

SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Tuesday, July 13, 2010
SIMSBURY FARM'S GOLF CLUB

Attendees: Bob Christensen, Gerry Wetjen, Reg Zurinkas, Danny Dodd, Jay Bailey, Ken Charpilloz, David Gaffey, and Mike Gillis. John Brighenti and Kevin Schultz were absent. Roger Antsby and Ron Patterson were also in attendance.

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

Minutes were approved from the June, 2010 Board Meeting.

Treasurer's Report:

Danny Dodd presented the June, 2010 Treasurer's Report. Danny reported that we now have 47 new members and 243 paid members. We are on track to meet our budget projections.

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

Committee Reports:

Membership & Communication:

Discussion was held concerning establishing a SFMC Hall Of Fame. A Hall Of Fame Committee made up of Reg Zurinkas, Gerry Wetjen and Adam Leighton has been established. Additional ideas will be discussed at the next month's meeting.

Gerry Wetjen has been authorized by The BOD to spend up to \$2,000 for the Hall of Fame

Tournament Committee:

The Simsbury Amateur Tournament is September 25 and 26. Sponsorships are being solicited at \$100 each. Sponsors names will be placed on a banner promoting the tournament.

Green's Committee: New lateral hazard stakes have been placed on the 12th hole.

The new Tee signs have arrived and will be installed this week. Some of the tee signs were damaged and will have to be replaced.

Nine members assisted in the plantings around the tee boxes. Thanks to Bob Christensen, Jim Sutfin, Danny Dodd, Rich Murphy, Ron Patterson, Gerry Wetjen, Bruce Beckwith, Peter Prowda and Mike Gillis.

New trees will be planted on the right side of the third fairway this fall.

Golf Committee: No report

Rules and Handicap Committee: No report

Scholarship Committee: No report

Entertainment: No report.

Miscellaneous:

A motion was approved to fund a camera and monitor to observe the activity on the first fairway. This will be a replacement for the existing periscope.

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.

The bylaws have been distributed to each Board Member, these bylaws should be reviewed and any changes to them will be voted on at the November membership meeting.

Other Business: Next board meeting tentatively scheduled for Monday, August 9, 2010 @ 7:00 PM in the Simsbury Farms Men's Locker Room.

Meeting adjourned @ 8:00 PM.

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