

SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Wednesday, February 8, 2012
SIMSBURY INN

Attendees: Danny Dodd, John Brighenti, Bill Abramczyk,, Ken Charpiloz,, Andy Waggoner, and Mike Gillis. Ken Kobus, Reg Zurinskas and Mike LaConche were absent. Also in attendance was Gerry Wetjen

Bill Abramczyk called the meeting to order @ 7:05 PM.

Minutes were approved from the January, 2012 Board Meeting.

Treasurer's Report:

The December 2011 and January 2012 Treasurer's report was approved.
The 2012 Budget was also approved.

Committee Reports:

Membership & Communication: No report

Tournament Committee: Ken Charpiloz presented a final tournament schedule to the Board. The Board voted and approved the schedule pending final approval by John Verrengia.

Green's Committee: No report

Golf Committee and Rules and Handicap Committee: A new exemption for those members over age 70 to play from the gold tees was approved. This exemption will apply to all non tournament events that are played from the white tees.

Scholarship Committee: No report

Entertainment: No report

Miscellaneous: Discussion was held concerning the hole in one fund and the following changes were approved: The fee to join the fund in 2012 is \$10.00 for those members who had previously paid into the fund in 2011. Those members who are new to the fund will be assessed a 30.00 fee. If there is no hole-in-one winner at the end of the year the entire balance in the fund will be transferred to the scholarship fund. If there is a hole-in-one winner or hole-in-one winners in any year half of the fund will be paid to the winners and half will be transferred to the scholarship fund. Friday events and away events do not qualify for the Hole-In-One Fund. Starting in 2013 the fee to join will be \$10.00. If there is no winner in that year the entire fund balance will be transferred to the scholarship fund.

Nominating Committee: Mike LaConche has advised Bill Abramczyk that he will be unable to fulfill his duties as entertainment chairman and has asked to be removed from the Board of Directors. A replacement will be sought for his position. Additionally, the Board is continuing to look for someone to fill the open Communication's Chairman's role.

Other Business:

The board approved a challenge to the town of Simsbury. A matching grant was authorized to the Town Of Simsbury for one half of the cost (up to a maximum of \$5,000.00) for the development of a Master Plan for the Simsbury Farms Golf Facility. A letter will be sent to the town describing this matching grant challenge.

The next meeting is scheduled for 1:00 PM, Sunday, March 18, 2012 at Attilio's Restaurant Meeting adjourned @ 8:19pm

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