

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD MEETING MINUTES**  
**Tuesday October 9, 2013**  
**Simsbury Farms Club House**

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

The meeting was called to order at @ 7:15 PM.

Minutes were approved from the August, 2013 Board Meeting  
Treasurer's Report: The August, 2013 Treasurer's report was approved.

**Committee Reports:**

**Membership & Communication:** We currently have 205 members, 33 of which are new members.

**Tournament Committee:** Gerry Wetjen has volunteered to assume the Tournament Chairman's position. Gerry presented a revised tournament schedule for the 2014 golf season. A vote will be held with the intent to present the proposed schedule to the attendees at the annual banquet.

**Green's Committee:** No report

**Golf Committee and Rules and Handicap Committee:** No report.

**Scholarship Committee:** No report

**Entertainment:** The annual banquet is scheduled for Friday, November 8. An email reminder will be sent to the membership.

**Miscellaneous:** A discussion was held on what the membership fee should be for 2014. The discussion will be resumed at the December meeting

**Nominating Committee:** Jay Bailey has announced that there will be four open Board of Directors positions up for election at the Annual Banquet. There are five nominees for the four positions

**Other Business:**

The next meeting is scheduled for 7:00 PM, Tuesday, December at the Simsbury on the Green restaurant.

Meeting adjourned @ 8:20pm

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