

**Elmhurst Country Club**  
**Board of Directors meeting**  
**Monday, March 29, 2021**

**ATTENDANCE:** Sohns, Hopkins, Paciotti, Ross, Brozzetti, Brown, Domanish, 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 February meeting. Tim Hopkins made a second and all were in favor.

**Golf:** - Mike Domanish

Brian reported that the rules have been set in place for all high school teams playing at ECC. The Jackman tournament will be played on August 23<sup>rd</sup>. Pre-districts will be September 15<sup>th</sup> and league championships will be September 29<sup>th</sup>. There will be no Tuesday or Thursday matches. PIAA rules state no spectator carts are allowed during matches. New range balls will arrive around April 20<sup>th</sup>. A shed will be built in the range area to better serve the range.

**Kitchen and Bar:** - Doc Brown

Easter buffet is this Sunday and good attendance is expected. Sandi is in the process of hiring more bartenders and waitstaff. Several events have been booked for the upcoming year. Staff meetings are being held every Thursday.

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

We are at 335 senior members. Mike Domanish made a motion to give Ryan Manley back seniority. Second by Dennis Ross and all were in favor. Dennis Ross made a motion to raise the initiation fee to \$1000 for new members. Second by Lou Paciotti – all were in favor. Mike Domanish made a motion that senior members, who left the club in good standing, pay an initiation fee of \$500. Second by Tim Hopkins – all were in favor. Lou Paciotti made a motion to accept the membership report. Second by Doc Brown.

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

Jim Lanza reported that the course is in great shape. Aerification will take place on April 5<sup>th</sup>. Jim will get an estimate for work on the cart paths. The crew is still cleaning up the course from the winter. Trees were planted on #4 and #14. Jim posted an assistant position and will begin interviewing candidates. He also hired an irrigation technician. The township has shutdown the logging. \$20,000 was taken in before the shutdown.

**Clubhouse:** - Dennis Ross

The bathroom project is completed. The boiler that heats the bathrooms near the stag bar is down. Jim will get an estimate for its repair and report back to the board.

**Entertainment:** - Lou Paciotti

Sandi is looking into entertainment on weekends during dining hours.

**Long Range Planning:** - Mike Brozzetti

The computer system needs to be addressed to bring ECC up to date. Estimate for new hardware is around \$50,000. Jim will seek bids and report back to the board.

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

Workman's Comp bids were opened. Joyce, Jackman and Bell was the lowest bid at \$19,538.00. Mike Brozzetti made the motion to accept Joyce, Jackman, and Bell. Second by Tim Hopkins – all were in favor.

Doug Nardella made a motion to accept the treasurer's report. Second by Dennis Ross.

**By-Laws:** - Doug Nardella

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, April 26th at Elmhurst Country Club. The annual Spring meeting will be Sunday, April 18<sup>th</sup>.

Tim Hopkins made a motion to adjourn.

Louis Paciotti

Secretary

ECC Board of Directors