

**Simsbury Farms Men's Club**  
**Meeting Minutes**  
**Tuesday, February 12, 2008 7:00PM**  
**@ Maple Tree Cafe**

Present: David Gaffey, Gerry Wetjen, Wayne Marciano, David Brownell, Tom Wolff, Tom Blaskowski, Roger Anstey and Jay Bailey

Meeting called to order by David Gaffey at 7:00PM

**Secretary's Report**

November minutes we transmitted by e: mail earlier in the day.  
January minutes were read verbally for approval.

**Treasurer's Report**

Given by Gerry Wetjen

Report accepted, discussion ensued on preliminary budget for 2008  
And change of sponsorship with loss of Old Spice and moving Simsbury Bank  
Over to annual SFMC sponsor

David Brownell suggested that the new Tournament Chairman study  
the funding allocations as to distribute them fairly between the events

Election Discussion – Tom Wolff has collected a slate of candidates as follows:  
Gerry Wetjen, Wayne Marciano, Ken Charpilloz, Roger Anstey, Reg Zurinkas  
and Michael Scheetz

I was also mentioned that a write in area be placed on the ballot  
For any additional open candidates can be added on the day of election.

Roger discussed the optional need to candidates to address the SFMC  
body prior to the casting of ballots.

Tom Wolff also discussed the 2008 Tournament schedule. The schedule  
Needs minor revision as to correcting dates and should be reviewed  
for accuracy prior to publishing.

It was suggested that we also list CSGA one day events as to market  
these events to our member. This will be added to the bottom of the schedule.

Discussion took place about increasing or decreasing the member tournament fee.  
It was passed that the fee of \$10 would stand for 2008.

Roger brought up the need to get A players to participate in ABCD and club open events.  
Gerry suggested the point system that was in place for the Tournament of Champions  
with increasing the points available for ABCD to increase participation.

Roger presented his draft for posting rounds played for handicapping with the USGA. He will e: mail a copy of his draft so all Board members can review and revise as needed.

Meeting adjourned at 8:05PM

Submitted by:  
David C. Brownell, Secretary, SFMC