

Elmhurst Country Club
Board of Directors meeting
Monday, December 19, 2022

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

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

Membership: Dan Bracey (see attached)

Dan Bracey reviewed the membership report. Mike Domanish made a motion to accept the membership report. Andy Heller made the second and all were in favor.

Golf: - Tim Hopkins and Andy Heller

Tournament schedule and league dates are being finalized. Simulator league will begin January 3rd and run through February 24th.

Course and Grounds: - Mike Domanish and Jim Lanza

All winter prep on the golf course is completed. #4 tee is also complete with the exception of the sod. The timber project has been restarted. Tim Hopkins made a motion to accept the terms of the timber project. Second by Glenn Lesniak and all were in favor.

Carts: Andy Heller and Jim Lanza

The new carts will be delivered in time for the 2023 golf season.

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.

Kitchen and Bar: Glenn Lesniak and Chris Mathewson

There will be additional happy hour specials with entertainment in 2023. There are currently 34 events either scheduled or pending confirmation for 2023. Chris Mathewson is currently awaiting proposals for a new walk-in freezer. The current freezer will most likely not make it past this year.

Entertainment: Dan Bracey

The entertainment committee will be more aggressive with events in 2023. Placards are being purchased with the intent to advertise all events, drink specials, etc. throughout both the bar and dining areas.

Treasurer's Report: - Bill Drazdowski

Bill Drazdowski reviewed the treasurer's report. Dan Bracey made a motion to accept the report. Mike Domanish made the second and all were in favor. Member statements will begin to be sent out via email in the very near future.

Public Relations: Glenn Lesniak

The Clubster app is currently being looked into as a way for better sharing of all events to the membership.

Clubhouse: Marty Pane

It was determined that ECC should lock in the price for electricity from PPL. This will generate a savings. It was also determined to lock in our propane supplier with Falcon Propane. Glenn Lesniak made a motion for these determinations. Second by Marty Pane and all were in favor.

There was a discussion regarding the renovation of the Stag Bar over sketches and cost estimates provided by Marty Pane. Mike Domanish made a motion to proceed with the renovation of the Stag Bar with a cost not to exceed \$60,000 and funds coming from the PPP/ERC account. Bill Drazdowski made the second and the motion passed.

Mike Domanish made a motion to purchase a new beer tap system, ice machines and coolers with a cost not to exceed \$16,000 with funds coming from the capital account. Mike Mecca made the second and the motion passed.

Tim Hopkins made a motion to allow smoking in the Sand Trap bar for the months of January and February during the renovation of the Stag Bar. Marty Pane made the second and the motion passed.

Old/New Business:

Tim Hinton was appointed the ECC BOD solicitor for 2023.

All committees were submitted to the board and approved as submitted.

The next BOD meeting will be held on Monday, January 23, 2023 at 6:00PM at the Elmhurst Country Club. Tim Hopkins made the motion to adjourn at 8:45PM. Second by Mike Domanish and all were in favor.

Andy Heller

Secretary ECC Board of Directors