

OFC Board Minutes of 5/17/2016

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

Absent: John Grillo, Gerry DiChiara

Meeting called to order at 7:46 by Mark Geraci

Motion made by Tim G, second by Teri F, to approve the minutes of 4/19/16. Approved unanimously.

Member Manager's Report - Handout provided and added to minutes. There was also a discussion regarding the lifeguards and how Sabine will reiterate what is expected of them, including some additional duties. Sabine will also send out a notice to the membership reminding them that the Governor's Reception is for members aged 21 and over only.

Manager's Report: Handout provided and added to minutes. The awning on the clubhouse deck had been installed which will increase our seating capacity pending further approvals. Catering bookings are up and thriving. After some discussion a motion was made by Tim, second by John F, to pay \$10,000 to the Pt Jeff CC, which would allow 4 foursomes per day of OFC members and their guests to golf for the going rate for guest & cart fee. This motion was denied. A second motion was made by Chris, second by John F, to pay \$5,000 to PJCC, which would allow 2 foursomes per day of OFC members and their guests to golf for the going rate for golf & cart fee. Motion approved unanimously. Mark asked Chris, John G, Rob and Dennis to establish some guidelines regarding use of this new perk for OFC members. A motion was made by Chris, second by Teri, to allow the Liucci family to hold a priced appropriately catering event at the pavilion on this Saturday 5/21/16 from 11:30-3:30. Motion approved unanimously. A motion was made by Bob, second by Sue, to purchase an addition to the OFC's general liability insurance policy. The motion passed unanimously.

Committee Reports

A) House: No report

B) House Beautification: Carpeting being installed in Lagoon Room and Louise is researching flooring for the back addition.

C) Grounds: Additional bluestone will be added to parking lot on 5/19.

D) Beach: Handout provided and added to minutes. Work on beach is almost completed, discussion ensued regarding handicap ramp, Mark will speak to disgruntled members regarding complaints about picture taking wedding parties, aforementioned parties are usually escorted to beach by OFC employee, Dennis will talk to Jim about a self-locking mechanism for beach bathroom. Kudos to Joe Troffa for exceptional work at the beach.

E) Pavilion: No report

F) Tennis: Handout provided and added to minutes. Discussion concerning workers comp insurance for assistant tennis pros. It was decided that they are employees of Tommy's and not the OFC and they should be covered under his insurance policy.

G) Membership: Handout provided and added to minutes. Motion made by Steve, second by Tim, for 2 changes in class. Passed unanimously. Motion made by Steve, second by Tim, to extend new member waiver from 20 to 22. Passed unanimously. There was also a discussion concerning new members and how current members can make them feel welcomed to OFC.

H) Finance: Handout provided and added to the minutes. Things are good. Our accountant and Rob will expand on our finances at next meeting.

I) Social: No report

New Business: Nominating committee should report back soon regarding filling upcoming vacancies on the Board. The Board has voted via email on 5/3/16 whether to cancel a Friday night dinner on 4/14/17 to book a wedding. Approved by email vote 5/4/16.

Tim made motion to adjourn, second by Teri. Meeting adjourned 9:37.

Next Board meeting Tuesday 6/21/16

Respectfully submitted, Christopher McKeever, OFC Secretary