

SFMC Inc. Board Meeting

Tuesday September 13, 2005 7:00Pm Russell Shaw Memorial Clubhouse Locker Room

In Attendance: Tom Wolff, Gerry Wetjen, James Troy, David Gaffey, John Brighenti, Wayne Marciano, Reg Zurinkas, Dick Tesch, Rich Tressy

Meeting called to order at 6:58 pm

President's Opening Remarks:

Tom Wolff reviewed the minutes from the August meeting.
August minutes were approved and passed as written.

Treasurers Report:

Gerry Wetjen reports:
302 paid members, 51 of which are new members
14 non-resident handicaps service individuals
69 members have yet to renew their membership from last year
This report was voted upon and passed as written.

Secretary's Report:

Tom Wolff read the August minutes to the Board of Directors and a vote of approval was cast and the minutes were accepted as written.
Rich Tressy reported that SFMC Inc. is working with "Simsbury Life" in running a "Thank You" advertisement for all the area patrons that contributed to our scholarship fund by way of sponsorship at the Simsbury Amateur. A "Thank You To Our Sponsors" add will be place in Simsbury Life.

Tournament Report:

Larry Alan reports via email:
His committee has been formed consisting of four members—Dick Tesch, Stu Haigh, Ed Marrone, and Chuck Kantor.
The "**Mystery Tournament**" has been set as a four team event consisting of a potential 64 man field with the four officers as the captains of each team. The format will be 27 holes consisting of two man teams playing three nine hole matches using 80% handicap. It will carry a \$20 entry fee, \$10 optional skins game.
AMENDMENT-- The "**MYSTERY TOURNAMENT**" will be changed due to the course being unable to accommodate a 27 hole tournament.

General Business:

Tom and Gerry met with Mike Wallace to discuss potential course improvement projects we could aide in funding. Mike mentioned several projects but needed more time to narrow the scope. The board discussed this action and made it clear that it wants to help in any way possible but it wants to support "Visible" projects.
This action has been curbed until we know our course improvement budget and a given project is selected.

Awards Banquet

Tom and Wayne requested a quote on the Awards Banquet from the Maple Tree. Tom will report back to the Board

of Directors on the price quote but anticipates savings of \$10 per person.

Meeting adjourned at 8:05 pm

Respectfully Submitted by: Rich Tressy
Secretary, Simsbury Farms Men's Club Inc.