

Elmhurst Country Club
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, January 25, 2021 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. Credit Card
 - b. Accountant Contract
 - c. Project Loan Finalized
5. Membership – Doug Nardella
 - a. Women’s Golf Association Concerns

6. Course & Grounds – Tim Hopkins
 - a. Course Update
 - b. Project Update

7. Entertainment – Lou Paciotti

8. Carts – Mike Bonavoglia
 - a. Raise Cart Fees \$1
 - b. Bill for League Carts

9. Clubhouse – Dennis Ross

10. Golf – Mike Domanish
 - a. High School Kids
 - b. Range Mats

11. Kitchen/Bar –Doc Brown/ Sandi Brady
 - a. Chef Update
 - b. Water/Ice Machine outside of Stag Bar

12. By- Laws – Doug Nardella

13. Long Range Planning – Michael Brozzetti

15. Employee Relations – Dennis Ross

16. Public Relations – Mike Domanish

17. Old/New Business
 - a. Clubster App/ Jim Lanza

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.