

Elmhurst Country Club
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, December 19, 2022, 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

6. Course & Grounds – Mike Domanish
 - a. Course update
 - b. Timbering project

7. Entertainment – Dan Bracey

8. Carts – Andy Heller
 - a. New Fleet

9. Clubhouse – Marty Pane
 - a. Stag Bar remodel proposal.
 - b. PPL
 - c. Propane

10. Golf – Tim Hopkins
 - a. Simulator Plan

11. Kitchen/Bar – Glenn Lesniak / Skeeter Mathewson
 - a. Simulator Plan

12. By- Laws – Mike Domanish

13. Long Range Planning – Marty Pane

14. Employee Relations – Bill Draz

15. Public Relations – Glenn Lesniak

15. Old/New Business
 - a. Vote on 2023 Committees

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.