

May 5, 2011

## **BOG Meeting Minutes**

### **Attendees:**

Steve Scorziello, Jeff Mayfield, Pete Silver, Jim Romaniello, Mike Krahn, Kevin Lauretti, Pete Perimenis, Carl Gregario, Joe Sargis, Chris Velandar, Fritz Kemerling, Bill Lombardo, Drew Humphry, Bart Wesiman, Ed Roloff, March Schultz

April Meeting Minutes –approved, Lombardo motioned, Silver second, unanimous approval.

**President remarks** – current membership 319 – goal is 324, up 70 members year to date. 95 former members did not sign up. Follow-up email was sent and 20 signed again. Need push for remaining to sign up.

\$5 increase after May 1<sup>st</sup> is waived.

Sponsorships – thus far: Nagi, hole-in-one. Looking for 5 \$100 sponsors.

**1<sup>st</sup> VP remarks** – no new business

**2<sup>nd</sup> VP** – not in attendance

**Handicap Chairman** – up to date

**Rules Chairman** – summer rules in effect, hole #11 rule clarification.

**New Member Chairman** – 75 new members. Called old members personally.

**Tournament Chairman** – Governor Cup underway. Adjusted schedule due to rain. Finals moved to June 25<sup>th</sup>. Club Chairman sign-up ends Sunday. Member Member signup ends June 5<sup>th</sup>. Governor Cup will not require posting with a “T” – will undo those that entered as a “T”

**Treasurer** – Treasurer report sent via email. Conde Nast had to be paid \$3 per subscription. Nothing further to note in budget to date. Was an IRS inquirer but satisfactorily handled by Treasurer.

**New Business** – Ed Roloff, opening event, someone inquired about food. Consideration: extra \$10, and everyone gets credit in Player’s Club. Can be mandatory or optional.

### **New Member**

Fritz Kemerling, 2 year Stamford resident seeking election to BOG. BOG unanimously accepted.

Meeting adjourned, unanimously