

Elmhurst Country Club
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, March 27, 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
 - a. New Members

6. Course & Grounds – Mike Domanish
 - a. Course Update

7. Entertainment – Dan Bracey

8. Carts – Andy Heller

9. Clubhouse – Marty Pane
 - a. Stag Bar update

10. Golf – Tim Hopkins

11. Kitchen/Bar – Glenn Lesniak / Skeeter Mathewson
 - a. Opening Date
 - b. Outside Events Update

12. By- Laws – Mike Domanish

13. Long Range Planning – Marty Pane
 - a. Sand Trap

14. Employee Relations – Bill Draz
 - a. Membership Relations

15. Public Relations – Glenn Lesniak

15. Old/New Business
 - a. Township Discussion/meeting

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.