# Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held May 27, 2025.

#### • Attendance:

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

**Former Presidents:** George Diamond, Irwin Katz **Excused**, Joe Bass, Mike Pirone, Wayne Pokstis, Leroy Wade Guests:

George Diamond called the meeting to order at 10:00 AM at Mr. Diamond's House. 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 opened the meeting with the topic of Spook Rock and announced that he and Mr. Coburn traveled to the Course and finalized the details for the June 9 Outing. President Feilich mentioned that they met with Chris Cohen of Spook Rock and they established the hole to be used for Closest to the pin, and was able to learn the design for the Score Cards.

President Feilich stated that the meeting today will also cover Tournaments, Rules which will be voted on next meeting, the Constitution and By Laws noting that the Constitution can only be amended every two years.

#### **Minutes:**

Secretary Giudice read the minutes of the April 29<sup>h</sup> Board Meeting and requested that the Minutes be accepted. Mr. Schultheiss 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 May 26, 2015, was \$12,050.03. See the detailed Financial Report that is attached.

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

## **Outings:**

President Feilich stated that tee time for Spook Rock will be at 9 AM. There is a Driving Range and members, for a fee, can use it prior to the start. Gold tees will be used for everyone, and prize monies will be available for closest to the pin on holes 8 and 13. Random teams will be created and the low net scores, using the Club's handicap system, will be used to calculate the team winner for the golf competition. Individual scores will count and be posted but not count for League Play.

Mr. Modifico asked that the rules for winning the prizes at Spook Rock be published. President Feilich stated that they will be typed and placed on the golf carts.

President Feilich stated that the fee for the September Outing must consider all expenses including prize monies and food to arrive at an entry fee for each person. The Clearview cost for play and food is \$120.

Mr. Giudice moved to set the entrance fee for the September Outing at \$150 and provide a reduction of \$25 for each outside sponsor a member brings to the Outing; with a maximum of one \$25 discount. Mr. Aiello seconded the motion and the members voted in favor..

#### Tournaments"

Mr. Wolf tendered his resignation as Chairman of Rules and also the Board of Governors. No replacement was announced at this time.

#### **Constitution and By-Laws**

Mr. Schultheiss submitted the correction to the Printed Rules. Item 5, Lost Ball in Fairway no penalty. Item 6, Ball lost in rough from fairway to cart path (1) stroke penalty.

#### **Old Business:**

Mr. Modifica asked if the Club should order new hats to compliment the new shirts. It was decided that President Feilich will get the price for a new hat and offer it to the members.

#### **New Business:**

Prior to resigning, Mr. Wolf suggested to reduce the number of Board Meetings. After a discussion of the pros and cons, Mr. Katz stated that the Constitution mandates the occurrence of Board meetings and moved to maintain monthly meetings. Mr. Katz moved to maintain the monthly meetings, Mr. Diamond seconded the motion, and the members voted in favor.

## Adjourn:

Mr. Katz moved to adjourn the meeting, Mr. Diamond seconded the motion, and the members voted in favor. The meeting ended at 11:07 AM.