

Elmhurst Country Club
Board of Directors meeting
Monday, February 22, 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. Tim Hopkins made a motion to accept the minutes from the January meeting. Mike Domanish made a second and all were in favor.

Golf: - Mike Domanish and Mike Bonavoglia

Tee times for groups of 12 or more (28 maximum) must be in by Tuesday at 6:00PM and final total of players must be in by Thursday at 6:00PM. Spouse tee times will be taken by the Pro Shop on Wednesdays beginning at noon.

The golf committee will also be the handicap committee and will have the right to adjust handicaps for tournament play. There will be a change to the Fruehan tournament. If a player is under 50 years old, he and his partner will both play the white tee.

Mike Domanish made a motion to increase the price for the high school golf teams. It will be \$4000 per team and the guidelines will be set by the golf committee. They will be no Tuesday and Thursday matches. Second by Lou Paciotti – all in favor.

Carts: - Mike Bonavoglia

League cart fees will be charged to the members weekly whether they show up to play or not.

Membership: - Doug Nardella (see attached)

We are at 331 members. Motion by Dennis Ross to accept the membership report. Second by Tim Hopkins – all were in favor.

Course and Grounds: - Tim Hopkins and Lou Paciotti

Jim Lanza reported that greens were cleared of snow this week. He will continue to monitor the ice build-up. The bunker sand should arrive by mid-April. The 10 remaining bunker that need to be filled will be done by ECC staff to save cost. There were no bids to replace the well tank – Jim will look into other options.

Clubhouse: - Dennis Ross

The bathroom project should be finished up by the end of next week. Prices for new patio furniture are in the works. A deep clean will be completed in the clubhouse prior to opening.

Kitchen and Bar: - Doc Brown

The new chef, Stan Murphy, will begin March 8th. The restaurant will open on Friday, March 12th. Sandi is in the process of training the staff. They will be required to wear uniforms and name tags this year. Some parties and outside events are booked.

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

Doug made a motion to increase the Senior dues \$5.00. Second by Doc Brown – all were in favor. Mike Brozzetti made a motion to accept the budget report. Second by Mike Domanish – all were in favor.

The raffle tickets will stay at \$20 per ticket and the drawing date is Opening Day. The Spring meeting and Ice Breaker is set for April 18th. Mike stated that we had a good year despite the COVID.

The credit cards will be accepted now for parties and monthly bill statements. The service fee will be 4% to the cardholders.

Mike Domanish complimented the finance committee for their work on the budget.

Long Range Planning: - Mike Brozzetti

Mike Brozzetti stated that \$7000 in tree money will go to the capital account. The logging is underway. Mike will continue to report on the progress.

By-Laws: - Doug Nardella

No report was made at this meeting.

Employee Relations: - Dennis Ross

No report was made at this meeting.

Entertainment: - Lou Paciotti

No report was made at this meeting.

Public Relations: - Mike Domanish

No report was made at this meeting.

Next meeting will be Monday, March 29th at Elmhurst Country Club.

Tim Hopkins made a motion to adjourn.

Louis Paciotti

Secretary

ECC Board of Directors