

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

FEBRUARY 24, 1995

I. CALL TO ORDER AND ROLL CALL A meeting of the Golf Commission was called to order by the Chairman, Ashton Clark, at 9:00 a.m. on February 24, 1995, at the Palm Beach Recreation Center. The Commission members in attendance were; Mr. Clark, Mrs. Herman, Mr. Levy, Mr. Shore, Ms. Weiss and Mr. Shulman. Alternate members in attendance were Ms. Hickox, Col. Stern and Mr. Schorr. Absent from the meeting was Mr. Berkow. Staff members in attendance were; Mr. Bitzer, Mrs. Walkowich, Mr. Dytrych and volunteer Ms. Lindsey.

II. APPROVAL OF AGENDA Agenda was approved

III. APPROVAL OF JANUARY 27, 1995 MINUTES The January 27, 1995, minutes were approved.

IV. ATTENDANCE RECORDING Mr. Clark asked Mrs. Walkowich 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. Ms. Lindsey gave a breakdown of the money collected at this year's tournament:

Carryover from last year	\$ 776.00
Hole Sponsors	\$13,250.00
Entry Fees	\$17,250.00
Spectator Tickets	\$ 8,660.00
Food & Beverage	\$ 784.00
Money owed from entry fees	\$ 1,000.00
Sub Total:	\$41,720.00

Less Expenses	\$20,972.00
Total:	\$20,748.00

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2. A thank you letter would be sent to all the donors, volunteers and players from the tournament.
3. The Commission felt that a letter should be sent from Mr. Bitzer to all the Palm Beach Civic Association sponsors asking them to include the tournament in their budget for next year.
4. Mrs. Herman made the motion that the money from the tournament be divided as such; 90% to the Rehabilitation center and 10% to the Recreation Center. Motion died for lack of a second.
5. Ms. Hickox made the motion that the money from the tournament be divided equally, 50/50, between the Rehabilitation Center and the Recreation Center. Seconded by Mr. Shore motion carried unanimously.
6. The Commission thanked the staff for all the hard work they did on the tournament, especially Mr. Dytrych and Ms. Lindsey.
7. A motion was made by Mr. Shore that the money from future tournaments be spent in Palm Beach and that the Commission consider any causes that exist in Palm Beach based upon the money that is raised. Seconded by Mrs. Herman.

After a lengthy discussion Mrs. Herman made the motion that the money from next year's tournament be spent in the Town of Palm Beach. Seconded by Mr. Shore, motion carried 5 to 4.

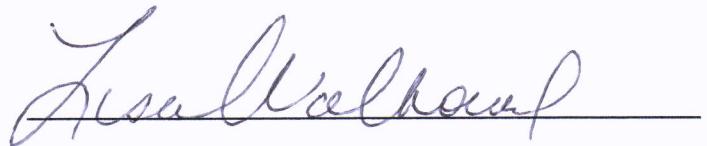
8. The Commission decided that it would be a good idea to approach a foundation in Palm Beach to underwrite next year's tournament.
9. Mr. Shore made a motion that Mr. Dytrych be in charge of the cocktail party planned for next year's tournament and that players be assigned by a draw. Seconded by Mr. Shore, motion carried.

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VI. NEW BUSINESS - none

VII. ANY OTHER MATTERS - none

VIII. ADJOURNMENT - At 10:15 a.m. the meeting was adjourned.

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

TOWN OF PALM BEACH GOLF COMMISSION ATTENDANCE RECORD FY94-95

MEMBERS	10/94	11/94	12/94		1/95	2/95	3/95	4/95	10/95	11/95	12/95	
1. JOSEPH BERKOW	P	E	E		P	E						
2. ASHTON CLARKE	P	P	P		P	P						
3. ANN HERMAN	P	P	P		P	P						
4. SAMUEL LEVY	P	P	P		P	P						
5. ALAN SHORE	P	P	P		P	P						
6. STEWART SHULMAN	P	P	P		P	P						
7. ROBIN WEISS	P	P	P		E	P						
ALTERNATES												
1. DANIELLE HICKOX					P	P						
2. COL. STERN					P	P						
3. MAX SCHORR					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 FY94-95

MEMBERS	10/95	11/95	12/95		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. DANIELLE HICKOX												
2. COL. STERN												
3. MAX SCHORR												

LEGEND: X = Conflict of Interest