

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

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

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

Minutes were approved from the August, 2010 Board Meeting.

**Treasurer's Report:**

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

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

**Committee Reports:**

**Membership & Communication:** No report

**Tournament Committee:** Discussion around the feasibility of Friday afternoon (2:00PM) Men's Club events

**Green's Committee:** No report

**Golf Committee:** The pace of play for the Club and Flight Championships was very slow. Open for discussion is the thought of self regulating the pace of play. Ten minute tee times may be an option.

**Rules and Handicap Committee:** No report

**Scholarship Committee:** No report

**Entertainment:** No report.

**Miscellaneous:**

Mike Wallace has four pages of improvements for the course including bunkers, tees and irrigation system.

Bunkers and tees are also on the agenda for the 2011 budget.

By laws revisions will be discussed at the next meeting and the Certificate of Incorporation will need to be amended to incorporate the Bylaw revisions.

Motions were made and approved for the following changes:

- 1) Replace three expiring BOD positions each year
- 2) Create Term Limits for each position

3) A prerequisite to serve on the Board is membership in the SFMC for three years

Below is a suggested election cycle for the Board of Directors

This outline would extend Kevin, Reg, Danny and Mike one year past their current schedule for election but would create the needed new election cycle and provide continuity going forward.

#### Director Election Schedules

<u>Current Schedule</u>	
2011	2012
Brighenti	Wetjen
Bailey	Christensen
Schultz	Zurinkas
Charpiloz	Gillis
	Dodd

<u>Suggestions</u>		
2011	2012	2013
Brighenti	Wetjen *	Zurinkas
Bailey *	Christensen *	Dodd
Charpiloz	Schultz	Gillis

\* Have indicated they will not seek re-election at the expiration of current term.

**Other Business:** Next board meeting tentatively scheduled for Tuesday, October 5th @ 7:00 PM in the Simsbury Farms Men's Locker Room.

Meeting adjourned @ 7:30 PM.

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