

**Elmhurst Country Club
Board of Directors meeting
Monday, November 23, 2020**

ATTENDANCE: Sohns, Brown, Hopkins, Nardella, Ross, Paciotti, Domanish, Bonavoglia, Brozzetti
Professionals – Jim Lanza, Sandi Brady, Brian Fruehan, John Roche, Brett LaBarre

President Sohns called the meeting to order at 6:00PM with the Pledge of Allegiance and roll call. Tim Hopkins made a motion to accept the minutes from the October meeting. Doc Brown made a second and all were in favor.

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

Mike Brozzetti requested that all the committee chairs attend the first Finance meeting if they have any questions regarding their budgets. Tim Hopkins made a motion to accept the Treasurer's Report. Second by Doc Brown – all were in favor.

Golf: - Mike Domanish and Mike Bonavoglia

Friday, November 27th will be an 11:00AM shotgun. Saturday, November 28th and Sunday, November 29th will be 10:00AM shotguns. The leagues and tournaments will be discussed at a future golf committee meeting.

Membership: - Doug Nardella (see attached)

Doc Brown made a motion to accept the membership report. Second by Mike Brozzetti.

John Roche informed the BOD that the Golf Simulator league will be starting up soon but there is still plenty of time to sign up. 35 members have signed up. There will be a link on the website to follow league play and book playing time. Lessons from the pros will also be available. Please call John Roche with any questions regarding leagues, cost, and to book times and lessons.

Course and Grounds: - Tim Hopkins and Lou Paciotti

Jim Lanza introduced his new assistant superintendent, Brett LaBarre. Brett has vast experience in the golf course industry and will be a great addition.

Winter work is in progress. The irrigation project has been completed. There were some small issues that will be addressed.

The bunker project will be finalized in the spring. Hole numbers 11, 13, 16, and the short game area were short of sand. They will be covered with 6 mill liner to keep the warranty in effect. Any member caught going into the new bunkers will be suspended.

Tree work is also in progress. A maple tree will be placed on the left side of #14 and an elm tree will be placed on the upper right side of #14. The rough will be aerified and seeded. A total of nine greens will be covered: numbers 3, 4, 6, 11, 12, 15, 16, 17, and 18. The par 3 tees will be covered also. The placement of a new tree on the left side is put on hold for more discussion.

Kitchen and Bar: - Doc Brown

Sandi reported that there are about 20 reservations for the Cigar pairing this weekend. There is also a problem with the tap system that will be addressed.

Winter hours will begin on December 3rd – Thursday, Friday, Saturday, and Sunday. Hours of operation will depend on current COVID restrictions. Mike Brozzetti suggested a need to lower the kitchen and bar numbers. This will be addressed by Sandi Brady, Doc Brown and the kitchen/bar committee.

Carts: -Mike Bonavoglia

No report was made at this meeting.

Grievance: – Doc Brown

No report was made at this meeting.

Public Relations: - Mike Domanish

No report was made at this meeting.

Long Range Planning: - Mike Brozzetti

No report was made at this meeting.

By-Laws: - Doug Nardella

No report was made at this meeting.

Employee Relations: - Dennis Ross

No report was made at this meeting.

Entertainment: - Lou Paciotti

No report was made at this meeting.

Clubhouse: - Dennis Ross

No report was made at this meeting.

Finance: - Mike Brozzetti and Doug Nardella

No report was made at this meeting.

Tim Hopkins made a motion to adjourn.

Louis Paciotti
Secretary
ECC Board of Directors