

Simsbury Farms Men's Club Inc.

Board Meeting

August 8, 2006, Terrace, Russell Shaw Club House, Simsbury, Ct.

In Attendance: Tom Wolff, Gerry Wetjen, David Gaffey, James Troy, Tom Blaskowski, John Verrengia, Stu Haigh, Larry Alan, Rich Tressy

Meeting called to order 7:04 PM

Opening Remarks (Tom Wolff)

Praise and thanks were offered to the Pro Shop staff and Grounds crew for the manner in which the Simsbury Amateur was run.

A proposal was made to open our membership to non-residents; this would require a change to the bylaws. This proposal will be presented to the membership at the banquet following an email to the membership soliciting feedback.

Secretary Report

July minutes voted upon and passed as written.

Treasures Report (Gerry Wetjen)

Current operating balance \$15,196.10 Scholarship Fund \$2,184.88

Gerry Wetjen reports three new members bringing the YTD. 2006 total membership to 256.

As a result of tournament cancellations and lower player participation we are \$2,832 under budget for Food and Beverage and tournament contributions.

Entertainment Report (Tom Blaskowski)

A motion to introduce a \$20 non-refundable fee pp. to be applied directly to the banquet cost. **Voted upon and passed**

The Farmington Club has been selected to host our annual fall banquet this November '06.

Tournament Report (Larry Alan)

The Ryder Cup captains will be Gerry Wetjen (team yellow) and Tom Wolff (team orange)

Ryder Cup will be played as 4 nine hole matches: 2 man best ball, 2 man combined, alternate shot, match play

NEPGA Report (Stu Haigh)

The All-NET event being held at Simsbury farms Golf Course, hosted by SFMC Inc. will be held August 21st. Volunteers are needed to assist the day of this event.

SFMC Inc. will be represented by Ed Gundaker (Medalist), George Galske, Jack Cahill, Bill Abramczyk, Tom Wolff, and Roger Anstey

Action Items:

Stu must present the Pro shop with all tournament details no later than Thursday August 17th.

Tom W. will speak with Mike Wallace about course improvement funds as to allocation and designation.

Tom W. will send an e-mail soliciting member opinion on a proposal to allow non-residents to become full members of SFMC Inc. Then, to similarly inform the membership 30 days prior to the banquet that a bylaws change to allow non-residents to be full members will be voted upon.

Meeting adjourned 7:45 PM

Respectfully Submitted Jointly by: David Gaffey and Rich Tressy

