

**SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Tuesday July 5, 2011
SIMSBURY FARM'S GOLF CLUB**

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

Gerry Wetjen called the meeting to order @ 6:30 PM.

Minutes were approved from the June, 2011 Board Meeting.

Treasurer's Report:

The Treasurer's report and Budget review for June, 2011 were approved by the Board..

Committee Reports:

Membership & Communication:..No report

Tournament Committee: Discussion was held concerning the July 4th weekend tournament. Poor participation on the holiday weekend event resulted in discussion about moving the event to the following week and making the July 4th weekend a "rain date".

Simsbury Amateur, September 24th and 25th, will have two flights, **championship** 9 handicap and lower, and **other** 10 handicap or higher. The event will be a gross event. The entry fee will be \$30.00 and include a lunch on Saturday. The Simsbury Bank and its advertising agency will assist in promoting the event. We will ask the CSGA if they will add the event to their web site.

Green's Committee: Two proposals have been submitted for the Long Range Planning of the golf course.

Golf Committee and Rules and Handicap Committee: No report

Scholarship Committee: No report

Entertainment: No report

Miscellaneous: No report.

Nominating Committee: John Brighenti has agreed to be chairman of the Nominating Committee.

A discussion was held about possibly changing the date of the election of officers from the spring to the annual meeting in the fall.

Other Business:

The next meeting is scheduled for 7:00 PM, Tuesday August 2nd, 2011 at Simsbury Farms.

Meeting adjourned @ 7:40pm

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

