

**Elmhurst Country Club**  
**Board of Directors meeting**  
**Monday, January 25, 2021**

**ATTENDANCE:** Sohns, Hopkins, Paciotti, Ross, Brozzetti, Brown, Domanish, Bonavoglia, Nardella  
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 December meeting. Dennis Ross made a second and all were in favor.

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

Brian reported the golf schedule is completed and should be out to the membership shortly. For the Holland tournament, the blue tee players will qualify on Friday. The tournament for all flights will conclude on Sunday.

**Carts:** - Mike Bonavoglia

Tim Hopkins made a motion to rise the cart fees and the walking fees \$1.00 for the upcoming year. Second by Mike Bonavoglia – all were in favor. The league cart fees will also be charged weekly whether you show up to play or not.

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

Mike reported that the cash balance is \$64,241.54. The raffle tickets will go out in February. Mike Brozzetti made a motion to retain Murphy and Dougherty Accounting for a three-year contract (\$14,650; \$15,000; \$15,400.) Mike Domanish made a second and all were in favor. The kitchen food cost is at 45% for the month (goal is high 30's) and the bar cost is at 40% (goal is low-mid 30's.) Jim Lanza will look into accepting credit cards for payments and report back to the Board of Directors.

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

We are now at 330 Senior members. Doug Nardella read a letter he received from Lisa Ross, Chairman of ECC Women's Golf Association. He will call Lisa Ross to explain the outcome. The golf committee will also look into options for moving the ladies call-in time from Thursday at 8:00AM to Wednesday at 12:00PM.

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

Jim Lanza reported the winter work is progressing. There are some ice areas on certain greens that he is monitoring. If needed, he will place black sand on these areas to remove the ice. Tree work is being completed. The price on the cart paths is forthcoming. The bunker sand should arrive around the second week of April. Jim may need to bring in a contractor to button up the bunker project. Estimate cost \$15,000 - \$20,000.

Jim plans to start an apprenticeship program this year – hopefully, this will help with the labor force.

Jim will look into an ice/water set up for outside the stag bar. Bids are coming in for the repair/replacement of the well tank. A new contractor will resume the logging at the same price (50/50 split.) The estimate for the range mats will be \$26,000 – put on hold for now.

**Entertainment:** - Lou Paciotti

The committee will meet with Sandi Brady in the near future to plan some events for the membership – all hinges on COVID protocol.

**Clubhouse:** - Dennis Ross

Men's bathroom project is still in progress. On January 31<sup>st</sup>, a few members volunteered their time to do some in-house work (painting etc.)

**Kitchen and Bar:** - Doc Brown

About 40 applications were received for the head chef position. Interviews were conducted by the committee and it has been narrowed down to three candidates. They will be called in for a second interview and a finalist will be selected and report to the board. Sandi is working on an inventory system and price structure which she will report back to the board. She will also look into a tent.

A new app will be available shortly that will supply a wealth of knowledge as to what is going on at the club and greatly improve the line of communication for the membership. More on this to follow.

**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.

Next meeting will be Monday, February 22<sup>nd</sup> at Elmhurst Country Club.

Tim Hopkins made a motion to adjourn.

Louis Paciotti

Secretary

ECC Board of Directors