

**Elmhurst Country Club
Board of Directors meeting
Monday, August 30, 2021**

ATTENDANCE: Sohns, Hopkins, Ross, Brozzetti, Brown, Nardella, Bonavoglia, Domanish (Paciotti arrived late)
Professionals – Jim Lanza, Skeeter Mathewson

President Sohns began the meeting with the Pledge of Allegiance and roll call. Jack Sohns made a motion to accept the minutes from the July meeting. Mike Bonavoglia made the second and all were in favor.

Golf: - Mike Bonavoglia

The Jack and Jill tournament scheduled for August 28th has been postponed. The Tuesday and Thursday night fall leagues will begin the second week of September. The Ryder Cup will take place the weekend of September 18th and 19th. The Club Championship will be held this weekend (September 4th and 5th.) The board voted to host the second round of the John Moore ACA event scheduled for Sunday, May 15, 2022.

Kitchen and Bar: - Doc Brown

Skeeter reported that he has begun sorting through all the upcoming events. There are multiple dates with more than one event booked and no contact information. There are also staffing issues in the restaurant and bar. Skeeter would like to hire more servers and bartenders as well as a houseman to help with the setup of the banquets (moving chairs, tables, etc.) The price of new coolers and a new ice machine will be gathered. Mike Brozzetti made a motion to prohibit outside events/tournaments from bringing in their own alcohol. Second from Tim Hopkins – all were in favor. The annual board of directors' tournament will be held on Wednesday, September 22nd.

Membership: - Doug Nardella (see attached)

Tim Hopkins made a motion to accept the membership report. Second by Dennis Ross – all were in favor.

Course and Grounds: - Tim Hopkins and Lou Paciotti

Jim Lanza reported that the crew would be performing course aerification next week. The new lightning system will be installed by the end of September.

Entertainment: - Lou Paciotti

No report was made at this meeting.

Carts: - Mike Bonavoglia

No report was made at this meeting.

Clubhouse: - Dennis Ross

No report was made at this meeting.

By-Laws: - Doug Nardella

No report was made at this meeting.

Long Range Planning – Mike Brozzetti

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.

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

Doug Nardella made a motion to accept the treasurer's report. Second by Doc Brown – all were in favor.

Next meeting will be Monday, September 27th at 6:00PM at Elmhurst Country Club.

Tim Hopkins made a motion to adjourn.

James Lanza

ECC Director of Operations