

## OFC Minutes 3/15/16

Present: Mark Geraci, Tim Glynn, Teri Freaso, Norma Stewart, Bob Brennan, Chris McKeever, Sue Falvey, Stephen DelGiorno, John Grillo, Louise Mercer, Jeanne Sugrue, Joe Troffa, John Ferretti, Dennis Mannarino, Sabine Hoskins, Gerry DiChiara

Absent: Rob Kent, John Fondecaro

Meeting called to order at 7:37 by Mark Geraci

Motion made by Tim G to approve the minutes of 2/24/16, second by Teri F and unanimously approved.

Member Manager's Report - handout provided. Synopsis: Some recent club events well attended, some not. Website should be up and running 4/1, Board members should review and advise Sabine before it goes live. Motion made by Tim, second by Bob B to spend \$2300 per year on Docusign, unanimously approved. We will revisit CaterEase later. Discussion took place on reasonable timeframe for reservation cut off to member events, Dennis & Sabine will make a recommendation to Board next meeting.

Manager's Report - handout provided. Motion made by Tim, second by John G, to approve the purchase of a new beer refrigerator, with cost not to exceed \$8,000. Dennis will get 2 more quotes and get final approval from Finance Committee. Unanimously approved. In regards to insurance, Dennis is waiting on 1 more quote. Also, we may have a claim for awning damage. The Board discussed charitable events held at the club and it was decided that Dennis will report back next meeting as to how many and how much the OFC donates. Thus we can make informed decisions going forward. Dennis will meet with Pt Jeff Country Club regarding golf possibilities for OFC members and report back. John G made motion, second by Tim and the Board voted unanimously to pay Carolina maternity leave for 3 months. Catering landscape looking great for 2016 and we're well ahead in bookings for 2017.

### Committee Reports

A) House: No report

B) House Beautification: Louise made motion, second by John G to replace the carpet in the Lagoon room at a cost of \$5,000. Motion was tabled so Dennis & Louise can confer and report back to Board best way to proceed.

C) Grounds: Deck shortening project going well, should be done by next week.

D) Beach: Handout provided. Joe has saved money on new survey, he is getting prices for deck & pilings undermined by the storm, lockers for beach will be delivered soon, one will be set up for members to view, there will be 13 offered to the next people on the waiting list at a fair price, the permit application with DEC for sand replenishment is moving along.

E) Pavilion: Tim made motion, second by Jeanne to spend \$14,000 to replace & extend the pavilion awning. Approved unanimously.

F) Tennis: Sue F has formed a members tennis committee to help, we won't be buying US Open tickets this year, members will be given option on whether they want to receive tennis emails, members will be reminded of proper tennis attire, we have 5 new tennis only "participants" from Pt Jeff, we are trying to create a more social scene around tennis, OFC will not be involved in soliciting housing for asst. pros, Sue will explore reverting workman's comp back to tennis pro in future.

G) Membership: Handout provided. Sue made a motion, second by John G to grant Eastons and Mulhams a 1 year leave of absence. Motion failed by 11-2. Steve made a motion, second by Bob, to accept the Malangones as new Young Adult members, to accept the DiCarlos as new Annual Family members, and to allow Peggy White to change from Regular Family to Senior Family with a Board service discount. All passed unanimously.

H) Finance: Handout provided. All good.

I) Social: Governor's Ball, now called Governor's Reception to be held 5/21. Dialogue was held regarding club events vs catering events, economics vs social needs of OFC, especially on Friday nights at the clubhouse. It was decided that further conversations need to be had and decisions need to be made concerning this topic. Norma mentioned that all should review the Procedure Manual in order to have it ready for the website.

New Business: A motion will be made and discussion and vote will be held via email regarding mandatory cabana sharing. Board members should be aware and voice their opinions concerning this important vote. Mark reminded the Board about the upcoming deadline for dues payment and the impending suspension of some non paying members, some of whom have cabanas.

Tim made motion, second by John G, to adjourn. Meeting adjourned 9:58.

Next Board meeting is Tuesday 4/19.

Respectfully submitted by Christopher McKeever, OFC Secretary