

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, APRIL 9, 2018
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
5:30 P.M., PAGE 1 OF 4
MINUTES**

Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.

Chairman Vitvitsky called the Regular Meeting to order at 5:30 p.m.

MEMBERS PRESENT: David Lagor, Vice-Chairman Richard Brienza, Chairman Robert Vitvitsky and David Gentile

ALSO PRESENT: Craig Kealey, Pro

ALSO ABSENT: Jim Cullen, Facilities Administrator

APPROVAL OF MINUTES:

- March 12, Public Hearing Meeting

Upon **MOTION** by David Gentile, seconded by Richard Brienza, it was unanimously voted to **approve** the Public Hearing meeting minutes.

- March 12, 2018 Regular Meeting

Upon **MOTION** by David Gentile, seconded by David Lagor, it was unanimously voted to **approve** the Regular meeting minutes.

CORRESPONDENCE:

There were none.

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There was none.

GOLF PRO/CONSULTANT'S REPORT:

Mr. Kealey was present to report on the following.

Mr. Kealey informed the commission members he wanted to endorse Mrs. Halpin who has been very active with the Ladies Association and has done more than her fair share of work for Farmingbury.

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Mr. Kealey inquired if he could obtain an extra \$50.00 for their cash draw because their rates were increased by .50 cent. He noted that they go through three rolls of quarters a day, at which time, the commission members agreed.

- Golf Now

Mr. Kealey noted that they are placing this app for him on the website which is a lot of work. He added that it is pretty simple once he gets started. He also noted that he and Mr. Brienza meet with the gentleman last year who was Steve Ellis, the representative of Golf Now and he came by for 2 hours last week. He added that they are not on line yet but they can book tee times to play at Farmingbury once they are on line. Mr. Kealey noted that the only thing he needs on this site is the tee time sheet.

He also mentioned that when he was slow last week he was able to go on the website to program the leagues and tournaments for the whole season.

- Tee times

Mr. Kealey inquired if they could have tee times all day, weekdays, at which time, the commission member had a brief discussion, and the following motion was made:

Upon **MOTION** by Robert Vitvitsky, seconded by Richard Brienza, it was unanimously voted to have tee times from 7:30 am to 5:30 pm for weekdays.

Mrs. Halpin suggested that they should place an ad in the newspaper.

Mr. Kealey mentioned that Golf Now has offered to do their website which will drive sales if they go on the website, which he hopes happens. He noted that Golf Now needs their rates, hours, rules and regulations and they are in agreement with them for two years at no extra cost.

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- Advertising

Mr. Kealey mentioned that in the pass they have been advertising in the spring and he is inquiring if he could place a couple of ads in the newspaper, at which time Chairman Vitvitsky asked if Mr. Gentile if he could look on their budget to see what monies they have on their line item for advertising, at which time, Mr. Gentile noted that they have plenty of money for advertising so Mr. Kealey will proceed.

Mr. Brienza inquired if he ran the lunch special in the newspaper before, at which time Mr. Kealey said it has been part of their ad.

Mr. Kealey noted that they had two good todays, which generated \$5,000.00 so far.

He also added that no one has complained about their rate increase. He added that the golfers said they should of raise it to \$1.00 instead of .50 cent to make it easier.

Mr. Kealey noted that he met with the Men's and Ladies Association and they are all set.

Mr. Brienza inquired if they are all set with Groupon, at which time Mr. Kealey replied they are all done with them.

GOLF FACILITES REPORT

No report given.

Mr. Kealey advised the commission members that they placed the pump in the pond today, which took all day.

FINANCIAL REPORT:

No report given.

OLD BUSINESS

There was none.

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NEW BUSINESS

There was none.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

Upon **MOTION** by Astrid Halpin, seconded by David Gentile, it was unanimously voted to **adjourn** the meeting at 5:50 p.m.

APPROVED:

Robert Vitvitsky-Chairman

Dolores Distiso, Secretary