

SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Wednesday, February 13, 2013
Simsbury Inn

Attendees: Danny Dodd, Jay Bailey, Art Boothby, Andy Waggoner, Reg Zurinkas, Jeff Coderre and Mike Gillis. Kenn Kobus, Ken Charpiloz, Greg Werk and Bill Abramczyk were absent. Gerry Wetjen was also in attendance.

Andy Waggoner called the meeting to order @ 7:05 PM.

Minutes were approved from the January, 2013 Board Meeting.

Treasurer's Report: The January, 2013 Treasurer's report was approved. Danny Dodd made a presentation explaining the details of the 2012 and 2013 finances, Additional information will be provided at the next meeting to help answer some outstanding questions.

Committee Reports:

Membership & Communication: Our annual Spring Kickoff meeting has been scheduled for Sunday, March 10 at Simsbury Pizza which is owned and operated by the new Simsbury Farms food Concessionaire, Manny Giarenakis.

Tournament Committee: Due to the absence of Kenn Kobus and Ken Charpiloz a special meeting to finalize the 2013 Tournament Schedule will be arranged.

Green's Committee: No report

Golf Committee and Rules and Handicap Committee: No report

Scholarship Committee: No report

Entertainment: Andy Waggoner and Art Boothby have met with Manny Giarenakis, the new food Concessionaire for Simsbury Farms, and are working out the details for the food functions for the 2013 Tournament schedule.

Miscellaneous: Gerry Wetjen gave an overview and update on the Golf Course Master Plan and the fee structure for the upcoming golf season.

Nominating Committee: No Report

Other Business: No Report

The next meeting is scheduled for 1:00 PM, Sunday March 10th at Simsbury Pizza

Meeting adjourned @ 8:25pm

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

