

Simsbury Farms Men's Club Inc.

Board Meeting

February 12 2005 12:30 pm

Maple Tree Café

In attendance: Tom Wolff, David Gaffey, Gerry Wetjen, David Brownell, John Brighenti, Rich Tressy

*Secretary Report (Rich Tressy)

I. Minutes from January 12th meeting presented and approved.

*Treasurer's Report (Gerry Wetjen)

I. Gerry stated we have a cash balance of \$18,396, from which we have \$12,046 of pre-paid dues (163 members). From the \$6,350 balance for 2004 \$5,100 is being contributed to course improvements (cold-water fountains). We currently have \$2860.83 in the scholarship CD. \$ 2,000 of which will be presented to selected students at the Simsbury High School Awards Night. The Board voted and approved the Treasurers report.

A. We currently have 163 paid members (3 new). Rich Tressy called 180, 2004 members who have yet to rejoin the results of this are as follows:

98 messages,
48 yes will rejoin,
15 bad phone numbers,
6 no's,
6 maybe,
4 have moved,
4 with no answering machines,
1 already paid.

B. The Board voted and approved IRS Application for Recognition of Exemption Under Section 501(a) submittal for recognition as a 501c4 organization which if approved provides the corporation with a tax exemption status.

C. We have moved our banking service to Simsbury Bank from Bank of America (formerly Fleet). However our Scholarship CD will remain with Bank of America until its mature date this spring.

* Tournament Report (David Gaffey)

I. David presented a first draft of the 2005 Tournament Schedule for review and comment by the Board

A. Dates and days will be reviewed for accuracy

B. Simsbury Amateur and the Ensign Bickford Classic will be removed from our Schedule since these are not SFMC inc. events. They will be footnoted at the bottom of the schedule for informational purposes.

C. We have chosen 12 (possible 14) tournaments that will have online sign up capabilities.

D. David will print 500 copies of the schedule after it is finalized and bring them to the spring meeting.

* SFMC Meeting Schedule

I. Starting April '05 the Board will hold its monthly meeting the second Tuesday of each month at 7 pm in the Clubhouse men's locker room @ the golf course.

* General Business

I. Tom will draft an email on behalf of the Board to be sent to the membership notifying them of :

The date, time and location of the spring meeting

All 2004 members are welcome to attend but 2005 dues must be paid to vote,

The new ballot system,

Member's dues not paid by 3/13/05 will NOT be ineligible for tournament play in the month of April.

A. Tom will also research any further nominations for Directors.

II. James Troy (nomination committee chairman) will develop a ballot to be used at the spring meeting to elect new Directors.

III. "inc." will be added to all of our printed material.

The meeting was adjourned at 1:15 pm.