

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On February 4, 2015 at 7:30 pm**

Present:

Gene Kaplan, Deputy
Larry Baily
Meri Berger
Barbara Briamonte
Sue Goldman
Brad Rudman
Bill Zimmerman
Bob Johnston
Robby Mistretta

Absent:

Adam Hoffman, Commissioner
Archie Abrams
Carl Mittler
Charles Park
Sang Lee, alternate member
Scott Curry

Deputy Commissioner Kaplan called the meeting to order at 7:30 pm.

On motion of Sue Goldman, seconded by Brad Rudman, the minutes of January 7, 2015 were unanimously approved.

Bob Johnston reported that his crew has been plowing snow around the community building and the parking lot.

The Commission members reviewed the Men's Tournament Schedule for 2015. On motion of Barbara Briamonte, seconded by Bill Zimmerman, the schedule was unanimously approved with the exception of the date for the Red, White, and Blue tournament. This tournament date will be worked out between the Men's Club and the Golf Pro.

The Commission members discussed the resident golf membership rates and unanimously agreed not to raise resident golf fees for the 2015 season.

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Brad Rudman reported that he completed his part of the proposal to be presented to the owners of the Ritz Carlton and forwarded it to Larry Baily for his expertise. Mr. Baily tweaked the proposal and put it into a power point presentation. The membership offer includes Men's & Ladies Club, fitness center and bag storage. Commissioner Hoffman is doing the final review before the presentation.

Barbara Briamonte addressed the commission, after obtaining approval to host a tournament for the Women's Metropolitan Golf Assoc. they asked instead that we host the U.S. Women's Amateur Four-Ball Championship Sectional qualifier on Tuesday, September 15, 2015 (rain date Sept. 16). On motion of Bill Zimmerman, seconded by Brad Rudman, this request was unanimously approved.

Bill Zimmerman reported on rangers for the 2015 season. Mr. Zimmerman plans to run ads in the next two weeks for Rangers. Ideally, three rangers (2 shifts each) no shifts on Wednesdays. Friday, Saturday, and Sunday will have a midday overlap.

The meeting adjourned at 9:00 pm.

Respectfully submitted,
Janet A. Carman, Secretary