

Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held July 26, 2022.

- **Attendance:**

George Diamond, Larry Feilich, Harvey Bienstock, Tom Doherty, Tony Yacovone, Herb Mandell, Pete Modifica, Tom Giudice, Joe DiMaggio, Sal Tobacco, Mike Pirone

Former Presidents: Irwin Katz, John Yacovone

Excused: Tom Cowhey, Joe Valenza, Bill Chatterton, Lido Tenaglia, John Wong, Leroy Wade, Joe Bass, Tony Rivera

- **Call to order:**

George Diamond called the meeting to order at 12:01 PM.

- **Opening Remarks:**

George Diamond called for a moment of silence for our ill and departed members.

George asked for the reading of the minutes of the last meeting.

- **Minutes:**

Tom Doherty provided copies of the June 28, 2022, Board of Governors' minutes via email in advance of the meeting. Tom asked if there were any errors or omissions. None were noted.

There was a motion to accept. The minutes were accepted.

- **Financial Report**

Harvey Bienstock provided a printed financial statement that indicated as of 6/28/22 a balance in the bank of \$18,636.73. There was a credit in July of \$110 from the 50/50 raffle. The report listed 3 debits in July: \$143.31 for printing directories, \$24.91 for the purchase of a roll of raffle tickets, and \$50 for refreshments at the Board of Governors meeting. The report showed a 7/26/22 bank balance of \$18,528.51.

The financial report was accepted.

- **Check in & Pairings**

Mike Pirone, Larry Feilich and Tom Giudice reported no change in the check in process.

- **Fall Outing / Barbeque**

The outing is scheduled for September 7th, George Diamond called Clearview, and confirmed a shotgun start based on 14 foursomes. It was also suggested that George request the course waive the parking fee the day of the outing. Larry reported he has 17 foursomes committed. The outing will be for members only. The computerized program we use for establishing handicaps will select equally matched foursomes. There will be prizes, and closest to the pin. Members will pay for their round. The club will pay for a lunch and perhaps breakfast. The shotgun start is 8:00 AM. Joe Bass will head a committee for sponsors and fund raising.

- **Club Championship & Presidents' Cup**

Larry reported the Championship, and the President's Cup will start September 14th. The Championship will last 2 rounds, and the President's Cup 3 rounds.

The Board revisited the policy on no shows. The issue was, should the round be forfeited, or an alternate provided? It was determined an alternate should be provided.

The question of requiring all players to ride was addressed. It was determined that players could walk or ride.

There was a question regarding how the club would establish who entered the championship round in the event of a tie. Larry stated the system would extend the number of decimal points to determine a winner.

- **Club Elections**

Irwin Katz spoke with Joe Valenza regarding the club's elections. The only issue at this point was an interpretation of the club's bylaws regarding the Election Committee. The bylaws state there shall be four members, selected from the general membership that are not running for office. That was interpreted as excluding all elected officials and board members. (Past Presidents are not elected.)

Irwin asked, that as per the bylaws, thirty days prior to the elections a notice be posted on the website and at the sign in desk announcing the election. At that time a member who has been in the club for two years may announce his intent to run for office.

- **Old Business**

There was no old business.

- **New Business**

- It was suggested that George and Larry speak to Stan about water on the course.
- Additionally, George should speak to Stan regarding the starter complaining about foursomes not being ready when it is 10 to 15 minutes prior to their scheduled tee time.
- There is a need to appoint a Sergeant at Arms.
- The Board discussed recognizing longstanding members for their service. Tony Yacovone and Larry Feilich were asked to research the issue.

- **Motion to Adjourn.** There being no additional business the meeting was adjourned at 12:59 PM.