

SFMC JUNE 18, 2008 BOARD OF DIRECTOR MEETING MINUTES

Present at meeting: Bob Christiansen, Gerry Wetjen, Ken Charpiloz, Mike Scheetz, Jamie Troy, and Jay Bailey

Motion was made to accept the Treasurer's Report as presented by Gerry Wetjen.

R. Zurinkas's rule on Goose Droppings was approved. Rule refers to loose impediment and abnormal ground condition section in USGA rulebook, referencing Rule 1-4, 25-1, and 23-1. Ball may be marked, lifted, cleaned, and dropped no closer to the hole.

It was discussed to look for alternate solutions to fund (and sponsor) the annual "EB" tournament because the interest is waning from EB.

The Board will circulate a communication among the membership regarding a format change for the Club Championship. The membership will be asked to opine on a one day stroke play qualifier and then the top 16 players commencing match play, vs. the current two day stroke play qualifier and top 8 players commencing with match play thereafter. In each situation the prior year's champ is exempt from stroke qualifying.

A letter will be circulated amongst the membership to encourage them to write to the Zoning Board of the Town of Simsbury regarding the approval of a liquor license for Atillio's Restaurant. If this does not happen Atillio will cease operations at the end of this golf season.