Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held March 26, 2025.

• Attendance:

Chuck Aiello, Joe Bass, Paul Coburn, Tom Doherty, Larry Feilich, Tom Giudice Mike Pirone, Peter Modifica, Rudy Popolizio, Alan Schultheiss, Lido Tenaglia, Sal Tobacco, Stu Wolf

Former Presidents: Irwin Katz

Excused,

George Diamond, Wayne Pokstis, Paul Vassallo, Leroy Wade, Guests:

Stu Wolf called the meeting to order at 10:01 AM at The Clearview Golf Course. The meeting began with the board members reciting "The Pledge of Allegiance", and a moment of silence was observed to honor all past deceased members and those members that are ill.

Opening Remarks: President Larry Feilich

President Feilich presented the Agenda which included the place for future Board Meetings, setting up Committee chair persons, tournaments, outings.

Minutes:

Secretary Giudice read the minutes of the March 6 Board Meeting and requested that the minutes be accepted. Mr. Katz moved to accept the Minutes, Mr. Pirone seconded the motion and the Board Members confirmed passage of the Minutes.

Financial Report:

Treasurer Coburn presented a Report stating that the balance of funds as of March 26, 2025 is \$8,929 which compares to \$13,729 the Club had at the same time in 2024. Since January 1, 2025 the Club has had expenditures of \$3790.66. Mr. Coburn mentioned that he will handle expenditures for flowers for the Welfare Committee which will allow for a consistent amount to be spent. Related to sponsors, last year the Club had only three outside sponsors for our yearly outing. To increase the sponsorships this year Mr Coburn will distribute a marketing solicitation flyers to the members to hand out to commercial establishments they frequent. The sponsorships must be submitted by August 1.

Mr. Lido moved to accept the Financial Report, Mr. Schultheiss seconded the motion and it was passed unanimously.

Outings:

Mr.Popolizio asked for agreement to the following three items that would allow him to confirm the booking for the Outing at Spook Rock on June 9. They are:

- 1. The prices presented at the last meeting of \$114.
- 2. No deposit (Courtesy of Spook Rock)
- 3. Provide Spook Rock with the number of participants seven days before the Outing.

The Board members agreed to the above items.

Tee time for golf will be at 9 AM with lunch beginning around 2 PM. The return trip will be between 3:30 PM and 4 PM. There will not be a putting contest but closest to the pin will be included on holes 8 and 17. Mr. Coburn agreed to provide \$500 for prize money.

Mr. Wolf, on the recommendation of President Feilich, moved to have all players hit from the gold tees. Mr.Schultheiss seconded the motion and it passed. The Board agreed to a \$150 fee to participate and those that wish to ride the bus would pay an additionall fee.

Mr. Wolf moved to have the event be members only. Mr. Giudice seconded the motion and the Board voted affirmatively.

New Business:

President Feilich stated that Cleaview's price for future Board meetings will be \$186 compared to \$100 at Mr. Diamond's home. It was agreed, subject to Mr. Diamond's approval, to change the Board Meetings to Mr. Diamond's home.

This year the Board agreed to use Clearview's score cards to save money for the personalized cards that Mr Feilich had done in past years.

The Board accepted Mr. Bass' suggestion to assign captains among the Board Members to be responsible to contact the members to ensure appropriate communication.

President Feilich will contact his daughter to arrange for obtaining additional shirts and find out pricing for hats and other clothing. The charge for the shirts will be \$25.

President Feilich created the committee chairpersons: They are:

Welfare: Mr. Coburn and Mr. Tenaglia

Photography: TBD

Uniforms: Mr. Modifico

Awards Dinner: Mr. Tobacco and Mr. Giudice

Grievance: TBD

Rain Outs: Mr. Coburn

Website: Mr. Feilich

Outings: Mr. Popolizo

Chipping & Putting: Mr. Tenaglia & Mr. Wade Closest To Pin: Mr. Galagher

Adjourn:

Mr. Tenaglia moved to adjourn the meeting, Mr. Schultheiss seconded the motion, and the motion passed ending the meeting.