

**SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Tuesday March 13, 2011
SIMSBURY FARM'S GOLF CLUB**

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

Gerry Wetjen called the meeting to order @ 1:30 PM.

Minutes were approved from the February, 2011 Board Meeting.

Treasurer's Report:

The Treasurer's report for February, 2011 was approved by the Board. Eighty three member applications have been received and seventy three are paid.

Committee Reports:

Membership & Communication: A membership meeting was held at Attilios Restaurant on March 13 and the following Directors were elected by a voice vote. Bill Abramczyk, John Brighenti and Ken Charpiloz .

The terms of Gerry Wetjen, President, and Bob Christianson, Vice President, were extended for one year to bring their terms into sync with the remainder of the Board of Directors three year terms.

The committee chairmen have been appointed as follows:

Green's Committee - John Brighenti
Entertainment Committee – Bill Abramcyk
Tournament Committee – Gino Calderone
Scholarship Committee – Ken Charpiloz
Roles and Handicap Committee _ Reg Zurinkas

Tournament Committee: No report

Green's Committee: No report

Golf Committee: No report

Rules and Handicap Committee: No report

Scholarship Committee: No report

Entertainment: A kickoff event will be held at Attilios Restaurant at 6:00PM on Friday, April 15.

Miscellaneous: The Board commended Gerry Wetjen for his hard work, dedication and tenacity concerning the approval for the funding of the improvements for the golf course.

Nominating Committee:

Other Business:

The next meeting is scheduled for 7:00 PM, April 12, 2011 at Attilios Restaurant.

Meeting adjourned @ 2:10pm

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