Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held March 6, 2025.

• Attendance:

Chuck Aiello, Joe Bass, Paul Coburn, Tom Doherty, Larry Feilich, Tom Giudice Wayne Pokstis, Rudy Popolizio, Lido Tenaglia, Sal Tobacco, Stu Wolf **Former Presidents:** George Diamond, **Excused**, Peter Modifica, Mike Pirone, Irwin Katz Steve Mendelsohn, Alan Schultheiss, Paul Vassallo, Leroy Wade,

Call to order:

Guests:

George Diamond called the meeting to order at 10:00 AM at The Clearview Golf Course. The meeting began with the board members reciting "The Pledge of Allegiance", and Mr. Feilich requested a moment of silence 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 details of the new contract for play at Clearview, Committee reports, old business and new business.

Minutes:

Secretary Giudice read the minutes of the November 5, 2024 Board Meeting and requested that the minutes be accepted. Mr. Bass moved to accept the Minutes, Mr. Popolizio 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 January 1, 2025 is \$12,700. Since January Mr. Coburn has spent \$3000 leaving a current balance of \$9,700. Mr. Aiello asked that the future treasurer's report list the transactions that occur between each reporting period. Mr. Coburn agreed and the future reports will contain each line item. Mr. Diamond moved to accept the Financial Report, Mr. Dougherty seconded the motion and it was unanimously passed.

Clearview Contract

Prior to the start of the meeting, Ms Ellis Kim, GM for the Clearview Course explained that the earlier plan for the Senior Club to combine with the Korean Women's Club to qualify for a weekly shot gun start at the price that the Seniors regularly pay was rejected by the management of Clearview. The Clearview Course could not afford to lose the revenue by closing the course at the \$56 amount. Ms. Kim stated that there are three offerings: (1) continue the Club's current approach paying \$56 per round, (2) play a modified shot gun for \$72 per player or (3) a full shot gun for \$76 per round. The Board voted to accept offering number one and continue our regular play.

Outings:

Mr Popolizio presented the opportunity to have a Golf Outing at Spook Rock in Rockland County on June 9. He stated that a "AM" shot gun would not require a minimum head-count. The price would be \$79 pp for green fees and cart plus the choice of a meal plan. The options for food are: Breakfast (\$15-\$20 pp), Lunch (\$27 pp), Box Lunch (\$20 pp) and Dinner (\$33-\$38 pp). The Board agreed that a 9AM shot gun start with the lunch plan for \$27 pp would most desirable. Therefore a total of \$106 pp plus tax and tip would be the Club's cost. Mr. Tobacco will contact the bus company and determine the cost for a 38 passenger bus and it will be on a first come, first serve basis.

Tournament

Mr. Wolf stated that the Board should give him a budget in order for him to plan the season's tournaments. Mr. Coburn agreed, and he will develop a budget for Mr. Wolf to work with.

Old Business

The Board agreed to change the "closest to the pin" competition for 2025. Going forward there will be only one hole that will be used for the season. Hole 7 will be the basis for the weekly closest to the hole. There will be one winner from the players hitting from the white tees and one winner for those that hit from the red tees. The rule will be that that the player's drive must be within 25 ft. of the hole and he must make par. The winner's amount will remain the same at \$5.

The "birdie contest" will be limited to the 15th hole only and will be available on the last Wednesday of the month. Again, winners will be from players hitting from both the white tees and red tees. The winners will receive \$10.

Adjourn:

Mr. Diamond moved to adjourn the meeting, Mr. Doherty seconded the motion, and the meeting ended at 11:40 AM.