

**SIMSBURY FARMS MEN'S CLUB  
BOARD MEETING MINUTES  
Tuesday December 8, 2010  
SIMSBURY FARM'S GOLF CLUB**

Attendees: Gerry Wetjen, Danny Dodd, Jay Bailey, Ken Charpiloz, and Mike Gillis. Reg Zurinkas, John Brighenti, David Gaffey, Bob Christensen and Kevin Schultz were absent.  
Mark Fisher, Roger Antstey and Bill Abramcyk were also in attendance.

Gerry Wetjen called the meeting to order @ 6:30 PM.

Minutes were approved from the October, 2010 Board Meeting.

**Treasurer's Report:**

Danny Dodd presented the December, 2010 Treasurer's Report. Danny reported that we now have 47 new members and 244 paid members.

The Treasurer's report for December, 2010 was approved by the Board.

**Committee Reports:**

**Membership & Communication:** No report

**Tournament Committee:** Friday events have been added to the schedule. The time of the tournament will be between 12:30pm and 1:00p and 3 or 4 tee times will be reserved. The tournament cost will be \$5.00 per person and the top 3 gross and net winners will be paid.

The tournament originally scheduled for September 16 is being moved to September 9<sup>th</sup>.

**Green's Committee:** The irrigation system repair has not been approved

**Golf Committee:** No report

**Rules and Handicap Committee:** No report

**Scholarship Committee:** No report

**Entertainment:** No report

**Miscellaneous:**

**Nominating Committee:**

Jay Bailey is not seeking reelection. John Brighenti may chair the Greens Committee

New candidates are needed for both the President and Vice President's position.

**Other Business:** Tee Signs. The \$1,250 that was held back as payment from the tee sign manufacturer has resulted in them contacting Gerry Wetjen and agreeing to repair or replace the damaged sign.

Tee sign renewals have generated \$9,000 in revenue which can be used for tee box refurbishment.

The next meeting is scheduled for January 11<sup>th</sup>.

Meeting adjourned @ 7:30 PM.

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

