

**Elmhurst Country Club**  
**Board of Directors meeting**  
**Monday, May 24, 2021**

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

President Sohns began the meeting with the Pledge of Allegiance and roll call at 6:00PM. Doc Brown made a motion to accept the minutes from the April meeting. Doug Nardella made a second and all were in favor.

**Kitchen and Bar:** - Doc Brown

The CDC guidelines for mask wearing will be posted throughout the clubhouse. If a person is fully vaccinated, no mask will be required.

Sandi will open up the covered patio area for dinner. Sandi reported that we had six parties over the past weekend. A food event will be planned for the Saturday of the three day. The kitchen and bar numbers look good for the last period. The restaurant still needs more servers and bartenders – send any inquiries to Sandi for interviews.

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

The course was in great shape for the US Open Qualifier and Brian received many positive comments. The Holland has 180 players registered. Sunday, May 31<sup>st</sup> is the deadline to sign up for the Rick Barone 3Day – 70 teams have already registered. There was a discussion regarding purchasing a banner printer for the Pro Shop – follow up on this at a later date. The new range balls are in. The PA Qualifier is scheduled for July 7<sup>th</sup>. The golf committee will check on whether the price of the Bruce Fruehan Classic will be lowered.

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

Jim reported the course is in great shape and the irrigation system is working well. A discussion was held on the lightning system. The current system is outdated and needs repairs. Jim recommended replacing it using a company called Earthworks. They have state of the art systems that some clubs in the area use. Tim Hopkins made a motion to move forward with this project. Second by Mike Brozzetti and all were in favor. It should take about 4 weeks to complete. The board wants to ensure the safety of all players and this new system will provide this. A curbing machine was discussed – Jim will do some research and report back to the board.

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

The current membership drive has produced a waiting list. Due to financial issues, the board agreed to take in all the members on the list as of May 24, 2021. A new waiting list will begin May 25, 2021. The club office will notify the applicants of this decision and they will become members effective June 1<sup>st</sup>. Mike Brozzetti made a motion to accept all the applicants on the waiting list. Second by Dennis Ross and all were in favor. Mike Domanish made a motion to accept the membership report. Second by Mike Bonavoglia – all were in favor.

**Clubhouse:** - Dennis Ross

Brian Butler continues to do maintenance work at the clubhouse. The outside freezer will be repaired. A new dishwasher is needed for the lower bar. Jim is in the process of getting prices for an awning over the Pro Shop. He will report back to the board.

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

Kitchen and bar numbers are on a downward trend. Mike is looking into the Employee Retention Credit and will report back to the board. Lou Paciotti made a motion to accept the treasurer's report. Second from Tim Hopkins – all were in favor.

**Entertainment:** - Lou Paciotti

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.

**Public Relations:** - Mike Domanish

No report was made at this meeting.

**Carts:** - Mike Bonavoglia

No report was made at this meeting.

Next meeting will be Monday, June 28th at 6:00PM at Elmhurst Country Club.

Tim Hopkins made a motion to adjourn.

Louis Paciotti

Secretary

ECC Board of Directors