

Elmhurst Country Club
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, February 22, 2021 at 6 PM at Elmhurst Country Club.

AGENDA ITEMS:

1. Meeting called to order
2. Pledge Allegiance/Roll Call
3. Acceptance of Minutes of previous meeting
4. Treasurer – Mike Brozzetti
 - a. Credit Card
 - b. Proposed Budget
 - c. Raffle – Price of ticket & Drawing date
5. Membership – Doug Nardella
6. Course & Grounds – Tim Hopkins
 - a. Course Update
 - b. Project Update
7. Entertainment – Lou Paciotti

8. Carts – Mike Bonavoglia
 - a. Bill for League Carts

9. Clubhouse – Dennis Ross
 - a. Men's room
 - b. Outdoor Furniture

10. Golf – Mike Domanish
 - a. High School Golf Teams
 - b. Tee Times for spousal members
 - c. Group Tee Time requests
 - d. Handicaps/handicap committee
 - e. Tournament Rules
 - f. Simulator
11. Kitchen/Bar –Doc Brown/ Sandi Brady
 - a. Chef Update

12. By- Laws – Doug Nardella
13. Long Range Planning – Michael Brozzetti
15. Employee Relations – Dennis Ross
16. Public Relations – Mike Domanish

17. Old/New Business
 - a. Clubster App/ Jim Lanza
 - b. Upgrading to Club Select
 - c. Wormuth Logging

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.