

**Elmhurst Country Club
Board of Directors meeting
Monday, June 28, 2021**

ATTENDANCE: Sohns, Hopkins, Paciotti, Ross, Brozzetti, Brown, Nardella, Bonavoglia

Absent: Domanish

Professionals – Jim Lanza, Sandi Brady, Brian Fruehan

President Sohns began the meeting with the Pledge of Allegiance and roll call at 6:00PM. Mike Bonavoglia made a motion to accept the minutes from the May meeting. Dennis Ross made a second and all were in favor.

Kitchen and Bar: - Doc Brown

The Saturday night of the three day will be a night in Margaritaville. The chef put together a great menu and there will be entertainment. Sandi will send out a notification to the membership.

The kitchen will not be open Friday and Saturday of the three day. Members not participating in the tournament can eat at the tent and have it charged to their bill. Sandi has hired more staff to bring the service up to speed. There will be a limited menu for July 4th and 5th.

Jim will get a price for a new ice machine in the sand trap bar. He will also look into bids for a new POS system.

Golf: - Mike Bonavoglia

The three day will be a match play event this year. 22 additional carts will be onsite. Rules for tournament play will be included in the packet. A full field of 104 teams will be participating. Tee times will be out on Friday. We will have volunteers to help out with the event.

Pa Open Qualifier will be held July 7th.

Membership: - Doug Nardella (see attached)

Doug Nardella reported there are currently 340 Senior members. ECC is in a very healthy position for membership. Tim Hopkins made a motion to accept the membership report. Mike Bonavoglia made the second and all were in favor.

Entertainment: - Lou Paciotti

Sandi Brady will meet with the committee to discuss and plan some events for the membership.

Clubhouse: - Dennis Ross

The glass partition between the upper and lower sand trap will be put back in place. Jim and his crew will take care of this as soon as possible. Jim will look into a price for an automatic door in the lower trap leading out to the patio.

Hats are not allowed in the upper and lower sand trap areas.

Course and Grounds: - Tim Hopkins and Lou Paciotti

Jim reported the course is in great shape and there are no issues. There are also no issues with the irrigation system, and it is running great. Jim is waiting on an estimated delivery date for the new lightning system. He is hoping it will be installed before the Barone 3-day. The ladies league and the Thursday night leagues will not be held the week of the 3-day.

Junior members are not allowed at the range during league nights or during tournaments. This will be strictly enforced.

Jim put the cost of the storage shed at the driving range into this year's budget.

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

Taxes need to be paid by the end of June. The dues are up from last year since we are at full membership. The cart fees are also up from last year. The kitchen finished the month at 37% and the bar finished the month at 24%. Doc Brown made a motion to accept the Treasurer's report. Doug Nardella made a second and all were in favor.

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, July 26th at 6:00PM at Elmhurst Country Club.

Tim Hopkins made a motion to adjourn.

Louis Paciotti

Secretary

ECC Board of Directors