

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD MEETING MINUTES**  
**Tuesday September 6, 2011**  
**SIMSBURY FARM'S GOLF CLUB**

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

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

Minutes were approved from the August, 2011 Board Meeting.

**Treasurer's Report:**

The Treasurer's report for August, 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 24<sup>th</sup> and 25<sup>th</sup>. Flyers were distributed to local golf courses and country clubs. A press release was also prepared and sent to the local media.

**Green's Committee:** The golf course will be set up for the CSGA Senior event by the CSGA. The 2<sup>nd</sup> and 7<sup>th</sup> greens have been repaired by Mike Wallace.

The bunkers in front of the 18<sup>th</sup> green will be replaced in the fall after the CSGA event.

**Golf Committee and Rules and Handicap Committee:** A suggestion was made that in the event a substitute player is put into a flight where his handicap is much different than other members of the flight that a provision be made to adjust for this handicap difference by assigning handicaps to the group that he enters in an attempt to equalize the handicaps of the group. This would apply to events that are played without a handicap in each flight.

**Scholarship Committee:** No report

**Entertainment:** No report

**Miscellaneous:** Gerry Wetjen is now officially on the The Simsbury Parks and Recreation Committee.

**Nominating Committee:** John Brighenti has agreed to be chairman of the Nominating Committee. Three individuals have expressed an interest in running for the Board. Elections will be held at the Annual Banquet on November 3 and the first board meeting will be held on Tuesday, November 8 to elect the new board of directors.

**Other Business:**

The next meeting is scheduled for 7:00 PM, Tuesday, October 4th, 2011 at Simsbury Farms.

Meeting adjourned @ 7:50pm

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