

**SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Tuesday, January 11, 2012
SIMSBURY INN**

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

Bill Abramczyk called the meeting to order @ 7:02 PM.

Minutes were approved from the December 2011 Board Meeting.

Treasurer's Report:

Approval for the Treasurer's report for December 2011 was deferred until the February meeting. The 2012 budget will also be presented at the February meeting. The 2011 membership ended with 236 members including 42 new members.

Committee Reports:

Membership & Communication: No report

Tournament Committee: Ken Charpiloz presented a tentative tournament schedule to the Board. Ken also lead a discussion concerning adding some new tournament formats.

Green's Committee: Gerry Wetjen spoke and gave an overview of the golf course for 2012. Rates will be going up \$1.00 per nine holes.

Golf Committee and Rules and Handicap Committee: Reg Zurinskas presented an analysis of the play of the men's club members during the 2011 golf season.

Scholarship Committee: No report

Entertainment: No report

Miscellaneous: Discussion was held concerning the hole in one fund. The fee to join the fund is \$10.00 per year however since the fund was started 2 years ago the cost to become current in the fund would be \$30.00 for new fund members.

Nominating Committee: No Report

Other Business:

The next meeting is scheduled for 7:00 PM, Wednesday February 8th, 2012 at the Simsbury Inn.

Meeting adjourned @ 8:37pm

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