

SIMSBURY FARMS MEN'S CLUB

BOARD MEETING MINUTES

Tuesday, August 9, 2010

Attendees: Gerry Wetjen, John Brighenti, Reg Zurinkas, Danny Dodd, Mike Sheetz, and Mike Gillis. Kevin Schultz, Bob Christensen, Jay Bailey, Ken Charpiloz and David Gaffey were absent.

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

Minutes were approved from the July, 2010 Board Meeting with one revision.

Treasurer's Report:

Danny Dodd presented the July, 2010 Treasurer's Report. Danny reported that we now have 47 new members and 244 paid members. The Treasurer's report for July, 2010 was approved by the Board.

Committee Reports:

Membership & Communication: No report

Tournament Committee: No report

Green's Committee: Doug Beech will be discussing plans for redesigning holes 7 and 8 and for raising the tee boxes on holes 5 and 7.

Golf Committee: No report

Rules and Handicap Committee: No report

Scholarship Committee: No report

Entertainment: No report.

Miscellaneous:

By laws revisions will be discussed at the next meeting. Items open for discussion include length of time a candidate must be a SFMC member prior to being nominated to the BOD, whether or not a BOD candidate must first serve as a committee chairman, maximum number of terms for a BOD member, number of consecutive terms for a BOD member, mandatory time off between terms for a BOD member, length of term and procedure to remove a BOD member.

Discussion was held that a minimum of 7 votes of the Board would be necessary to remove a Board Member.

Board members terms expiring in 2011: Kevin Schultz, John Brighenti, Ken Charpiloz, and Jay Bailey. Gerry Wetjen stated that he would fulfill the third year of his term and would not seek reelection. If a Board Member resigns from the Board prior to the end of his term a special election would be held to fill the retiring Director's seat.

Gerry Wetjen suggested that we hold a special meeting in December to discuss next year's tournaments and the changes to the bylaws.

Other Business: Next board meeting tentatively scheduled for Monday, September 7, 2010 @ 7:00 PM in the Simsbury Farms Men's Locker Room.

Meeting adjourned @ 7:40 PM.

Submitted by: Michael J. Gillis, Secretary, SFMC, Inc.