

SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Tuesday August 2, 2011
SIMSBURY FARM'S GOLF CLUB

Attendees: Gerry Wetjen, Bob Christensen, Danny Dodd, Reg Zurinkas, John Brighenti, Bill Abramcyk, Gino Calderone, Kevin Schultz and Mike Gillis. David Gaffey and Ken Charpillioz were absent. Ron Patterson was also present.

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

Minutes were approved from the July, 2011 Board Meeting.

Treasurer's Report:

The Treasurer's report for July, 2011 was approved by the Board. There are currently 237 members vs 245 last year

Committee Reports:

Membership & Communication: No report

Tournament Committee:

Simsbury Amateur, September 24th and 25th. Flyers will be printed and volunteers will be solicited from the current Board to distribute the flyers to local golf courses and country clubs. A press release will also be prepared and sent to the local media.

Green's Committee: Two proposals have been submitted for the Long Range Planning of the golf course. A Master plan will be drawn up for the golf course.

Golf Committee and Rules and Handicap Committee: No report

Scholarship Committee: No report

Entertainment: No report

Miscellaneous: Gerry Wetjen has been asked to replace Linda Johnson on The Simsbury Parks and Recreation Committee.

Nominating Committee: John Brighenti has agreed to be chairman of the Nominating Committee. A motion was made and passed to move the Election of Officers to the annual banquet in November.

Other Business:

The next meeting is scheduled for 7:00 PM, Tuesday, September 6th, 2011 at Simsbury Farms.

Meeting adjourned @ 7:50pm

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