

Country Club of Woodbridge Commission

Monday, September 26, 2016

At Town Hall Central Meeting Room

Regular Meeting Minutes (DRAFT)

**Members Present:** Phyllis Genel, Jeffrey Hughes, Richard Krueger, Adolph Luciani, Karen Leibowitz and Sandy Levine

**Members Absent:** None

**Also Attending:** Steve Landi, Tommy Miller, Billy Casper Golf

Acting Chairman Phyllis called the meeting to order at 6:06PM

**Public Comments**

No one commented publicly.

**Minutes of June 27th, 2016**

The draft of the minutes was accepted, Motion by Rich Krueger, second by Sandy Levine.

**Minutes of July 25th, 2016**

The draft of the minutes was accepted, Motion by Rich Krueger, second by Sandy Levine.

**General Business**

Phyllis thanked all members of the commission and Billy Casper Golf. Phyllis also thanked Deke Hotchkiss for his years of service and hard work. Rich commented that the Commission should have reviewed the Billy Casper Proposal- 1 year contract. Rich also commented on the lack of notice given to the Commission regarding it being disbanded. Tommy Miller said operations would cease October 30<sup>th</sup>. Tommy thanked the Commission and Deke Hotchkiss personally for his contributions. Sandy questioned if the revenues were increasing, Tommy answered yes but the lack of contract caused the loss of membership and outing revenue. Sandy also questioned the profitability of the food and beverage at Oxford Greens and Lyman Orchards, Tommy responded yes it is profitable and that CCW is lacking that revenue.

Motion to adjourn at 6:35pm by Sandy, second by Jeff