

SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
MONDAY, October 5, 2009

Attendees: Bob Christensen, Gerry Wetjen, Reg Zurinkas, Wayne Marciano, Tom Wolff, and Mike Scheetz.

Not In Attendance: John Brighenti, Jay Bailey, and Kevin Schultz

Gerry Wetjen called the meeting to order @ 7:00 PM.

Minutes were approved from the September Board Meeting.

Treasurer's Report: Gerry Wetjen presented to the Board the September 2009 Treasurer's Report. Gerry reported that we now have 246 Paid Up Members of which 35 are new members and 20 previous members have not renewed. We have an account balance of \$8,377.31 and the Scholarship Fund is at \$1,642.71.

The Treasurer's report for September 2009 was approved by the Board.

Golf Scholarship Program: Wayne Marciano reviewed with the Board the current receipt of golf scholarship monies.

Discussion took place around the possibility of running a fund raiser for the golf scholarship program in conjunction with Simsbury Bank over Memorial Day Weekend. Gerry indicated he has discussed the possibility with Martin Geitz, President of Simsbury Bank and Martin is in favor of the fund raiser.

Gerry asked the Board to think of other ways in the future to raise golf scholarship monies. In addition Tom Wolff challenged the Board to come up with a long term game plan for the golf scholarship program.

Wayne has also asked fellow Board Members to bring ideas to the table for fund raising. This type of program creates great public relations for the Simsbury Farms Men's Club.

Committee Reports:

Membership & Communication: No report.

Golf: Gerry reviewed with the Board a sample survey that the town's Recreational Committee was sending out to town residents. Analysis by the Board was not very favorable towards the goal of this survey.

Gerry also reviewed with the Board a sample questionnaire survey in which we would send out to our Members.

Gerry reviewed with the Board the new handicap hole allocations based on the recent analysis of over 400 score cards.

A proposed schedule for the 2010 Golf Season was passed out to be reviewed. This will be reviewed after the November 2009 Board Meeting. Recommendations will be made and a final schedule will be produced and sent out to our Members.

Greens: Mike Scheetz reported that in a recent discussion with Mike Wallace the tee leveling program will not

happen in 2009.

Entertainment: Tom Wolff indicated we were all set for the annual banquet. Final details were being worked out for raffle prices.

Other Business: Next board meeting scheduled for Monday, November 2nd @ 7:00 PM in the Simsbury Farms Men's Locker Room.

Meeting adjourned @ 8:15 PM.

Submitted by: Michael M. Scheetz, Secretary, SFMC, Inc.