

**Simsbury Farms Men's Club
Meeting Minutes
Monday, July 21, 2008 7:00PM
@ Men's Locker Room, SFGC**

Present: Wayne Marciano, Bob (Chris) Christensen, Gerry Wetjen, David C. Brownell
Jay Bailey and Ken Charpilloux. Guest – Joel Mandell

Chris called meeting to order at 7:15 PM

Treasurer's Report

Gerry reported that currently there are 242 paid members.
The current account balance is \$12,615.12 checking and \$2,080.30 CD (Scholarship Fund).

Discussion took place as to the scholarship payout system. Jay asked about extending the pay out time schedule per recipient or increasing the fund to become self-generating.
SFMC BOD tabled this discussion for a future meeting.

Secretary's Report

None given as last official meeting minutes from May 28, 2008 already approved
All SFMC Meeting Minutes are posted at www.simsburyfarmsmensclub.com

Joel Mandell presented the BOD with an overview of the time line regarding the possibility of an exit road being built at Simsbury Farms based on state grant money and what that means to Atillio. Currently, the Town of Simsbury is seeking grant money to facilitate the building of an exit road directing people away from the recreation complex as to satisfy the requirements of the Planning and Zoning Board in regards to allowing a beer and wine permit for the SFGC restaurant.

Joel will notify the SFMC BOD of any town meetings where as this topic is on the agenda So that the SFMC, Women's club and Geritolers can be present to show their support For this initiative.

Action Item: SFMC BOD needs a chair to oversee this effort and contact the Women's club and Geritol members so we are prepared for the fall meetings. TBD at next meeting.

Tournaments

Discussion of 27 Hole Medley – Formats to be: 2 man scramble, 2 man best ball and 2 man Chapman alternate shot. Handicapping for scramble and Chapman To be 2 man total handicap @ 80% X 25% for 9 holes. Payouts to give more emphasis To the total 27 hole tournament than individual events.

Ryder Cup discussion as to venue. Invitation to be sent to Terry Ryan and Reg Zurinkas (2007 Champion and Runner-up) to participate as Ryder Cup captains. David to send e: mail request.

Tournaments (continued)

Format to be day 1, 2 man 9 hole best ball, 2 man 9 hole Chapman Alternate and day 2, 18 hole match play. Discussion of splitting tee times on day 2 so that players are finishing within an hour of total field. **Ken to ask Atillio about not serving until 11:30AM on day 2.**

Open Discussion:

Wayne asked about the possibility of extending SFMC player's pro shop credit to also be used for SFMC membership fees. **After lengthy discussion this topic was tabled for future discussion.**

Ken asked about getting sand or dirt for carts so people can fix divots and fairways as they play. Ask Mike Scheetz to see if Mike Wallace can do something to accommodate.

Ken asked that the BOD set an example as to keeping carts close to cart paths and away from greens were applicable.

Ken asked about the possibility of having volunteers work on the course regarding care and improvements. Wayne commented even though this is a good idea that the SFMC had approached the Town of Simsbury years ago with this request and was told due to liability issue this is not possible. David suggested reinstating the assignment of holes per foursome to rake traps, replace divots and fix ball marks at 3 to 4 tournaments a year. This will be added to the upcoming ABCD on August 2nd.

Ken asked that a published agenda for future meetings be sent to the BOD as to give them time to review, add agenda items and keep meeting on track.

Next meeting scheduled for Monday, August 4th 7:00PM SFGC

Meeting adjourned 8:45 PM

Submitted by:

David C. Brownell, Secretary, SFMC, Inc.