

SFMC Inc. Board Meeting
Tuesday October 11, 2005 7:00 Pm Maple Tree Café

In Attendance: Tom Wolff, Gerry Wetjen, David Gaffey, Larry Alan, Rich Tressy, Stu Haigh, Reg Zurinskas

Meeting Called to order at 7:05 Pm

Treasurers Report:

Gerry Wetjen Reports:

302 paid members, 51 of which are new this year, 14 non-resident handicap service individuals

The CD has a balance of \$5,075.12

This report was voted upon and passed as written.

Proposal of Rate Increase for 2006 Dues

Senior Dues- Currently \$59 raise to \$80

Regular Member and Non-Resident Dues- Currently \$80 raise to \$100

Reason for raising rates is to continue to operate at the current standards in the future, and to cover operating costs.

This proposal was voted upon and approved unanimously.

Action Item:

Tom W. will present the details surrounding the rate increase to the membership at the annual banquet.

Secretary's Report:

Rich Tressy presented the minutes from the September meeting.

The minutes were voted upon and approved as written.

Tournament Report:

Larry Alan Reports:

Stu Haigh is our new NEPL representative, (many thanks to Stu for taking this role).

The tournament committee has met and decided the "**Mystery Tournament**" will be an 18 hole, five club, best ball, blind partner (drawn at the conclusion of the round), gross and net event. **Good Luck to All.**

Action Items

At the banquet Tom W. and Larry will solicit member volunteers to work at the '06 NEPGA Net Tournament held August 21 at Simsbury Farms Golf Course.

Stu needs to have an action report detailing the progress of the NEPGA '06 Net Tournament for the NEPL March meeting.

General Business:

Banquet

A \$20 deposit will be collected again this year to secure your entrance into the banquet. This deposit will be applied towards your 2006 dues. You can either sign up in the pro shop with your deposit or you can mail your name and deposit to our PO Box.

Action Item

Tom Blaskowski will compose a word document to be emailed along with printing and posting it inside the clubhouse to notify the membership. Rich Tressy will email this document to the membership.

David Gaffey will locate and bring a PA system to the banquet.

Tom W. and Tom B. will meet and discuss raffle prizes with John Verrengia.

Membership

The 2006 membership application will have an option for members to make contributions to the Scholarship fund.

Handicap

Action Item

Rich will complete and return the "Licensing Program for Clubs Application" form provided to us by the USGA Handicap System.

Action Items:

Tom W. will meet with John Verrengia to discuss the purchasing of the Simsbury Farms web site URL since John has opted to discontinue the web site in its current form.

On going action item---Course improvement projects we can aid in funding.

Meeting adjourned at 7:58 pm.

Respectfully Submitted by: Rich Tressy
Secretary, SFMC Inc.