

OLD FIELD CLUB MINUTES OF BOARD MEETING

Date: 6/21/16

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

Not Present: Tim Glynn, Jeanne Sugrue, Chris McKeever, Gerry DiChiara

Meeting called to order at 7:46 p.m. by Mark Geraci.

1. Motion made by Teri Freaso, second by John Troffa, to approve the minutes of 5/17/16. Approved unanimously.
2. Manager's Report: Sabine Hoskins

Club Events / Pavilion:

- Saturday, May 21st - Governors' Reception COMPLIMENTARY - 163 people
- May 27 - 30 - Memorial Day Weekend 51 reservations for Friday, good sales for weekend
- June 19th - Father's Day Brunch at the Club - 63 people

Miscellaneous:

- Pavilion - comparative report. Separate handout was provided (P/L Report)
- Security - we would like to increase security from 3 days a week to 4 days a week once the season starts (4 extra days in July, 5 extra days in August) - approved.
- Handing out stickers for cars on Fridays - started this past Friday.
- Added new furniture to the bar area. Moved old furniture to G-court and painted it to revamp.
- Extended happy hour for Fridays 6 - 9 pm.

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Future Events:

- 4th of July Weekend, Parade and DJ.
- July 13 (Wednesday), complimentary Beach Party 6 pm.
- August 6 (Saturday), Di Chiara Band at G-Court.
- September 2 - 5, Labor Day weekend.

2. Manager's Report: Dennis Mannarino

Right Now:

- Food Trailer is here. Inspections complete except DOH approval.
Anticipated soft opening scheduled for 6/25/16 - fully running by 4th of July weekend.
- Golf at PJ Country Club started, 5 tee times have been made by members to date.
- New floor on Lagoon Room deck 85% complete. Cost +/- \$4,200.

2016:

- Catering landscape (separate handout was distributed).

2017:

- Catering landscape - 48 weddings booked and 4 parties (6 weddings booked this year at same time last year 42 weddings booked)

Committee Reports:

A. House - Bob Brennan / John Grillo - No Report

B. House Beautification - Louise Mercer

- Construct panels to separate property adjacent to OFC (4 panels - not to exceed \$2,500 - cedar painted white. Motion Louise, second John Fondecara. Motion denied. Revised motion by John Fondecara with written license in place. Second by Norma. Motion passed. Gerry to work on legal specifications as proposed panels are to be installed on the neighbor's property.

C. Grounds - Joe Troffa/ John Ferretti

- We have conditional approval for the Lagoon Room deck. We are awaiting final inspection and the planting of sea grass. We will have to wait until September for the planting phase.

D. Beach - Joe Troffa / Steve DelGiorno

were ● The cost to restore the beach and brace and install new footings to cabanas that in harms way - approximately \$45,000. Chuck Hamilton has been in touch with the Stony Brook Harbor Task force about future dredging.

help ● Joe may apply for a permit to install large stones on north side of cabanas to with beach erosion.

- The new handicap ramp is finished, and the food tuck ramp will be installed this week.

- The lockers appear to be a success and are being enjoyed by all.

ages ● Elena Maresca-Robertston has requested to run swim races for children from 3 - 18. Proposed races are as follows:

Swim Race Dates:

- 9:30 Saturday, July 2nd
- 9:30 Saturday, July 16th
- 9:30 Saturday, July 30th
- 9:30 Saturday, August 13th
- 9:30 Saturday, August 27th

E. Pavilion - Tim Glynn / John Fondacaro - No Report

F. Tennis - Sue Falvey / John Grillo

- 20 tennis memberships have been filled.
- Tommy sent insurance information via e-mail today.

G. Membership - Jeanne O'Neil / Steve Del Giorno

- Separate report attached. Five members on wait list.

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H. Finance - Robert Kent / Jeanne O'Neil

- Separate report attached.
- Received a notice from NYSDOL. Audit of payroll for the last 3-1/2 years.

I. Social - Teri Freaso / Norma Stewart

- We will celebrate the 4th of July on the actual date.... Monday. We are attempting to have the D.J. in lifeguard court.
- We will be adding two women's luncheons at the clubhouse this summer; one in July and one in August.
- We are trying to get individuals to volunteer to give painting lessons to the children down at the beach and fishing lessons on Saturday mornings.

J. New/Old Business:

- Report of Nominating Committee will be presented at July Meeting. Will establish the date of the Annual Meeting, which will be in September.
- Sabine to get a note out to membership regarding parking and guests for upcoming events.

Motion to Adjourn made by Bob Brennan. Second by Norma. 9:07 p.m.

Next Board Meeting - 7/19/16 @ 7:30 p.m.

Submitted on June 23, 2016 - John Grillo