

Elmhurst Country Club
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, July 25, 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 – Mike Brozzetti
 - a. ERC update
5. Membership – Andy Heller

6. Course & Grounds – Tim Hopkins
 - a. Course Update
 - b. Dredging pond
 - c. Driving Range

7. Entertainment – Mike Brozzetti
8. Carts – Mike Mecca

9. Clubhouse – Dennis Ross

10. Golf – Mike Domanish
 - a. Guest Tracking
 - b. Fall Leagues
 - c. High School Teams
Practice, usage, times
 - d. Range bags
 - e. Pro Shop awning

11. Kitchen/Bar –Doc Brown/ Skeeter Mathewson

12. By- Laws – Doug Nardella

13. Long Range Planning – Mike Mecca

14. Employee Relations – Doc Brown

15. Public Relations – Mike Domanish

15. Old/New Business
 - a. Option to opt out of sending a statement
 - b. Member/ Guest Dress code
 - c. Abuse of employees

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.