

**Elmhurst Country Club
Board of Directors meeting
Monday, May 23, 2022**

ATTENDANCE: Sohns, Hopkins, Mecca, Brozzetti, Brown, Nardella, Domanish, Ross
Andy Heller 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 Andy Heller were present. Richard Brown made a motion to accept the minutes from the April meeting. Doug Nardella made the second and all were in favor.

Golf: - Mike Domanish and John Roche

ECC will need to post that there are still bills being sent from Brian Fruehan. We will need to assure membership that these bills are not coming from our pro shop. Today will be Casey's last day – two pro shop associates will take his place in the shop. There are 160 golfers signed up to play in the Holland Memorial Tournament. There will be a policy put in place to eliminate single play and twosomes out sent out first to give the ground crew ample time to finish their morning maintenance. There are currently 70 teams signed up to play in the Member Guest.

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

The chef reported that there are many product shortages as well as limited staff. The menu will be consolidated early next week to help out with the amount of prep work. The waitstaff and bartenders are getting much better working on the new POS system. The new HVAC control for the clubhouse has been ordered. There is a wedding on August 27th that has requested to rent the entire outside patio.

Course and Grounds: - Tim Hopkins and Jim Lanza

Mike Domanish made a motion to approve the exterior painting of the clubhouse. Second by Doug Nardella. This funds for this project will be taken from the capital account. The tees will be aerified the week after the Holland tournament.

Membership: - Andy Heller (see attached)

Doug Nardella made a motion to accept the membership report. Second by Doc Brown. The current membership special will remain until the Senior membership reaches 340. There will be no initiation fee. Applicants must pay the \$360 irrigation fee when they submit their application.

Entertainment: - Mike Brozzetti and Chris Mathewson

Caribbean Night will be held next month.

Carts: - Mike Mecca and Jim Lanza

The entire fleet is in good working order.

Clubhouse: - Dennis Ross and Chris Mathewson

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.

Employee Relations: - Richard Brown

No report was made at this meeting.

Public Relations: - Mike Domanish

No report was made at this meeting

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

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

The next meeting will be held Monday, June 20, 2022 at 6:00PM at Elmhurst Country Club.

Tim Hopkins made the motion to adjourn at 8:10PM. Second by Mike Brozzetti and all were in favor.

Jim Lanza

Director of Operations