

**Elmhurst Country Club**  
**Board of Directors meeting**  
**Monday, December 21, 2020**

**ATTENDANCE:** Brown, Hopkins, Ross, Paciotti, Domanish, Bonavoglia, and Brozzetti (Due to COVID, any director who feels uncomfortable attending meetings will not be charged with a missed meeting.) Absent – Sohns and Nardella

Professionals – Jim Lanza

Vice-President Hopkins began the meeting with the Pledge of Allegiance and roll call. Dennis Ross made a motion to accept the minutes from the November meeting. Doc Brown made a second and all were in favor.

**Membership:** - Doug Nardella (see attached)

We are now at 332 Senior members and 76 Honorary members. An initiation fee will be discussed at a future meeting. Mike Domanish made a motion to accept the membership report. Doc Brown made a second and all were in favor.

**Golf:** - Mike Domanish and Mike Bonavoglia

The golf schedule is all set for next season. It will need to be reviewed by the golf committee.

**Kitchen and Bar:** - Doc Brown

All COVID restrictions are in effect as long as we have proper staffing to open. The kitchen will be offering take-outs only from December 27<sup>th</sup> until December 31<sup>st</sup>. The chef's position will be posted after the New Year and interviews will be held by the kitchen and bar committee.

**Course and Grounds:** - Tim Hopkins and Lou Paciotti

Jim Lanza reported that the winter work is well underway. Covers are on some of the greens and Jim is monitoring the greens' conditions. The tree work is ongoing. As of this meeting, the project update is on target. However, the bunker sand for the rest of the bunkers still needs to be purchased in the Spring. The estimate is between \$15,000 - \$20,000.

Two replacement trees will be placed on #14 and one tree on #4 in the left rough near the tree that is in the corner of the rough left side looking from the tee.

The cart barn has some damage to the corner. Estimated cost to repair it would be \$2000. Jim will look into this repair.

The well tank may have to be replaced. Jim will also look into this and report back to the board.

**Clubhouse:** - Dennis Ross

Dennis reported that the men's bathroom by the Stag Bar needed renovating. Prices will be solicited, and the board will discuss the project at the next meeting. Some of the repairs can be done in-house to save on the cost. Some of our members volunteered their time to make minor repairs in the clubhouse and Jim will oversee this. If the renovation goes through, it will be paid for out of the raffle account.

Falcon Propane is offering a member discount program. For details contact Art Coolbaugh (570) 702-6033 or [falconpropanesales@gmail.com](mailto:falconpropanesales@gmail.com). This information will be put on member services on the ECC website.

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

Mike reported that even though the cart and bar revenue are up from last year, the club still suffered a \$5000 loss.

Mike and Doug will get their committee together to start the budget process. Mike asked the board to email him a priority list for expenses (ex. new printer, computer system upgrade, cart paths, etc.) This will be discussed at the next meeting.

**Carts:** -Mike Bonavoglia

Mike reported that nine more carts are due back from service after the new year.

**Entertainment:** - Lou Paciotti

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.

**Finance:** - Mike Brozzetti and Doug Nardella

No report was made at this meeting.

Next meeting will be Monday, January 25<sup>th</sup> at Elmhurst Country Club.

Mike Brozzetti made a motion to adjourn.

Louis Paciotti

Secretary

ECC Board of Directors