

SIMSBURY FARMS MENS CLUB

Board Meeting January 11, 2010

Place: Maple Tree Café

Attendees: Gerry Wetjen, Tom Wolff, Wayne Marciano, Bob Christensen, Reggie Zurinskas, Jay Bailey

The November Minutes were discussed and approved by all.

The Board voted in approval of the SFMC sponsoring a tee sign for \$1,000.00 for the 2010 golf season. General course improvements were discussed and it was unanimously agreed that the Board will vote on improvements at its discretion as the issues arise.

The fee for joining the 2010 season of the SFMC will remain the same at \$100.00.

The Directors Cup tournament scheduled for October 2,3 will have the following format.

Only 2 rounds need to be turned in. You can play only 2 rounds or you can play 3 rounds and turn in the 2 best.

Reg Zurinskas shared his handicap audit, the process used, and the results obtained. His hard work was evident as the data gathered and statistics applied point to the following:

Players are making a conscious effort to turn in valid scores and signed cards

The holes on the course will have new handicap ratings for the 2010 season based on the collected data

For tournaments in 2010 there will be a dedicated scorer's area upon completion of each tournament

There will be five (5) openings for Board of Directors for the 2010 season.

The openings are:

Gerry Wetjen

Chris Christensen

Mike Sheetz

Reggie Zurinskas

Wayne Marciano

The nominating committee will solicit, by email to the membership, candidates for the vacancies. Responses must be received by February 21, 2010. Upon receipt of the candidates the Nominating Committee will compile a list for distribution to the membership. Proxy votes will be considered and must be received prior to the general meeting on March 14, 2010 at 1:00pm. Proxies can be sent by email. At the general meeting on 3/14/2010 each candidate will have the opportunity to introduce himself and make a brief statement why he wants to serve on the Board.

