

## **SFMC Inc. Board Meeting**

Tuesday November 15, 2005 7:00 PM Maple Tree Café

**In Attendance:** Tom Wolff, Gerry Wetjen, David Gaffey, Larry Alan, Wayne Marciano, and Jamie Troy

**Meeting Called to order at 7:06 PM**

### **Treasurers Report:**

Gerry Wetjen Reports:

Reviewed Current Balance Sheet and Budget

Allotment for Course Improvement lowered to: \$1,700.00

All bills paid except: Turkey Trot, \$400.00 and Secretary of State \$25.00

### **Action Items:**

Budgets to be prepared for January Meeting showing a 10% increase and a 10% decrease from fiscal 2005

**This report was voted upon and passed as written.**

### **Secretary's Report:**

Directors reviewed last months minutes.

**The minutes were voted upon and approved as written.**

### **Tournament Report:**

Larry Alan Reports:

December Meeting Called of Tournament Committee, to formulate schedule, prepare for January Board Meeting, and Tournament Schedule presentation.

### **Action Items**

Possible Scheduling change of Banquet to bring it closer to Club Championship to allow use of Simsbury Farms as the venue during warmer weather.

### **General Business:**

**President Tom Wolff:** Presented the SMFC Board, with embroidered Golf Shirts, from the membership, in recognition of their efforts, and in appreciation of their voluntary spirit, in service to the club.

January meeting to be held at Tom Wolff's home on: 01.10.06

### **Membership:**

No Report

### **Handicap:**

No Report

### **Entertainment:**

### **Action Item:**

Committee to investigate all possible Simsbury Venues for the 2006 SFMC Banquet

**Meeting adjourned at 7:54 pm.**

**Respectfully Submitted by:** David D. Gaffey

Vice President, SFMC Inc.

For:

Rich Tressy

Secretary, SFMC Inc.