

Elmhurst BOD Meeting
October 26, 2020

Meeting called to order by President Jack Sohns @6:00pm

Pledge of allegiance and roll call taken. All board members present. Also present supt. Jim Lanza and restaurant manager Sandi Brady.

A motion to accept the minutes of the previous meeting was made by T Hopkins 2nd L Paciotti passed

Treasurer Report - Mike Brozzetti

(a) see attached October treasurer's report for a more detailed report

A motion to accept the treasury report was made by D Bracey 2nd T Hopkins passed

Membership Report - D Bracey

(a) Currently there are 334 Sr. members. 3 applications for sr. membership has been received. 3 sr. resignations and 4 social memberships resignations have been received. A leave of absence has been granted to Tom Harrington

For a more detailed report see attached October membership sheet.

A motion to accept the October membership report was made by T Hopkins 2nd L Paciotti passed

As a reminder all members resigning will be notified that they will not be able to rejoin ECC for one year and are subject to any and all initiation fees.

Course and Grounds – Lou Paciotti

Supt. Lanza gave a course update

(a) Jim said that damage is being done to the new sand traps because members are going into the traps trying to retrieve balls. This will not be tolerated. This is a zero tolerance policy. Anyone caught will be suspended.

(b) After Winterberry leaves the staff will begin doing winter prep on the course.

(c) Staff will slice and core fairways.

(d) Greens look good going into winter. Jim purchased 4 new covers for the greens. We now have a total of 9 covers.

(e) Jim hired Asst. Supt. Brett Labar and Equip. Mgr. Jim Miller. Both will start Nov. 9. Jim will also have a part time maintenance man for the clubhouse. 50% clubhouse, 50% grounds. This salary will be budgeted between clubhouse and grounds.

(f) Range mats that have been discussed recently are going to cost approx. \$ 28,000. BOD will look into finding ways to pay for them.

(g) Supt. Lanza said he needs a new seeder and 2 new grinding machines for mower blade maintenance. The present ones are 30 years old and worn out. The cost is \$95,000. The new grinders will improve cutting conditions. BOD approved the lease/purchase of the grinders and seeder. Motion was made by T Hopkins 2nd M Brozzetti passed.

(h) Irrigation and bunker projects going well. New Enterprise, the bunker sand provider, stopped making the sand for the year. ECC has received only 50% of the order. The rest will be delivered in the spring. This shortage has affected all golf courses. As long as our capillary concrete bunkers are covered, the ten-year warranty will remain.

Entertainment – D Manley

(a) Winter Golf Simulator. Asst. pro John Roche will be setting up the golf simulator in the banquet room. Members will be able to see it at the fall meeting.

Kitchen and bar - Dr. Brown

(a) BOD would like to get a breakdown on the costs and profits of in house versus outside events. They would like to see where improvements can be made and how to better control costs.

(b) Sandy would like to do an inventory of items including plates, silverware, etc.

(c) Sandy will be looking into signing the paperwork for the 50% seating capacity for the restaurant, as per LCB-COVID 19 restrictions.

Club House - D Ross

(a) We are having problems with the cleaning staff. We will look into making sure they do a better job.

(b) Sandy is looking into purchasing some up lighting to improve the look of the banquet room,

(c) BOD will hold off on determining whether or not to put the glass back between the upper and lower sandtrap. Not enough information yet.

Golf - T Hopkins

(a) Halloween tourney \$50.00 per man, includes food

(b) Turkey trot Nov. 8 10:30 shotgun start. Fall meeting will start immediately after.

(c) BOD will allow ECC to recognize and pay as a hole in one to Glen Lesniak. Glen had a hole in one at the practice hole. The hole at the time was being played as a regular par 3 hole due to ongoing bunker work on the course. A motion to pay the hole in one was made by M Brozzetti 2nd D Ross passed.

Carts - D Ross

No issues.

Grievances Dr. Brown

No issues

By-Laws D Nardella

No issues.

Employee Relations Lou Paciotti

No issues

Long range planning D Bracey

No issues

Public relations D Manley

(a) John Roche is in the process of learning to update ECCs new Facebook website page.

(b) Jerry Mahon will introduce ECCs new website at the fall meeting

Old /New business

(a) The annual ECC reorganization meeting will be held on Wed. Nov. 11, 2020 @ 6:00 @ECC

(b) The annual Fall meeting will be Sunday November 8, 2020 @6:00pm @ ECC

The next BOD meeting will be Mon. November 23, 2020 @ 6:00 @ ECC

A motion to adjourn was made by T Hopkins 2nd D Bracey

Meeting adjourned @ 8:45 pm