

**Elmhurst Country Club
Board of Directors meeting
Monday, July 26, 2021**

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

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

Golf: - Mike Bonavoglia

Brian Fruehan reported that the Barone 3 Day was a huge success. The Senior club championship and the Mid Am will be the weekend of July 31st and August 1st. The Holland will be played on the 14th and 15th and championship flight will be stroke play. Invoices from the Pro Shop will go out soon. The Ryder Cup may be moved to a different date – the golf committee will discuss this issue. The Fall League will start the second week in September – Tuesday and Thursday nights.

Membership: - Doug Nardella (see attached)

340 Senior members. Mike Domanish made a motion to accept the two members on the waiting list. Second by Tim Hopkins – all were in favor. Lou Paciotti made a motion to accept the membership report. Second by Doc Brown – all were in favor.

Course and Grounds: - Tim Hopkins and Lou Paciotti

Jim Lanza reported that the concrete slab for the shed at the driving range will be poured next week. Holes 1 and 8 have some drainage issues that will be addressed by the grounds crew. Also, #1, #3, #2, #14 greens have water and drainage issues. Jim will get prices to fix the problem. He will also get prices on a greens fan.

The new lightning system has not been installed yet. When there is lightning in the area, the horn will be blown manually. All members must leave the golf course, the range, and the putting green immediately. You will not be allowed to go back out until the all clear is sounded. This is done for your protection. Please stop running over the stakes that mark the course.

Carts: - Mike Bonavoglia

The cart contract is up next year. We will look into electric carts as an option.

Clubhouse: - Dennis Ross

Will look into a price for an automatic door in the sand trap leading out to the patio. Also, a price for an ice machine. As a reminder, hats are not allowed in the dining room, or the upper and lower sand trap areas.

Kitchen and Bar: - Doc Brown

Reported \$34,000 unused food as of July 26th. The recorder was turned off at this time to discuss personnel and membership issues.

Long Range Planning – Mike Brozzetti

Jim is still in the process of getting quotes for a new computer system. He hopes to have something by the September meeting.

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

Lackawanna and Roaring Brook taxes were paid at face value. Cart revenue is up from last year. Kitchen was at 37% for June and 40% overall. Bar was at 39% for June and 31% overall. Estimate for a profit for the year of \$99,000. Departments are in line with their budgets. Tim Hopkins made a motion to accept the treasurer's report. Second by Doug Nardella – all were in favor.

Entertainment: - Lou Paciotti

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.

New Business:

The Board of Directors agreed to file the renewal for ECC liquor license.

Next meeting will be Monday, August 30th at 6:00PM at Elmhurst Country Club.

Tim Hopkins made a motion to adjourn.

Louis Paciotti

Secretary

ECC Board of Directors