NJCMA Annual Meeting Minutes

Baltusrol Golf Club

November 13, 2023

The meeting was called to order at 4:00 pm

The Pledge of Allegiance was recited

President Holly Bilotti, CCM asked for roll call

Secretary/Treasurer James Creamer asked for a motion to approve the Annual Meeting minutes from the meeting held on November 8, 2022 that was held at Mountain Ridge Country Club. Cindy Williams made the motion, seconded all approved

Holly Bilotti, CCM expressed thanks to the Board and membership of Baltusrol Golf Club for allowing us to host our Annual Meeting, which will be followed by a wine dinner featuring the wines from Drouhin hosted by owner Lauren Drouhin and Leo Leao of Fedway.

Se also thanked our fellow NJCMA Host Manager: Kevin Vitale, CCM General Manager/COO Phil Wheeler, Assistant General Manager, Teddy Lukova, Director of Events and Ed Stone, Executive Chef

<u>Corporate Partners: Holly Bilotti, CCM</u> also acknowledged and thanked our Corporate Partners . She also acknowledged and thanked our Corporate Partners.

Platinum Sponsors: Condon, O'Meara, McGinty & Donnelly

Sysco

Gold Sponsors: JBD Designs/JGA Architecture

Donnelly Construction

Arthur J. Gallagher Risk Mgt. Services Inc. and RPS Bollinger:

Gallo Wines

Silver Sponsors: Allied Beverage Group

Club Procure EZGo/Textron Garguilo Produce

Mutual of America Financial Group

RedCom

Rogers McCagg Storr Tractor

Titos

Vic Gerard/Club Car

Bronze Sponsors:

Allied Beverage Group LLC	GSI Executive Search
Angela Grande	Gourmet Kitchen
Avendra Clubs	InVino Vertitas Club Advisor
AcquaFresca	Jonas Software
Biltmore Uniforms	MembersFirst
Blooming Buds	M & J Frank
Caddie Now	Opici Wine Group
Champions Gin	Pascal Coffee Roasters
Clubessential	Preferred Business Systems
Direct Machinery	Sea Breeze
Ecker Brothers	Victory Pest Solutions
Fedway Associates	

She then recognized our Past NJCMA Presidents who were in attendance Albert Costantini, CCM, CCE and Michael Pollack, CCM, CCE

President Bilotti reported that all Committee Reports were included in the Annual Report that was emailed out to all Chapter Members last week and encouraged Members to read the report to see all of the great work being done by the NJCMA Board.

She then recognized the following Member and Chapter achievements:

Holly Bilotti, CCM, Chapter Highlights

• She recognized Stephen Hurd, CCM, CEC of Plainfield CC and Maxwell Shteyman, CCM, CEC of Montclair Golf Club who received their CCM designation this year.

<u>NJ Club Foundation and Scholarship Awards</u> by Joseph Kuntar, The NJ Club Foundation Scholarship Awards were presented by Joseph Kuntar, Chair of the NJCF Scholarship Committee. His committee consisted of Robert Anen, CCM, Kane Pappas, Cindy Williams. This years recipients were

- Jaime Diaz Student at Fairleigh Dickinson University \$5,000
- Isabelle Stecher Student at Fairleigh Dickinson University \$5,000
- Shannon Hunt Student at University of Delaware \$5,000

Rita F. Galante Scholarship and Plaque Presentations:

The Rita Galante Scholarship was presented by Joseph Kuntar, Chair of the NJCF Scholarship Committee. This years 2023 recipient was Kerry Zinckgraf of Orange Lawn Tennis Club

Past Recipients: 2022-Meaghan McGrath, 2021-Kate Sieracki, 2020 Karen Collazo and Kim Marshall

<u>Karl G. Habib Wine Scholarship and Plaque Presentation</u> – Joseph Kuntar, NJCF Scholarship Committee Chair announced the 2023 recipient is Christian Helbig of Fiddlers Elbow Country Club.

Past recipients include 2022 Cory Melroy, 2021 DeMichael Givens, 2020 Alex Betancourt, 2019 Kevin Duffy, 2018 Recipient James Creamer and 2017 recipient Chris Lukov.

Nominating Committee Report: Nominating Committee- In the absence of Chair Ryan Brennan, CCM Cindy Williams, CCM gave the report of the Nominating Committee as required under Article III, Section 2 of the New Jersey Chapter By-Laws, proposed the following slate:

Election of Class of 2026

For a 1year term as President: Holly Bilotti, CCM

There were no petitions from the floor. a motion was made, seconded, all approved

Installation of 2023-2024 Board of Directors by Past President Michael Pollack, CCM, CCE

The election results are as follows:

For a 1year term as President:

Holly Bilotti, CCM- General Manager, Bay Head Yacht Club, Bay Head, NJ

Past President: Ryan Brennan, CCM, General Manager of Clubhouse Operations, Manasquan River Golf Club, Brielle, NJ

The newly elected Officers and Directors will join the Members of the Board of Directors currently serving:

- Director: Salil S. Bokil, General Manger, Hollywood Golf Club, Deal, NJ
- Director: James Creamer-Clubhouse Manager, Bay Head Yacht Club, Bay Head, NJ
- Director: John Hemrick, CCM-Facilities Manager, Indian Trail Club, Franklin Lakes, NJ
- Director: Stephen Hurd, CCM, CEC, General Manager of Clubhouse Operations, Plainfield Country Club, Edison, NJ
- Director: Chris Lukov, General Manager, Spring Brook Country Club, Morristown, NJ
- Director: Cory Melroy, Director of Food & Beverage, Spring Lake Golf Club, Spring Lake, NJ
- Director: Alexander Mueller, CCM, General Manager of Beacon Hill Country Club, Atlantic Highlands, NJ
- Director: Weisser Millien, General Manager, Cedar Hill Country Club, Livingston, NJ
- Director: Paulette Strauss, Membership & Marketing Director, Edgewood Country Club, River Vale, NJ
- Director: Cindy Williams, CCM, General Manager of Clubhouse Operations, Rumson Country Club, Rumson, NJ

Introduction of NJCMA President Holly Bilotti, CCM for closing remarks.

The following were presented plaques.

 Mike Pollack, CCM, CCE to Kimberly Condit, CCM -2019-2022-NJCF Board of Directors Plaque

Meeting Adjourned at 4:45 pm

Respectfully submitted,

Rosemary Panno

NJCMA Managing Director