

OFC Board Minutes 1/19/16

Present: Mark Geraci, Bob Brennan, Sue Falvey, John Ferretti, Chris McKeever, Joe Troffa, Steve DelGiorno, Teri Freaso, Dennis Mannarino, Sabine Hoskins, Ben Woznicki, Tim Glynn, Rob Kent, John Grillo, Gerry DiChiara, Norma Stewart.

Absent: John Fondacaro, Jeanne O'Neil, Louise Mercer

Meeting called to order at 7:33

Motion to approve minutes of 12/15/15 made by Teri, second by Tim, approved.

Member Manager's Report - typed copy available. New website should be up by 4/1, Sabine has been meeting with social committee to try some new events. We will provide chits to all members via email after club events and they can also request them after each transaction.

Catering Manager's Report -typed copy available. Bookings are steady, 2016 could be even better than 2015-which was outstanding, January has been exceptional due to 3 weddings, changing to slightly smaller ballroom tables for additional space.

Committee Reports

A) House: No report

B) House Beautification: The ballroom ceiling has been cleaned and the new lights installed. Yearly painting in the clubhouse will start soon.

C) Grounds: No report

D) Beach: Joe Troffa recommend and the Board approved unanimously removing the damaged walkways rather than repairing them for this year. A decision on their permanent removal will be made at a later date.

E) Pavilion: No report

F) Tennis: No report

G) Membership: Typed copy available. Resignations approved unanimously by Board: Walter Palawsky Jr, William & Grace Arnold, Ted Sneed.

Changes in class approved unanimously by Board:

David Sipperly & Marilyn Berg and Tim Shea & Linda Giles from Senior Individual to Senior Family with Minimum.

Chris & Laura Hengerle and Justin & Patricia Potenza from Annual Family to Young Adult Members.

New Memberships approved unanimously as Annual Family Members by Board: Philip & Linda Schrank, Craig & Natalie Litman, Tom & Mary Ellen Spota.

New Memberships approved unanimously by the Board as Young Adult Members: Scott & Jenna Jencius, Ryan & Caroline Hansen.

The Board also approved unanimously the offer of a \$1400 food credit for 2016 to Anthony & Diane Isola in lieu of a refund for 2015 dues.

As an update: Mark & Dennis have been sending regular notices to members that are 90+days late on club charges. Most have made payment but 5 are suspended for non payment.

H) Finance: typed copy available. Things are good and trending well.

I) Social: No report

Manager's Report - typed copy available. After lengthy discussion the Board voted to approve by a vote of 7 in favor, 2 against and 1 abstention, the purchase of a food truck for use at the beach and outside catering. The Board also approved unanimously to take advantage of the installation of a new kitchen floor and add new clubhouse kitchen equipment.

New Business: Dennis formed a committee with Chris & John G to research a business/golf opportunity with Pt Jeff Country Club. Dennis & Mark will also investigate outside catering opportunities under auspices of OFC. They will also report back to the Board, perhaps via email to gain Board approval, the results of discussion with one of OFC management personnel, in regards to compensation for expansion of responsibilities. Finally, Tim will chair the nominating committee for 2016-17 and Mark asks that all members send him an email regarding their intentions going forward.

Next Board Meeting 2/24/16

Meeting adjourned at 9:50pm

Respectfully submitted by Christopher McKeever, OFC Secretary