

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD MEETING MINUTES**  
**Tuesday January 11, 2011**  
**SIMSBURY FARM'S GOLF CLUB**

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

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

Minutes were approved from the December, 2010 Board Meeting.

**Treasurer's Report:**

Danny Dodd presented the December, 2010 Treasurer's Report together with the 2011 budget.

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

**Committee Reports:**

**Membership & Communication:** The SFMC website will show tournament results this coming year. The 2011 membership application has been added to the website and the 2011 dues have not been increased.

**Tournament Committee:** Five Friday events have been added to the schedule. The time of the tournament will be between 12:30pm and 1:00p and 4 tee times will be reserved.

**Green's Committee:** No report

**Golf Committee:** No report

**Rules and Handicap Committee:** No report

**Scholarship Committee:** No report

**Entertainment:** No report

**Miscellaneous:** Reg Zurinkas presented for discussion a tentative plan for a possible SFMC Hall of Fame point system.

**Nominating Committee:**

The nominating committee will meet on February 28. We currently have 4 candidates for three positions.

New candidates are needed for both the President and Vice President's position.

**Other Business:**

The next meeting is scheduled for February 8<sup>th</sup> at The Simsbury Inn.

Meeting adjourned @ 8:15pm

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