

# SFMC Inc. Board Meeting

Tuesday May 10, 2005 7:00 PM Russell Shaw Memorial Clubhouse Locker Room

**In Attendance:** Gerry Wetjen, David Gaffey, Tom Wolff, John Brighenti, Wayne Marciano, Reg Zurinkas, Rich Tressy

**Meeting called to order at 7:00 PM**

## **Presidents Opening Remarks:**

Tom has asked Wayne to award our two \$1000 scholarships Thursday June 2<sup>nd</sup> at Simsbury High School auditorium. The May town meeting was attended by several of our members at which time \$600,000 in funding were approved.

These funds will go towards paving SF roads and parking lots (350k), course drainage (150k), and new irrigation pumps for the course (100k).

## **Treasurer's Report:**

Gerry Wetjen reports: **Approved**

274 paid members, 10 non resident handicap service, projecting 310 paid members by end of season  
outstanding bills: 2005-\$2410 NEPGA (2004-\$2160 plus \$1000 for team shirts), \$3200 CSGA (handicap service)  
\$10,000 in a CD at Simsbury Bank due to mature 5/23/05 from which \$2,000 will be used for the scholarships and the remainder will be used for club expenses  
\$5100 has been committed to the water fountain project  
Due to a government/IRS classification or application for tax exempt status is still in the works changing us from a 501c4 to a 501c7

**Action Item:** Due to our low membership dues (\$80) Tom is investigating fundraising options.

## **Secretary's Report:**

Rich Tressy reports: **Approved**

With the exception of Entertainment, Handicap, and Rules, Rich needs a list of your committee members. If you need help filling your committee please ask for help, and if you know of anyone interested in serving on a committee please let Rich know ASAP.

**Action Item:** Rich will call the Chairman of each committee to obtain their list of committee members.

## **Rule's Committee Report:**

Reg Zurinkas reports:

They have checked the "defined" areas on the course marked as hazards, reviewed our "local rules", and addressed our no-show policy

"WINTER RULES"—Lift, Clean, and Place: you must mark the spot of the ball, lift it, clean it, then replace it according to Pro Shop established course condition for the day. The ball will either be replaced SIX INCHES (length of the score card) or a CLUB LENGTH from the original position of the ball.

Failure to post scores is an on going concern and players will be given one week to post their score or face a penalty score being post on their behalf by the Board. This penalty is currently being investigated with the CSGA and surrounding courses.

**Action Item:** Reg will post the current "Local Rules" in the locker room.

**Action Item:** Reg will advise the handicap committee which tournaments and side game dates to perform audits.

**NEPGA Report:**

Gerry reports for Andy: Please see treasurer's report

**Action item:** Tom will speak with Andy regarding the fees the club and members will incur with possible fundraising to off set these fees.

**Entertainment Report:**

Presented by Rich for Tom B.:

The pig roast has been scheduled for the Round Robin Sunday May 22<sup>nd</sup> with a box lunch on Saturday May 21<sup>st</sup>.

**Meeting Adjourned 8:11 PM**

**Submitted By:** Rich Tressy

Secretary, SFMC Inc.