

**Elmhurst Country Club  
Board of Directors meeting  
Monday, August 29, 2022**

**ATTENDANCE:** Sohns, Hopkins, Mecca, Brozzetti, Nardella, Domanish, Ross, Heller: Absent - Brown

Professionals – Jim Lanza, John Roche, Chris Mathewson

President Sohns called the meeting to order and began with the pledge of allegiance and roll call. All directors were present with the exception of Doc Brown. Tim Hopkins made a motion to accept the minutes from the July meeting. Mike Domanish made the second and all were in favor.

Frank Goryl addressed the board of directors concerning his membership status in regard to his upcoming shoulder surgery as well as his son, Aaron's, status. The board took his request and will inform him of the decision.

**Membership:** - Andy Heller (see attached)

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

**Entertainment:** - Mike Brozzetti and Chris Mathewson

There will be an Italian Night with entertainment on Friday September 16<sup>th</sup> and a nine and dine with entertainment scheduled for Friday September 23<sup>rd</sup>. The Cigar and Bourbon party on August 19<sup>th</sup> went well.

**Clubhouse:** - Dennis Ross and Chris Mathewson

All painting of the clubhouse and Pro Shop has been completed. The remaining buildings to be painted at this time are the cart barns.

**Kitchen and Bar:** - Richard Brown and Skeeter Mathewson

Chris Mathewson reported the number of outside events for the month of September compared to the month of August. Many servers, dishwashers, and bartenders have left ECC and returned to school.

**Employee Relations:** - Richard Brown

No report at this time.

**Public Relations:** - Mike Domanish

No report at this time.

**Long Range Planning:** - Mike Mecca

No report at this time.

**By-Laws:** - Doug Nardella

The Board of Directors elections are currently set up with this year electing four (4) directors, the following year two (2) directors, and the following year three (3) directors. The board is considering asking the membership to revise the schedule so three (3) directors will be elected each year going forward.

**Golf:** - Mike Domanish and John Roche

The Pro Shop is currently having staffing issues. John is interviewing applicants for an assistant professional position. North Pocono and Dunmore High School teams have been notified that only the starters and two alternates will be allowed to play on their respective match nights.

**Carts:** - Mike Mecca and Jim Lanza

The new carts are projected to be on the property in the Spring of 2023.

**Course and Grounds:** - Tim Hopkins and Jim Lanza

#1 green was aerified prior to Labor Day weekend. The rest of the golf course was scheduled to be aerified immediately following Labor Day weekend. Range mats have been delivered and installed. The topic of dredging the pond on #7 is still being discussed and the cost of services rendered. Fall projects are as follows: #4 tee extension, #5 front green side approach, #12 drainage/collection area, and #14 stream cleanout.

**Treasurer's Report:** - Mike Brozzetti

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

**Old/New Business:**

As notified by Clubster, all bills will be available online. Paper statements will no longer be mailed out. Members running for the board of directors this year are as follows:

Richard Brown  
Bill "Doc" Dougherty  
Glenn Lesniak  
Joe Earyes  
John Pane  
Martin Pane  
Bill Drazdowski  
Marc Cloruri  
Danney Bracey

Thank you to Dennis Ross for being the election committee chairman.

The next meeting will be held Monday, September 26, 2022 at 6:00PM at Elmhurst Country Club.

Tim Hopkins made the motion to adjourn at 9:05PM. Second by Mike Domanish and all were in favor.

Andy Heller  
ECC Secretary