

Simsbury Farms Men's Club Inc.

Board Meeting

January 26, 2005 @ 7pm

Maple Tree Café

In attendance: Wayne Marciano, Tom Wolff, Gerry Wetjen, David Gaffey, David Brownell, James Troy, Rich Tressy, John Brighenti, and John Verrengia

*Presidents Opening Remarks (Wayne Marciano)

I. The Board discussed at length the components of the Bylaws referring to suspension and expulsion.

A. Action Item: Tom will research our Bylaws reviewing expulsion, sanction or suspension and report in writing to the Board.

II. The Board discussed the SFMC Inc. contribution of \$5,100 to fund the purchase and installation of chilled water fountains on holes 4 and 16. SFMC Inc. will place a plaque on each fountain recognizing our contribution. The Board voted and unanimously approved the \$5,100.00 contribution for this course improvement. Wayne, Tom and Gerry will present our gift at the next Culture Parks and Recreation meeting (1/27/05).

*Treasurer's Report (Gerry Wetjen) (Attachment 1)

I. Gerry stated we have a cash balance of \$16,083, from which we have \$9828 of pre-paid dues (118 members). From the balance \$5100 will be spent on course improvements (fountains) leaving us with \$1,155 to carry forward. We currently have \$2,860.83 in a CD for the scholarship fund. The Treasurers report was approved by the Board.

*Secretary's Report (David Brownell) None Given

*Nomination Committee (James Troy)

I. In accordance with the certificate of incorporation the following Directors are up for election at the March '05 Annual meeting.

Rich Tressy
James Troy
John Brighenti
David Brownell
Tim Lynch

II. The following names have been placed in nomination as Directors of the SFMC Inc. for the March '05 Annual meeting thus far. Anyone wishing to place a name in nomination should contact James Troy Chairman,

Nominating Committee. There are FIVE Director positions that will be voted on at the 2005 Spring meeting and currently six nominees.

James Troy
Rich Tressy
Mike LaConche
Roger Anstey
Tom Blaskowski
John Brighenti

III. The following Directors are up for election in March of '06.

Wayne Marciano
Tom Wolff
Gerry Wetjen
David Gaffey

*New / Old Business

I. Annual Meeting

Tom and Jamie will be setting the date and time (2-4) for the March meeting and arranging the Apple Barn.

II. Simsbury Amateur

John Verrengia has accepted the position as tournament Director and he will set the date and time for this event. "This is NOT a SFMC Inc event".

III. 2005 Board Meetings

Tom will be researching and sending an email out with the dates and time for review.

IV. Tournament Schedule

David Gaffey is in the process of establishing the 2005 Tournament Schedule considering some new options.

Options

1. Inter-club events
2. Using the current point system to determine a "Player of the Year" honor
3. Reviewing the Round Robins (2 full and 1 mini)

V. Non Resident Handicap Service

A N.R.H.S. may fill a spot(s) that have gone unfilled in a scheduled tournament only if a list of member alternates has been exhausted.

1. New sign up sheets need to be made listing in order: member, member alternates, followed by N.R.H.S. alternates.

VI. NEPGA

The issue of remaining in this organization was discussed at length. After lengthy discussion around the \$1600 per year expenses and our 20 plus year tradition in the organization we voted to remain a member for the next Two years. The Board is currently looking for an interested member to lead this activity

VII. Publicity

Tom and Rich will be contacting Simsbury Life to generate an article showing our efforts and works in the community. We will also use this as a membership drive tool.

VIII. Honors

We have opted to name our club championship in honor of Ben Nascimbeni Jr. Tom and David Gaffey will be visiting with Ben ASAP and presenting him with this honor.

The meeting was adjourned at 8:10 Pm.