

SIMSBURY FARMS MEN'S CLUB
SPECIAL BOARD MEETING MINUTES
Monday, June 28, 2010
SIMSBURY FARM'S GOLF CLUB

Attendees: Gerry Wetjen, Danny Dodd, Reg Zurinkas, John Brighenti, Jay Bailey, Mike Scheetz, Ken Charpilloz, and Mike Gillis.

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

Committee Reports:

Tournament Committee: The July 4th weekend tournament has been cancelled due to poor advance sign up.

Green's Committee: The lateral hazard poles will be placed on the 14th hole within the week.

There is a proposal to install a video camera on the 1st fairway looking back at the tee with a monitor near the tee box to view any golfers on the fairway.

Miscellaneous: There was discussion to install a bench near the practice tee honoring Ed Gundaker's golf achievements while a member of The Simsbury Farms Men's Club.

Gerry Wetjen reported that the new tee signs will arrive this week and should be installed within one week. We have tentatively planned to plant the new flowers on the tee boxes on Friday, July 9th and we will be soliciting volunteers for this effort.

We are planning a party for the tee sponsors and also planning to give those sponsors that are fully paid a three month credit off of next year's tee sign advertising.

We will plan to have a tournament meeting in December to discuss the formats for next years tournaments.

Other Business: Next board meeting tentatively scheduled for Monday, July 12, 2010 @ 7:00 PM in the Simsbury Farms Men's Locker Room.

Meeting adjourned @ 7:45 PM.

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