

**SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Tuesday February 8, 2011
SIMSBURY FARM'S GOLF CLUB**

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

Gerry Wetjen called the meeting to order @ 7:10 PM.

Minutes were approved from the January, 2011 Board Meeting.

Treasurer's Report:

Danny Dodd presented the January, 2011 Treasurer's Report together with the 2011 budget.

The Treasurer's report for January, 2011 and 2011 budget were approved by the Board.

Committee Reports:

Membership & Communication: The next membership meeting will be held Sunday, March 13, 2011 at 1:00pm at Attilio's Restaurant. Voting will take place for the 2011 Board of Directors.

A vote was held and approved that a letter drafted by Ken Charpiloz concerning golf course improvements be sent to Mary Glassman, First Selectman. The letter will be sent by the Board of Directors.

Tournament Committee: The format for the September Four Ball and the Simsbury Amateur Tournament formats are up for discussion. John Verrengia will make the final decision on the format.

A vote was held and the 2011 Tournament Schedule was approved as presented.

A discussion was held concerning allowing alternate dates for the club championship final match or for any other golf tournament. It was proposed that a mutually acceptable alternate date for the finalists be allowed for the final round rather than the deadline date as shown in the Tournament Schedule. This proposal was voted on and defeated.

Green's Committee: No report

Golf Committee: No report

Rules and Handicap Committee: No report

Scholarship Committee: No report

Entertainment: No report

Miscellaneous:

Nominating Committee:

The nominating committee will meet on February 21. We currently have 4 candidates for three positions, John Brighenti, Peter Borkoski, Bill Abramcyk and Ken Charpiloz. New candidates are needed for both the President and Vice President's position.

Other Business:

The next meeting is scheduled for March 13, 2011 at Attilios Restaurant.

Meeting adjourned @ 8:35pm

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