

**Port Jefferson CCMAC Special Session
May 28, 2016
Minutes**

Present:

- CCMAC Members – Angelo Castellano, Joe D’Agrosa, Dave Hershberg, Rob Kelly, Dave McGilvray, Ray Sommerstad, Jim White
- Village Trustee/ Liason- Stan Loucks, Director of Golf-Bill Mackedon

Introduction

Joe called the meeting to order at 1:05PM, noting that a quorum was present, and that this is a brief special meeting to discuss one item.

Other Business

Joe summarized prior discussions with Old Field Club (OFC), including items discussed at previous CCMAC meetings as well as private interactions between Stan and Joe and the OFC.

The remaining issue centers around the possibility of a second foursome of OFC members who would be able to play at PJCC on any day. The current verbal agreement calls for a special “corporate” membership, at a fixed seasonal fee that would allow one foursome of OFC members to play the PJCC course at any time. The foursome would be coordinated by OFC, and each player would pay \$75 for the green’s fee and cart. The \$75 per player fee would apply even if the players opted not to use a cart.

OFC requested that a second foursome be permitted to play, under the same “corporate” membership fee, with the same per player fees applying. In previous discussions with OFC, PJCC offered a second foursome, but with an increase in the “corporate” fee, and only after noon on any given day.

Ray made a **motion**, seconded by Rob, to reiterate to OFC the original PJCC offer of a second foursome with booking time constraints and an increased “corporate” fee, with the understanding that we would revisit the issue in one month, once we had some usage data. After some discussion, the CCMAC unanimously approved the motion.

Ray made a **motion** to adjourn, and Rob seconded the motion. The motion passed unanimously, and the meeting was adjourned at 1:30.