



TOWN OF PALM BEACH

Recreation Department

MINUTES OF THE GOLF COMMISSION MEETING HELD

JANUARY 24, 1997

- 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 South Fire Station. The Commission members in attendance were, Mrs. Herman, Mr. Rossbach, Mr. Pollock, Mr. Schorr, Mr. Shulman and Mr. Shore. Alternate members in attendance were Mr. Maddock, Mrs. Arlene Bruck Thurm and Mr. Richard Raffo. Absent from the meeting was Ms. Weiss due to illness. Staff members in attendance were Mr. Bitzer, Mrs. Walkowich and Mr. Dytrych. Also in attendance were Mr. Morton Shor, Seaview Park Commission and Mrs. Mary Lindsey-Dytrych, golf course volunteer.
- II. APPROVAL OF AGENDA - Mr. Rossbach made the motion to approve the agenda. Seconded by Mr. Pollock, motion carried. .
- III. APPROVAL OF DECEMBER 20, 1996, MINUTES Mrs. Herman asked if there were any additions or corrections to the December 20, 1996, minutes, there were none. Mr. Shore made the motion to approve the minutes, seconded by Mr. Rossbach, motion carried.
- IV. OLD BUSINESS

Before discussing the tournament Mrs. Herman made the announcement that the February 28, 1997, meeting would be held at the Recreation Center at 10:00 a.m.

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

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

- Mr. Dytrych stated that any one who has donated money in the last two years towards the tournament received an invitation for this year's tournament. He said that 88 players had pledged to play in the tournament but that to date only 37 have paid. The commission reviewed the list of players.
- Mr. Dytrych explained that all hole sponsors needed to be completed within the next week so that signs could be made in time for the tournament. The commission reviewed the list of hole sponsors to see who still needed to be contacted.
- Mrs. Lindsey-Dytrych told the Commission that she and Mr. Dytrych attended a recent meeting of the Citizen's Association South of Sloan's Curve. Since that meeting they have been inundated with volunteers from that organization who have been wonderful in helping to raise money for the tournament.

(Golf Commission Meeting - January 24, 1997)

- Mr. Morton Shor thanked Mrs. Walkowich for all her help in contacting his sponsors. He said that Mrs. Walkowich had created a list of all of his 30 contacts with specific information on their address, phone numbers, and names of the decision makers. He said that if for any reason he cannot help with next year's tournament, any one could take his list and know who to go to for donations. Mr. Shor suggested that for next year's tournament that the Golf Commissioners do the same with all their contacts and have Mrs. Walkowich keep track of this information, so that people won't waste time soliciting those business who have never contributed and have a history of not wanting to contribute. Mr. Allan Shore asked Mrs. Walkowich to have a copy of the letter she created for Mr. Shor for all the golf commissioners at their next meeting.
- Mr. Shore made the motion not to hold the auction. Seconded by Mr. Pollock, motion carried with the vote being 4 in favor and 2 opposed.
- Mr. Bitzer thanked Mrs. Lindsey-Dytrych for all of the work she's been doing on the tournament.
- Mr. Raffo made the motion that an advertisement be run in the Palm Beach Daily News about the tournament, sale of spectator tickets and the prizes that people could win. Second by Mr. Shor, all were in favor.

V. NEW BUSINESS

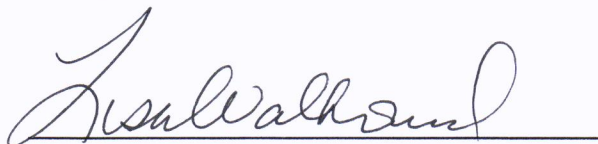
Mr. Dytrych gave an activity report for December year to date. The figures are as follows:

	<u>FY-96</u>	<u>FY-97</u>
Rounds of Golf Played	6,636	8,298
Memberships Sold	43	75
Riding Carts Rented	1,066	1,460
Pull Carts Rented	1,601	1,749
Range Ball Bkts Rented	4,226	4,616
Lessons Conducted	230	393

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.

VI. ANY OTHER MATTERS - none

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



TOWN OF PALM BEACH GOLF COMMISSION

ATTENDANCE RECORD 1997

NAME	1/24	2/28	3/28	5/23	10/24	11/21	12/19
1. ANN K. HERMAN	P						
2. JAY ROSSBACH JR.	P						
3. EUGENE POLLOCK	P						
4. MAX SCHORR	P						
5. ALLEN E. SHORE	P						
6. STUART SHULMAN	P						
7. ROBIN E. WEISS	E (Illness)						
ALTERNATES:							
1. JAMES MADDOCK	P						
2. ARLENE BRUCK- THURM	P						
3. RICHARD RAFFO	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 1997

MEMBERS	1/24	2/28	3/28	5/23	10/24	11/21	12/19
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 - THURM							
3. RICHARD RAFFO							

LEGEND: X = Conflict