

Elmhurst Country Club  
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, December 21, 2020 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. Budgeting
  - b. Top 3-5 priority projects
  - c. 2021 Food Minimum
  
5. Membership –
  
6. Course & Grounds –
7.
  - a. Course Update
  - b. Project Update
  
8. Entertainment –
  
9. Carts –
  
10. Clubhouse –
  
11. Golf –
  
12. Kitchen/Bar –/ Sandi Brady
  
13. By- Laws –
  
14. Long Range Planning –
  
15. Employee Relations –
  
16. Public Relations –
  
17. Old/New Business –
  - a. Falcon Propane member discount

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.