

Elmhurst Country Club  
Board of Directors Meeting Agenda

The following agenda is for the monthly Board meeting scheduled for Monday, September 28, 2020 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. Introduction of New Chef Josh Coolbaugh and New F&B Sandy Brady
  
5. Treasurer – Mike Brozzetti
  
6. Membership – Danny Bracey
  
7. Course & Grounds – Lou Paciotti
  - a. Update on Irrigation Project
  - b. Proposal for Range Tee Mats
  - c. Staff Update for Course & Grounds
  - d. Bunker renovation Update
  
8. Entertainment – Don Manley
  - a. Winter Golf Simulator
9. Carts – Dennis Ross
  
10. Clubhouse –Dennis Ross / Tom Ehnot
  
11. Golf – Timmy Hopkins
  - a. Media Director
  
12. Kitchen/Bar – Dr. Richard Brown / Tom Ehnot
  - a. New Hire – Sandy Brady
  
13. By- Laws – Doug Nardella
  
14. Long Range Planning – Danny Bracey
  
15. Employee Relations – Lou Paciotti
  
16. Public Relations – Don Manley
  
17. Old/New Business
  - a. Candidates: Mike Bonavoglia, Dan Bracey, Michael Brozzetti, Mike Domanish, Chris Evans, John Pane
  - b. Website update
  - c. Storage Container for Outdoor Furniture

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.