



# TOWN OF PALM BEACH

Recreation Department

## MINUTES OF THE GOLF COMMISSION MEETING HELD

DECEMBER 20, 1996

- I. CALL TO ORDER AND ROLL CALL A meeting of the Golf Commission was called to order by the Chairwoman, Ann Herman, at 10:00 a.m. at the Recreation Center. The Commission members in attendance were, Mrs. Herman, Mr. Schorr, Mr. Shulman, Mr. Shore, Mr. Pollock, Mr. Rossbach and Ms. Weiss. Alternate members in attendance were Mr. Maddock and Mr. Richard Raffo. Absent from the meeting was Mrs. Arlene Bruck-Thurm do to illness. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich and Mr. Dytrych.
- II. APPROVAL OF AGENDA - Mr. Rossbach made the motion to approve the agenda. Seconded by Mr. Schulman, motion carried. .
- III. APPROVAL OF NOVEMBER 22, 1996, MINUTES Mrs. Herman asked if there were any additions or corrections to the November 22, 1996, minutes, there were none. Mr. Schorr made the motion to approve the minutes, seconded by Mr. Pollock, motion carried.
- IV. OLD BUSINESS

1. ***1997 Par 3 Pro-Am Benefit Tournament***

After a lengthy discussion the following recommendations and suggestions were made.

- The Commissioners divided the sponsor contact list among themselves. This list consisted of approximately 200 names of local residents and businesses who will be contacted about donating to the tournament this year.
- Mr. Alan Shore suggested getting Mr. Morton Shor involved in the fundraising since he did so much last year.
- Mr. Shulman made the motion that the Golf Commission sponsor a silver hole for \$500. Motion died for lack of a second.
- Mr. Shulman and Mrs. Herman suggested that we try to get a story printed in the Shiny Sheet about the tournament and the people and business who contribute to it. Mr. Shore said that he would speak to Gail Howden about a free advertisement and also a hole sponsorship.

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VI. ANY OTHER MATTERS

Mr. Dytrych gave an activity report for November to date. The figures are as follows:

|                        | <u>FY-96</u> | <u>FY-97</u> |
|------------------------|--------------|--------------|
| Rounds of Golf Played  | 2,218        | 2,916        |
| Memberships Sold       | 39           | 56           |
| Riding Carts Rented    | 346          | 468          |
| Pull Carts Rented      | 558          | 608          |
| Range Ball Bkts Rented | 1,340        | 1,532        |
| Lessons Conducted      | 58           | 182          |

Mr. Dytrych felt that the overall increase in activities was due to the advertisements that were being run in the sports section of the Palm Beach Post and lessons conducted showed such a big jump due to the addition of clinics which are being held on a regular basis this year.

VII. ADJOURNMENT - The meeting was adjourned by Mrs. Herman.

Lisa Walhoun

# TOWN OF PALM BEACH GOLF COMMISSION

## ATTENDANCE RECORD 1996

| NAME                      | 1/96           | 2/96 | 3/96           | 5/96 | 6/96           | 10/96          | 11/96 | 12/96          |
|---------------------------|----------------|------|----------------|------|----------------|----------------|-------|----------------|
| 1. ANN K. HERMAN          | P              | P    | P              | P    | P              | P              | P     | P              |
| 2. JAY ROSSBACH JR.       | E<br>(illness) | E    | P              | P    | E<br>(illness) | E<br>(illness) | P     | P              |
| 3. EUGENE POLLOCK         | P              | P    | P              | P    | E<br>(illness) | P              | P     | P              |
| 4. MAX SCHORR             | P              | P    | E<br>(illness) | P    | P              | P              | P     | P              |
| 5. ALLEN E. SHORE         | P              | P    | E<br>(illness) | P    | E<br>(illness) | P              | P     | P              |
| 6. STUART SHULMAN         | P              | P    | P              | P    | P              | P              | P     | P              |
| 7. ROBIN E. WEISS         | P              | P    | P              | P    | P              | U              | P     | P              |
| ALTERNATES:               |                |      |                |      |                |                |       |                |
| 1. JAMES MADDOCK          | E<br>(illness) | P    | P              | P    | P              | P              | P     | P              |
| 2. ARLENE BRUCK-<br>THURM |                |      |                |      |                |                | P     | E<br>(illness) |
| 3. RICHARD RAFFO          |                |      |                |      |                |                | P     | P              |

LEGEND: P = Present  
 E = Excused  
 U = Unexcused  
 A = Absent Pending Classification as "Excused" or "Unexcused"

# TOWN OF PALM BEACH GOLF COMMISSION

## CONFLICT OF INTEREST RECORD 1996

| MEMBERS                    | 1/96 | 2/96 | 3/96 | 5/96 | 10/96 | 11/96 | 12/96 |
|----------------------------|------|------|------|------|-------|-------|-------|
| 1. ANN K. HERMAN           |      |      |      |      |       |       |       |
| 2. JAY ROSSBACH            |      |      |      |      |       |       |       |
| 3. EUGENE POLLOCK          |      |      |      |      |       |       |       |
| 4. MAX SCHORR              |      |      |      |      |       |       |       |
| 5. ALLEN E. SHORE          |      |      |      |      |       |       |       |
| 6. STUART SHULMAN          |      |      |      |      |       |       |       |
| 7. ROBIN E. WEISS          |      |      |      |      |       |       |       |
| ALTERNATES                 |      |      |      |      |       |       |       |
| 1. JAMES MADDOCK           |      |      |      |      |       |       |       |
| 2. ARLENE BRUCK -<br>THURM |      |      |      |      |       |       |       |
| 3. RICHARD RAFFO           |      |      |      |      |       |       |       |

LEGEND: X = Conflict