

## CCMAC Meeting October 23, 2018

The minutes were read and accepted by Lisa Perry and Dave Hirschberg.

Trustee Report Stan Louks

Corporate Contract with Stony Brook University

- One corporate membership for two people - Brian Graff Chris Murray
- One foursome a day October – June 30, 2019
- SBU gets discount outings at PJCC
- PJCC gets -
  - ½ page add in the Basketball flyer
  - two emails to SBU full database and Alumni
  - 15 second PA read at the home games
  - 30 second radio commercial football
  - A Banner in La Valle Stadium
  - All men's and women's football, basketball, lacrosse home games
  - Contact person Bill Mackedon
  - SBU pays for adds in exchange for cart fees

Our committee of Bill Mackedon, Lisa Perry, Lauren Sheprow, & Joe D'agrosa will develop adds and banners. Sue Orifici will help put together the advertising.

Enrico of the Crest Group has asked for a RFP for the PJCC catering and restaurant We will draft a letter stating that we are happy with the Turn and do not want them replaced with Danfords group.

If a new vendor comes in what happens to existing contract?  
If we have the same vendor in both places we have only one minimum.

Lisa Perry gave the financial report  
June 1 ,2018 – May 31, 2019  
Approved budget \$1,863.050  
Revenue taken in through 10/20/18 - \$460,161

Capital fund Golf  
Starting balance \$137,847.26  
Expenses as of 10/22/18 \$7,103.00 – Ice machine and soil

Capital Fund Tennis  
Starting balance \$15,738.65  
Balance \$15,738.65

## Golf Report BillMackedon

Membership Golf  
June 1, 2018 – October 20, 2018  
\$76,060.00 now  
\$61,808.00 last year  
Tennis  
\$3695 now  
\$6220 last year

Membership numbers from Early bird and face book add  
14 non resident new members  
26 new members in total

The HHTTG wants to play the 2019 club championship on Tuesday, Tuesday, and Tuesday

Bill will handle the white PJCC Handbook  
Contracts go out in the next few days for Monday golf outings  
Monday rain policy has changed to notification by Saturday at noon

## Social Media – Lauren Sheprow

Should we spend the money to upgrade our facebook add?  
We spent \$2750 already and have a budget of \$5000  
Hold off to March for new facebook add  
Investigate free Instagram adds

## Greens Report

Greens are in good shape  
Seeded bunker banks but need weather to be warmer  
#11 Tee will get new forward tee in line with the other tees  
#12 add bunker  
Add Belgium block to #1, 13,15 around greens and will come out of capital fund  
Keeping it under \$10.000  
Approved sending to the Board of Trustees renewing lease for equipment

## Tennis – Dana Eng

Flooding on lower courts after much rain  
New Tennis board members  
Planning new tennis socials

Board of Governors – Dave McGilvray

Have orders for some new bricks for our patio

Weekend Tournament Group is planning next years schedule with Bill

Will schedule our annual meeting

New Business

Chris Ciantro has resigned

WE are not replacing the CCMAC members at this time

Inspire has gone out of business

Fitness Center

Rene has scheduled classes

Motion to Adjourn

Jim White and Dave McGilvray 8:58

Next meeting November 20,2018

Minutes submitted by Barbara McGilvray