

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On January 6, 2016 at 7:30 pm**

Present:

Adam Hoffman, Commissioner
Gene Kaplan, Deputy
Archie Abrams
Larry Baily
Meri Berger
Barbara Briamonte
Sue Goldman
Brad Rudman
Bill Zimmerman
Kewon Shin, alternate member
Scott Curry
Bob Johnston

Absent:

Carl Mittler
Vinnie Tavella
Robby Mistretta

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

On motion of Sue Goldman, seconded by Larry Baily, the minutes of December 9, 2015 were unanimously approved.

The greens are closed for the winter and therefore there is no report on the golf course.

Larry Baily reported that membership is basically the same as last reported in December. Mr. Baily added that there are a few potential non-resident members that will make their decision in the springtime.

Archie Abrams reported that based upon December's numbers a budget projection shows a deficit of \$112,000.00 through the end of May 2016. This figure may increase depending on membership counts.

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The last item on the agenda was the topic of combining the golf fund into the general fund. After much discussion and careful consideration a motion was made by Larry Baily, seconded by Brad Rudman to make a recommendation to the Board of Trustees to merge the golf fund into the general fund keeping the line items of the golf fund separately effective June 1, 2016. This motion was unanimously approved by all commission members present. Carl Mittler and Vincent Tavella were absent.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Janet A. Carman, Secretary