

Clearview Seniors Golf Club

Board of Governors Meeting Minutes

June 30, 2026 – 10:02 AM

Location: Home of Mr. George Diamond

Attendance

Present: Paul Coburn, Tom Doherty, Larry Feilich, Tom Giudice, Peter Modifica, Mike Pirone, Wayne Pokstis, Rudy Popolizio, Alan Schultheiss, Sal Tobacco, Leroy Wade

Former Presidents: Irwin Katz, George Diamond

Excused: Chuck Aiello, Joe Bass, Barney Gallagher, Lido Tenaglia,

Guest: Stu Wolf

Opening

The meeting was called to order by Mr. Diamond at 10:02 AM. The Board recited the **Pledge of Allegiance**, followed by a moment of silence honoring deceased members and those currently ill.

1. Minutes Approval

Secretary Mr. Giudice read the minutes from the May 26th meeting. A motion to accept the minutes was made by Mr. Giudice, seconded by Mr. Schultheiss, and approved unanimously.

2. Financial Report

Mr. Coburn reported a bank balance of \$13,268.81 as of June 30, 2026. A detailed financial statement is attached to the official minutes.

3. Constitution, By-Laws & Rules

Mr. Schultheiss submitted his report noting that the Constitution will be reviewed in 2027 which conforms to the required 3-year expiration. The Club Rules will require changes and membership approval this year. Among the changes are: (1) changes to the rules governing membership and number of flights. The proposed change to Article four (4) FLIGHT CHAMPIONSHIP and PRESIDENT's cup, item 4.3 in the club rules, will read as "the format for both the FLIGHT CHAMPIONSHIP and PRESIDENTS CUP shall be

determined at the beginning of each season depending on the number of members and flights". The rule will change the (8) round requirement to (10) rounds in both the Club Rules and Modified Playing Rules under article 4.2.

4. Tournaments & Outings

Mr. Wolf presented an update on the July 16 Outing at Crab Meadow Golf Course:

- Crab Meadow restated the 48-player commitment, and the Club paid the **\$500 deposit**.
- The Club currently has 42 paid players, with 3 additional players still possible.
- The prize monies for the Outing will be \$50 per person for the winning team,
- \$30 per person for the second team finisher, \$20 per person for team 3.
- There will be a \$25 per person prize for the four closest to the pin holes
- There will be free drawings and all participants will win a prize.
- Breakfast will be available as a personal transaction starting at 5AM

5. Old Business

President Feilich stated that despite numerous attempts to retrieve our Club Charter with NYC Parks Department no such charter exists. According to the NYC Parks Department Charter, no individual Club has a special charter but operates under a Club's Constitution and By-Laws.

President Feilich will consult with Ms. Kim, General Manager, to have the Senior Club be scheduled for an alternative golf course when the Course is fully closed for our regular round.

6. New Business

President Feilich installed the Club's Certificate that was awarded to the Clearview Seniors Club from Congressman Tom Suozzi in the Clearview Check-in and meeting area.

A question was raised as to awarding \$10 each week for low net scores. It was determined that no such action was ever passed by the Board.

America's 250th Celebration – September Outing

Mr. Coburn distributed the first draft of a proposed flyer to be used for solicitation for sponsorships. Mr. Coburn explained that some modifications will be made before a final version is considered.

Mr. Tobacco suggested that \$70 be added to the dues in the new year to allow all members to participate in the monthly 50/50 drawings. This would eliminate the solicitations each month and ensure all members support the necessary 50/50 fund raising event for the Club. After discussions it was felt that such action would be a heavy burden when considering that there will probably be a significant increase in the Club dues.

7. Adjournment

A motion to adjourn was made by Mr. Katz, seconded by Mr. Diamond and approved unanimously. The meeting concluded at 10:53 AM.