

**SIMSBURY FARMS MEN'S CLUB  
BOARD MEETING MINUTES  
SUNDAY MARCH 10, 2009  
MAPLE TREE**

**Attendees: Wayne Marciano, Bob Christensen, Gerry Wetjen, Reg Zurinkas, Jay Bailey, Michael Scheetz, John Brighenti, Tom Wolff, and Kevin Schultz**

Wayne Marciano called the Board Meeting to order at approximately 3:00 PM.

Wayne recognized the new Board Members: John Brighenti, Tom Wolff, and Kevin Schultz thanking them for volunteering their time to the Men's Club. Wayne also recognized Jay Bailey as a returning Board Member.

A lengthy and spirited discussion centered around the interpretation of the President's term and the Vice President's term as each individual replaced a vacancy from the previous year. Wayne's interpretation as President was for a two year period when he replaced the vacancy left by the previous President. Gerry Wetjen pointed out in our By-Laws from Article VIII Section 1 Vacancies: a vacancy may be filled for the unexpired term by action of the Board. Thus it was the Board's opinion that Wayne's term as President and Bob Christensen's term as Vice President expired as of February 28, 2009 based on the definition of Term (Article III Section 6. Term).

Because of the confusion caused by the interpretation of filling vacancies of prior Officers it was the Board's decision to at least nominate a new President for a term of two years at this Board Meeting. Based on the recommendation by the Nominating Committee it was proposed that Gerry Wetjen be elected as the new President of the Simsbury Farms Men's Club. The Board voted accordingly and approved the recommendation by the Nominating Committee and elected Gerry Wetjen as President. The Board delayed the election of Vice President, Treasurer, and Secretary until notification could be sent out to our membership to inquire whether there was any interest in these Officer positions. At the next Board Meeting in April 2009 the Nominating Committee will present their recommendations to fill the position of Vice President, Treasurer, and Secretary along with the names of other members or Board Members that have expressed interest to serve in these Officer positions.

**Treasurer's Report:** Gerry Wetjen presented to the Board the March 2009 Treasurers Report. Gerry reported 155 Members have paid, 98 Members from 2008 have not renewed their membership to date. Of the 155 Members paid 5 are new Members.

Gerry indicated he has established a new account at Simsbury Bank which will credit our account with a higher interest rate. The only restriction with the account is that you cannot add monies during the first 30 days or withdraw monies the last 30 days of a contract period.

**SFMC 2009 Budget:** Gerry Wetjen presented to the Board the SFMC 2009 Budget and after a brief discussion was approved unanimously.

**Committee Chairs:** The following Board members volunteered to chair the following committees:

Tournaments: Jay Bailey

Greens: Michael Scheetz

Entertainment: Tom Wolff

Membership: Kevin Schultz

Nominating: Reg Zurinkas

Handicap: TBD

Junior Golf: Gerry Wetjen

Golf Scholarships: Wayne Marciano

Gerry Wetjen indicated he had received a number of e-mails from Members interested in serving on various committees. These Members will be notified shortly of the committees they will be serving.

**Other Business:** Reg Zurinkas notified the Board on research that he recently completed in regards to examining the average handicap of the winners of our various tournaments. The average handicap of our winners was 14. Reg then compared his findings with the USGA and discovered our average handicap winner was comparable to the national average.

Wayne Marciano requested we send a blast e-mail to our Membership reminding them to keep their respective receipts when shopping at Andy's Supermarket in town. Wayne will collect these receipts and based on an agreement with Andy's they will provide a 5% donation for every \$1,000.00 of receipts presented towards our Golf Scholarships.

Gerry Wetjen reported that one of our Members Doug Brown recently passed away and asked that the Board approve the refund of Doug's 2009 Membership Dues. Board approved the refund.

Next Board Meeting is set for April 13, 2009 at Simsbury Farms in the Men's Locker Room at 7:00 PM

Meeting adjourned at 4:00 PM

Submitted by: Based on a Request by President Gerry Wetjen, Greens Committee Chair Michael M. Scheetz volunteered and prepared the April 2009 Board Meeting Minutes.