

**Simsbury Farms Men's Club Inc.**

**Board Meeting**

September 21, 2006 Men's Locker Room Russell Shaw Club House Simsbury, Ct.

**In Attendance:** Tom Wolff, Gerry Wetjen, David Gaffey, James Troy, Stu Haigh, Tom Blaskowski and Mark Fischer.

**Meeting was called to order at 7:05 pm.**

**Opening Remarks (Tom Wolff)**

**None**

Tom asked the Board to review the minutes of the August meeting and the Board voted and approved the minutes as written.

**Treasurers Report**

Gerry Wetjen reports:

257 Paid Members (Budget reflects 285)

We have an operating balance of \$9,662.86, Scholarship Fund Balance of \$3184.88.

302 paid members last year.

11 current non-resident members

The treasurer's report was voted and passed by the Board.

Gerry Wetjen Motioned that SFMC Inc. provide two additional awards to Simsbury Bank, and Old Spice for recognition of sponsorship of the Simsbury Amateur and the Tournament Year respectively.

Motion was unanimously passed.

Gerry also submitted a motion to waive the entry fee for the "Top 30 Money Winners" tournament. This gesture is to acknowledge the players with the most participation in Club events, and to use surplus tournament budget dollars.

Motion was unanimously passed.

**NEPGA Report**

Stu Haigh reported to the Board Members on NEPGA activities to date including the outcome the NEPGA. All-Net Tournament at Simsbury Farms as being a great success, and receiving accolades as such, from the competitors and NEPGA alike. The Tournament netted the Club \$240.00 due to 100% player participation in the raffle.

Stu asked the Board to acknowledge the efforts of the NEPGA Committee:

Dave Brownell, Steve Couchon, Reg Zurinkas, and Gerry Wetjen.

Additional acknowledgement goes to the fine efforts of the volunteers:

Gordon Rutherford, Adam Leighten, Joe Mosa, Paul Crane, Frank Hawkins, Rick Eden, Bob Samuelrich, and Kevin Richardson.

"Well done", to the Committee and Volunteers!

The last 2006 NEPGA event will be the Walter Kane. This year held on 9.24.06, at H. Smith Richardson in Greenwich. Participants will be:

Tom Wolff, David Gaffey, Gerry Wetjen, Rich Tressy, Stu Haigh, and Wayne Marciano subbing for Larry Allen who will be unable to attend.

### **Tournament Committee**

No report

### **General Business**

Tom Wolff asked the Board to approve the \$20 Banquet Fee for those members who attend. This policy will assure the correct number of attendees for the venue, secure the member's place at the Banquet, and end the subsidy provided by those members who are unable to attend.

Discussions took place on the redistribution of the Tournament Surplus, and having "Cushion Funds" going forward into next year. The surplus monies were the result of cancellation of some tournaments, and the contribution of Old Spice.

On a related topic, a proposal was forwarded to provide a Free Raffle at the Banquet. Surplus funds would be used to purchase Raffle prizes, and each attendee would be provided one Raffle ticket. This would improve the winning odds of every attendee.

Motion was unanimously passed.

**Meeting Adjourned 7:40 PM**

**Respectfully Submitted by:** David D. Gaffey (subbing for Rich Tressy)