

Clearview Seniors Golf Club Board of Governors
Minutes of the Meeting held August 30, 2022.

- **Attendance:**

George Diamond, Larry Feilich, Harvey Bienstock, Herb Mandell, Pete Modifica, Tom Giudice, Joe DiMaggio, Sal Tobacco, Mike Pirone, Leroy Wade, Joe Bass, Tony Rivera, John Wong

Former Presidents: Irwin Katz, John Yacovone, Joe Valenza

Excused: Tom Cowhey, Bill Chatterton, Lido Tenaglia, Tom Doherty, Tony Yacovone

- **Call to order:**

George Diamond called the meeting to order at 9:57AM.

- **Opening Remarks:**

George Diamond called for a moment of silence for our ill and departed members and made special mention of the passing of our long-time member and friend, Jim Aiken.

Leroy Wade mentioned that the family of Jim Aiken expressed their appreciation for the large presence of Club Members offering their respect at the wake for Jim Aiken.

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

- **Minutes:**

Tom Doherty provided copies of the July 26th, 2022, Board of Governors' minutes via email in advance of the meeting. President Diamond asked if there were any errors or omissions. None were noted. There was a motion by Irwin Katz to accept and was seconded by Tony Rivera and the minutes were accepted.

- **Financial Report**

Harvey Bienstock provided a printed financial statement that indicated as of August 30, 2022 a balance in the bank of \$16,854.16. There was a credit in August of \$210 from the 50/50 raffles. The report listed 2 debits in August: Hole in One for \$100 to Robert Stalzer and \$575 for the Board of Governor's luncheon held at President Diamond's home. The financial report was accepted.

- **Fall Outing / Barbeque**

Larry signed the contract for The Fall Outing which is scheduled for September 7th and he mentioned that Clearview Golf Course will waive the parking fee the day of the outing.

Larry reported he has 16 foursomes committed. The outing will be for members only. The computerized program we use for establishing handicaps will select equally matched foursomes. The Play will feature a Texas Scramble that allows for best ball on the drive, except for the par 3s, followed by individual play and scoring for each player in the foursome. Each player will use the tees they normally use during regular play. There will be prizes for low team net and closest to the pin on all par 3s. First team prize will be \$200, second team prize will be \$160 and third team prize will be \$120. Closest to the Pin will be an individual prize for the customary \$5.00.

Members are asked to report between 6:30 AM and 7:00 AM for check-in and breakfast. The Shotgun start will be at 8:00 AM.

Joe Bass and Tom Giudice have secured sponsorships for the event. Mr. Bass obtained \$750 from MetTel Corporation and Mr. Giudice received a sponsorship of \$250 from Dime Bank

- **Club Championship & Presidents' Cup**

Larry reported that the Wednesday, August 31 Golf Round will be the final score for qualifying for the League Playoffs. All members that have paid their dues and have a minimum of 3 rounds are eligible for the President's Cup. As a result of the cancellation of scores for the August 24th play, those players that needed that Round to complete their 10 weeks of play, will be eligible for both the Club Championship and The President's Cup.

- **Club Elections**

Irwin Katz spoke with Joe Valenza regarding the Club's elections that will take place on October 19, 2022. Irwin asked, that as per the bylaws, thirty days prior to the elections, September 14th, a notice be posted on the website and at the sign in desk announcing the election. Candidates will be able to post their name on the sheet indicating their desire to run for an Officer Position or Member of the Board. It was determined that a member could only post for one position, either an officer position or Board Member, when running for elective office. Mr. Katz urged the Board Members to search and identify candidates that can and will contribute to the functioning of the Board.

- **Old Business**

There was no old business.

- **New Business**

A motion was made to disqualify a score for 9 holes from the official recording. Only scores for 18 holes will count as official play. The motion was discussed, voted on and accepted.

- **Motion to Adjourn.** Irwin moved to adjourn the meeting. It was seconded by Joseph DiMaggio and accepted.