

TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

JANUARY 27, 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 January 27, 1994, at the Palm Beach Recreation Center. The Commission members in attendance were; Mr. Clark, Mr. Berkow, Mrs. Herman, Mr. Levy, Mr. Shore and Mr. Shulman. Alternate members in attendance were Ms. Hickox, Col. Stern and Mr. Schorr. Absent from the meeting was Ms. Weiss. Staff members in attendance were; Mr. Bitzer, Mrs. Walkowich, Mr. Dytrych and volunteer Ms. Lindsey.

Mr. Clark welcomed Ms. Hickox, Col. Stern and Mr. Schorr as new alternate members of the Commission.

II. APPROVAL OF AGENDA Mr. Clark made the motion to approve the agenda, seconded by Mr. Shore, motion carried.

III. APPROVAL OF DECEMBER 16, 1994 MINUTES The December 16, 1994, 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. There were twelve (12) \$250.00 hole sponsors and nine (9) \$500.00 hole sponsors for a total of \$7,500.

(Golf Commission Meeting - January 27, 1995)

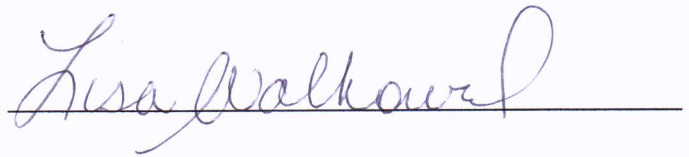
2. To date \$4,641.00 in spectator tickets had been sold.
3. Mrs. Leslie Smith donated \$1,000.00 to the Pro-Am.
4. Ms. Lindsey said that they had sixty (60) players scheduled to play, only thirty four (34) were confirmed. This still left twelve (12) spots available.
5. Mr. Shore asked how much money was raised last year. Mr. Dytrych told him that almost \$40,000, after expenses \$20,000 was divided among the hospitals. Mrs. Lindsey said that the goal this year was to reach \$50,000. and right now they were at about \$20,000 which covered the expenses of the tournament with a little left over.
6. Mrs. Herman suggested that Mr. Dytrych call the pro's at High Ridge, Banyan and the Falls and see if they would like to play.
7. Mr. Shore suggested that next year the Commission personally solicit the merchants on Worth Ave.
8. Mrs. Lindsey said that the response from the Rehabilitation Center was disappointing. She said that she had contacted Mrs. Henderson, the Director and told her that she needed their board of directors to go out and get hole sponsorships. Mrs. Henderson said that she would get right on it.
9. Mrs. Herman made the motion that the Golf Commission sponsor a hole, seconded by Mr. Berkow.
10. Ms. Lindsey reviewed the list of local merchants who donated prizes towards the tournament and the list of hole sponsors.

(Golf Commission Meeting - January 27, 1995)

VI. ANY OTHER MATTERS - Mr. Clark asked the Commission if there were any other matters to be discussed. Mr. Shulman said that he wanted to thank Ms. Lindsey on behalf of the Commission for all the hard work she has done for the tournament.

Mrs. Lindsey thanked Mr. Bitzer for getting the vending machine company to replace the soda machine with a newer one.

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

A handwritten signature in cursive script, reading "Lisa Walkow", 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	E	P									
2. ASHTON CLARKE	P	P									
3. ANN HERMAN	P	P									
4. SAMUEL LEVY	P	P									
5. ALAN SHORE	P	P									
6. STEWART SHULMAN	P	P									
7. ROBIN WEISS	P	A									
ALTERNATES											
1. DANIELLE HICKOX		P									
2. COL. STERN		P									
3. MAX SCHORR		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 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. DANIELLE HICKOX											
2. COL. STERN											
3. MAX SCHORR											

LEGEND: X = Conflict of Interest