

**OLD FIELD CLUB
BOARD MEETING
AUGUST 16, 2016**

Meeting called to order at 7:38 pm by President, Mark Geraci.
Excused Members: Chris McKeever, John Grillo, Jean O'Neil

Request to approve July 19, 2016, meeting minutes as written.
Motion to approve: Bob Brennan, 2nd to approve: Joseph Troffa

Manager's Report:

Presented by Dennis Mannarino

Please see attached

Notes - Food truck special this Thursday August 18

Discussion ensued on where to place food truck

Membership directory sent out. Marilyn Cornell is contact person for corrections

Farm to Seashore Dinner Special discussed - Reservations will be taken on September 7th
between 10 AM and
5 PM.

Wedding ceremony area needs some cleanup and enhancement.

Committee Reports:

House: Nothing to report

House Beautification:

Painting is in progress and panels being installed

Grounds: (See Attachment)

Notes - Grading around tennis courts planned - budgeted at \$8,000

Beach: (See Attachment)

Discussion ensued on obtaining additional sand from when the Stony Brook Harbor Task Force dredges
the

Stony Brook channel in late 2016 or early 2017.

Watercraft auction this weekend

Pavilion:

Revenue better as compared to this time 2015

Food Truck Theme Dinners are being planned

Tennis:

See Attached.

Discussion on installation of Gazebo

Membership:

See Attached

Notes: There are ten people on the waiting list - there is also a tennis participant waiting list.

Social: November 3rd is the annual dinner.

Finance Report: See attached

NEW BUSINESS

2017 Budget Preparation ----- Committee Chairs will be called prior to September 15th.

2016 Annual Board Meeting Reports are needed

Policy and Procedure update - Please see attached

Notes: Motions already approved in 2015 (attached) will be added to procedure manual.

Attendance policy to stay in.
Other procedures need to be revised.

9:05 PM The Board went into Executive Session

9:24 PM The Board came out of Executive Session

9:25 PM Request for adjournment

Motion to adjourn by Tim Glynn and 2nd by Bob Brennan