar opening scheduled for March 9, 2023.

Entertainment: Dan Bracey

Easter brunch is scheduled for April 8, 2023. Easter bunny breakfast and egg hunt is scheduled for March 26, 2023. Upcoming events are being determined. Tentatively scheduled are a Kentucky Derby party, an Italian Night, as well as other events.

Clubhouse: Marty Pane

The renovation of the stag bar is progressing roughly on schedule. Completion date is yet to be determined.

Treasurer's Report: - Bill Drazdowski

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

Bill Drazdowski reviewed the proposed 2023/2024 budget. Some fees are being increased (dues, carts, etc.) and will be discussed at the Spring meeting scheduled for March 19, 2023.

The 4% COLA to the dues is being implemented and will be retroactive to February 1, 2023. Bill Drazdowski made this motion. Andy Heller made the second and all were in favor.

Mike Domanish made a motion to approve the proposed 2023/2024 budget. Dan Bracey made the second and all were in favor.

Course and Grounds: - Mike Domanish and Jim Lanza

The course is in generally good condition as of this date. The projects on #5, #6, #10, and #14 are basically complete and awaiting sod, which is to be delivered the first week of April.

The logging project is complete for the winter and proceeds will be used toward the resurfacing of the main (upper) driveway and the repair of #1 cart path as well as any patching deemed necessary. A motion was made to this effect by Bill Drazdowski. A second was made by Glenn Lesniak and all were in favor.

A motion was made by Tim Hopkins to construct a new tee on #9 to the left of the cart path. The work will be performed in-house similar to the work to construction of the new tee on #4. Marty Pane made the second and all were in favor.

Old/New Business:

The Spring Ice Breaker meeting has been scheduled for Sunday, March 19th at 2PM in the banquet room.

The next BOD meeting will be held on Monday, March 27, 2023 at 6:00PM at the Elmhurst Country Club. Tim Hopkins made the motion to adjourn at 7:00PM. Second by Mike Domanish and all were in favor.

Andy Heller

Secretary ECC Board of Directors