



Minutes of the Rockledge Men's Club October 21, 2020 Annual Board Meeting

Due to social distancing requirements of the COVID-19 Pandemic, this meeting was held via Zoom.

Board Members Present: Board members Kevin Pasternack, Joe Waxman, Jeff Cunningham, Bernie Gatzen, Jon Weiner, Steve Miller, Don Phu, Marc Maniatis, Joe Fiss and Joe Spagna. There were also approximately 25 Men's Club members in attendance.

Board Members Absent: Bob Herr, Pete Davison and Barry Lopes.

**Call to order** - The meeting of the board was called to order by President Kevin Pasternack at 7:05 pm, Wednesday, October 21, 2020.

1. **Board minutes** – The minutes of the October 7<sup>th</sup> Board Meeting were unanimously approved.
2. **Treasurer's Report** – Bob H presented a brief status report noting revenue of \$32,675, expenditures a little over \$23,000. We still have some outstanding obligations including a couple tournaments and CSGA dues but we appear to be on track to end the year with a carryover of approximately \$3000, as planned.

Kevin recognized all of the Tournament Champions and there followed added congratulations from all attending the meeting.

Given that it was the annual meeting, Kevin dispensed with the other committee reports. As outgoing President, Kevin took a minute to thank every Board member for their contributions during the year. Likewise, the Board members thanked Kevin for a superb two-year term; especially guiding us through this most challenging last year.

Jon W. gave a brief update on the Greenskeeper Revenge / Food Pantry event on November 1, noting that this was an extremely challenging year for the Food Pantry given the surge in need due to the pandemic. He urged everyone to attend and, whether they attend or not, to contribute as generously as possible.

Kevin announced the **Most Improved Golfer Award** goes to **Jeff Cunningham**. Jeff improved his handicap from a 16.8 to an 11.7, while playing in 28 events and around 80% of the Tuesday/Friday events. Congratulations Jeff!

Since Tim couldn't make it, Kevin noted improvements to both sand traps on #5 will be followed by a raising and rebuild of the tee box. He also noted that the planting of the Fescue is done and will certainly add to the beauty and difficulty of the course. As time and budget allow, Tim hopes to work on other sand traps.

Kevin extended the Board's thanks to Rich and the pro staff for another great year in spite of all the difficulties related to the pandemic.

Rich address the members, recapping some of the challenges faced this year and then praised Kevin S. Andrew K as well as Tim and his staff. He noted that, thanks to their hard work and dedication, the Rock once again was named the Best Municipal course in Greater Hartford – for the 13<sup>th</sup> time!

Kevin told Rich that The Men's Club has given him a lifetime membership with the hope that he would come often during retirement to join us on the course.

Kevin also noted that several of the member's have represented the club in CSGA events and he encouraged everyone who could to participate in CSGA events.

Kevin presented the Slate of Officers which was unanimously approved (see below). Kevin then turned the meeting over to incoming President Joseph Waxman.

#### Slate of Officers for the 2020/21 year

President: Joe Waxman

1<sup>st</sup> Vice President: Steve Miller

2<sup>nd</sup> Vice President: Joe Fiss

Treasurer: Joe Spagna

Secretary: Jeff Cunningham

Member at Large: Rick Roberts

Member at Large: Jason Burrill

Member at Large: Marc Maniatis

Joe thanked Kevin for a great two years and also thanked the previous President, Jon Weiner. He noted he has a tough act to follow but felt confident that, with the support of Kevin and Jon, things would work out.

At 7:51 pm, Joe entertained a motion to adjourn, which was seconded and unanimously approved.