



TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

DECEMBER 16, 1994

I. CALL TO ORDER AND ROLL CALL A meeting of the Golf Commission was called to order by the Chairman, Ashton Clark, at 9:35 a.m. on December 16, 1994, at the Palm Beach Rehabilitation Center. The Commission members in attendance were; Mr. Clark, Mrs. Herman, Mr. Levy, Mr. Shulman, Mr. Shore, Ms. Weiss. Absent from the meeting was Mr. Berkow. Staff members in attendance were; Mr. Bitzer, Mrs. Eichhorn and Mr. Dytrych.

II. APPROVAL OF AGENDA There were no changes to the agenda.

III. APPROVAL OF NOVEMBER 18, 1994 MINUTES

Mr. Clark asked the Commission for a motion to approve the November 18, 1994, minutes. Mrs. Herman made the motion that the minutes be approved, seconded by Mr. Shore, motion carried.

IV. ATTENDANCE RECORDING Mr. Clark asked Mrs. Eichhorn to make note of who was in attendance and reflect it in the minutes of the meeting.

V. OLD BUSINESS

1. Annual Pro-Am Update

Discussions regarding the annual Pro-Am included the following decisions and information:

1. That a bulk mailing would be sent out to the businesses listed in the Chamber of Commerce Guide. This letter would include information regarding hole sponsorship, history about the tournament, purchase of tickets and a statement asking the business to include the tournament in their budgeting process for next year.
2. Mr. Dytrych is to get a list of the names of area condominiums. The Commission Members will then give names of people that they know who reside in them as contact people to get donations.

(Golf Commission Meeting - December 16, 1994)

3. Mrs. Herman told the Commission that the organization, Citizen's South of Sloan's Curve will be sponsoring a hole.
4. Mr. Shore told the Commission that he had gotten hole sponsorships from First Union, Barnett Bank and U.S. Trust.
5. Ms. Weiss suggested that we send a letter to the members of the other golf courses in the area. This would have to be accomplished with a bulk mailing to keep costs down.

VI. ANY OTHER MATTERS - Mr. Clark asked the Commission if there were any other matters to be discussed, there were none.

VII. ADJOURNMENT - At 10:10 a.m. Mr. Clark made a motion to adjourn, seconded by Mr. Shulman, motion carried meeting was adjourned at 10:10 A.M.

A handwritten signature in cursive script, reading "Lisa Walkovich", is written over a horizontal line.

TOWN OF PALM BEACH GOLF COMMISSION ATTENDANCE RECORD 1995

MEMBERS	1/95	2/95	3/95	4/95	10/95	11/95	12/95							
1. JOSEPH BERKOW	A													
2. ASHTON CLARKE	P													
3. ANN HERMAN	P													
4. SAMUEL LEVY	P													
5. ALAN SHORE	P													
6. STEWART SHULMAN	P													
7. ROBIN WEISS	P													
ALTERNATES														
1.														
2.														
3.														

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 1995

MEMBERS	1/95	2/95	3/95	4/95	10/95	11/95	12/95						
1. JOSEPH BERKOW													
2. ASHTON CLARKE													
3. ANN HERMAN													
4. SAMUEL LEVY													
5. ALAN SHORE													
6. STUART SHULMAN													
7. ROBIN WIESS													
ALTERNATES													
1.													
2.													
3.													

LEGEND: X = Conflict of Interest