

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On March 9, 2016 at 8:30 pm**

Present:

Adam Hoffman, Commissioner
Gene Kaplan, Deputy
Archie Abrams
Larry Baily
Meri Berger
Barbara Briamonte
Sue Goldman
Brad Rudman
Vinnie Tavella
Bill Zimmerman
Kewon Shin, alternate member
Robby Mistretta

Absent:

Carl Mittler
Scott Curry
Bob Johnston

Guests:

Larry Gross
John Lundgren
Ted Reich

Commissioner Hoffman called the meeting to order at 8:30 pm.

Commissioner Hoffman noted the last item on the minutes of January 6, 2016 was combining the golf fund with the general fund. There was a discussion on this topic at the Board of Trustees meeting between the board and the residence in the audience. The Board did not vote but did additional research and will revisit this issue at the March 14 2016 meeting.

On motion of Sue Goldman, seconded by Brad Rudman, the minutes of January 6, 2015 were unanimously approved.

Golf Commission Meeting

March 9, 2016
Page two

The membership records report that we have eighteen (18) new members and ten (10) resignations. Brad Rudman reported that the Golf Commission will host an open house for residents that never had a golf membership. The tentative dates are May 15th with a rain date of May 23rd. The event will begin with a welcome and introduction from the Commission members, followed by a shotgun and then return to the clubhouse for a drink, bar food, and membership information.

The Commission members discussed inviting the CEO and Executive Board members from the commercial properties in the Village to join the club at a discounted price. The cost of this membership would be somewhere in between the cost of a resident and non-resident golfer. No decision was made at this time.

Deputy Commissioner Gene Kaplan began a discussion on corporate membership. There is one (1) corporate membership with ten members and the CEO has a "dining only". Deputy Commissioner Kaplan felt that maybe the membership should be a maximum of 8 members and \$2,000.00 for each additional member. No decision was made at this time.

On motion of Archie Abrams, seconded by Bill Zimmerman the Men's 2016 Tournament Schedule was unanimously approved.

On motion of Barbara Briamonte, seconded by Sue Goldman the Women's 2016 Tournament Schedule was unanimously approved.

The meeting adjourned at 9:15pm.

Respectfully submitted,

Janet A. Carman, Secretary