

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On March 12, 2014 at 7:30 pm**

Present:

Adam Hoffman, Commissioner
Gene Kaplan, Deputy
Archie Abrams
Larry Baily
Meri Berger
Barbara Briamonte
Sue Goldman
Jeffrey Kahn
Charles Park
Bill Zimmerman
Bob Johnston

Absent:

Carl Mittler
Sang Lee, alternate member
Robby Mistretta

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

On motion of Commissioner Hoffman, seconded by Jeffrey Kahn, the minutes of December 4, 2013 were unanimously approved.

Bob Johnston reported that the course came through the winter with no issues. The crew is busy doing clean-up in preparation for the golf season. The greens are scheduled for aeration and top dressing next week. The renovation of the bunkers will be completed this spring. At this time there is no estimation as to when the course will open.

Commissioner Hoffman informed the members that the non resident membership drive mailing went out this week. A letter explaining the "Refer a Friend Rewards Program" went out to the membership. Resident golf application packages were sent out this week also.

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Commissioner Hoffman reviewed the budget and reported that he and Akua both agree this year golf will break even and perhaps put back \$50,000.00 into the surplus. At June 1st the surplus will be approx. \$500,000.00. The projected loss for the year beginning June 1, 2014 is about \$150,000.00. There were no membership counts to report because the dues are not payable until March 15th and the membership is slow coming in due to low temps and unfavorable weather conditions.

On motion of Archie Abrams, seconded by Sue Goldman, the Men's Golf Tournament Schedule was approved as submitted.

The commission members reviewed several refund requests from members;

Bill Milgrim injured himself mid Sept. and requested credit for the remaining months. The commission members felt this was late in the golf season and therefore chose to abide by the rule "no refunds after June 30th".

Ellen Mae Kaye requested a temporary social membership for 2014 due to health issues. The commission members suggested Ms. Kaye take a Leave of Absence by paying 20% of her annual dues.

Ronald Brescia injured himself March 2013 and was unable to play as often as usual. Mr. Brescia requested a credit since he only played a limited amount of rounds. The commission members felt this situation was brought to the commission too late to be compensated towards 2014's season.

The Commission members reviewed a notice concerning Spotter recruitment created by Bill Zimmerman that will be placed at the pro shop counter.

Barbara Briamonte informed the commission that she will be contacting Classic Valet for a 2014 proposal.

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Janet A. Carman, Secretary