

**Elmhurst Country Club
Board of Directors meeting
Monday, March 28, 2022**

ATTENDANCE: Sohns, Hopkins, Ross, Brozzetti, Brown, Nardella, Domanish, Heller
Mike Mecca was absent.

Professionals – Jim Lanza, John Roche, Chris Mathewson

President Sohns began the meeting with the Pledge of Allegiance and roll call. All directors except Mike Mecca were present. Tim Hopkins made a motion to accept the minutes from the February meeting. Richard Brown made the second and all were in favor.

Membership: - Andy Heller (see attached)

Andy Heller reviewed the membership report. Mike Brozzetti made a motion to accept the membership report. Second by Richard Brown and all were in favor. A new membership special was discussed similar to the previous special. It is being called an Opening Day Special. Terms are the \$360 assessment fee instead of the \$1000 initiation fee. Doug Nardella made a motion to accept this membership special. Second by Tim Hopkins and all were in favor.

Treasurer's Report: - Mike Brozzetti (see attached)

Mike Brozzetti reviewed the treasurer's report. Doug Nardella made a motion to accept the treasurer's report. Second by Mike Domanish and all were in favor.

Entertainment: - Mike Brozzetti and Chris Mathewson

The entertainment committee is being organized and a meeting is planned in the near future. There is some discussion on a cigar and bourbon pairing event in the month of August.

Kitchen and Bar: - (See attached) Richard Brown and Skeeter Mathewson

The POS upgrade has been installed and training is ongoing. The kitchen will have full service and full hours effective April 5th. Chef Murphy and his staff have finalized the menu for the 2022 golf year and weekly specials will be standard.

Employee Relations: - Richard Brown

No report was made at this meeting.

Public Relations: - Mike Domanish

No report was made at this meeting.

By-Laws: - Doug Nardella

No report was made at this meeting.

Long Range Planning: - Mike Mecca

No report was made at this meeting.

Carts: - Mike Mecca and Jim Lanza

No report was made at this meeting

Golf: - Mike Domanish and John Roche

Both the Tuesday and Thursday night leagues are full. The Pro Shop work has been completed. Merchandise has arrived and more merchandise is due in the immediate future. The POS system is up and running in the Pro Shop and working as expected. There was discussion that all ECC tournaments be handled identically - both men's and women's tournaments. A motion to make all tournaments be handled identically was made by Mike Brozzetti. Second by Tim Hopkins and all were in favor.

Course and Grounds: - Tim Hopkins and Jim Lanza

Jim Lanza reported that hole #16 has been completed. The right-hand side of hole #2 has been completed and the area will be seeded. The aerification of the greens has been completed and the #5 approach area has been completed. The driving range mat should be completed by early May.

Clubhouse: - Dennis Ross and Chris Mathewson

Pictures of the golf course are now hanging around the clubhouse. There was a discussion to paint the exterior of the building. It is anticipated to be a 4-6 day project. This discussion was tabled for a future meeting.

The next meeting will be held Monday, April 25, 2022 at 6:00PM at Elmhurst Country Club.

Tim Hopkins made the motion to adjourn at 8:00PM. Second by Andy Heller and all were in favor.

Andy Heller

Secretary

ECC Board of Directors