

SFMC Inc. Board Meeting

Tuesday July 12, 2005 Russell Shaw Memorial Clubhouse Locker Room

In Attendance: Tom Wolff, David Gaffey, Gerry Wetjen, Rich Tressy, Reg Zurinkas, John Brighenti, Andy McGowan, Wayne Marciano, Roger Anstey

Meeting called to order at 7:05 pm

President's Opening Remarks

Tom Wolff read the minutes from June 14, 2005 and the minutes were approved as written.

Treasurers Report

Gerry Wetjen reports:

296 members paid, 45 of which are new members

The CD matures July 23, 2005 and Gerry is exploring new options.

Treasurers report was accepted and passed as written.

Greens Committee

No report

Action Item: Wayne Marciano will inquire as to the status of holes 12 and 14 regarding the areas defined as "GROUND UNDER REPAIR".

Membership Committee

No Report

Action Item: John Brighenti will develop a plan for the 2006 membership drive.

Tournament Committee

No Report

Action Item: Rich Tressy will forward a mass email to the membership regarding Tim Kane winning the Ct. Amateur, there will be a presentation from the CSGA awarding Tim his trophy on July 29 in the tent beginning at 4:30 followed by a happy hour sponsored by Jim Kane (Proud Father) until 6:30.

Action Item: Reg will contact the local newspapers to run editorials promoting Tim Kane's award presentation.

Action Item: Trophies to be purchased for Adam Leighton and Ed Kowalski for their winning the 2005 NEPGA Senior Net Tournament and presented at the banquet in November

Rules Committee

Reg Zurinkas Reports:

Proposed—The 27 Hole Medley **9 Holes Best Ball played using 80% handicap **9 Holes Total Team Score using 100% handicap ** Holes Select a Drive Alternate Shot using 40% handicap **Voted and Approved**

Proposed—All Stroke Tournaments players must exchange score cards with opponents and both parties must sign to attest the score cards.

Voted and Approved

Simsbury Amateur

Scholarship fund raising has begun and several area businesses have made pledges to support our efforts.

Action Item: Tom and Reg will contact John Verrengia (Simsbury Amateur tournament Chairman) as to what advertising is planned to promote the tournament.

Meeting Adjourned at 7:45 pm

Submitted by: Rich Tressy
Secretary, SFMC Inc.