

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD MEETING MINUTES**  
**Wednesday, September 11, 2013**  
**Simsbury Farms Club House**

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

Bill Abramczyk called the meeting to order @ 7:02 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 212 members, 33 of which are new members.

**Tournament Committee:** Additional venues are still being explored for Member/Member away events. Wethersfield Country Club is being offered to the membership for an away venue this autumn.

Comments and suggestions from past tournaments will be used in setting up next year's tournaments.

Mike Gillis will check with John Verrengia on using the Simsbury Farms data base to promote the upcoming Simsbury Amateur Tournament.

**Green's Committee:** No report

**Golf Committee and Rules and Handicap Committee:**

In the future, the format for each of the Men's Club events will be reviewed by the Board and approved by the Rules Chairman before it is sent to the Pro Shop. A standardized format will be developed to hand off the particulars of each tournament to the pro shop.

**Scholarship Committee:** Simsbury Bank has agreed to contribute \$500 to the scholarship fund.

**Entertainment:** Art Boothby and Andy Waggoner will be putting together a menu for the upcoming annual banquet.

Marc Fischer has agreed to take the tournament plaques to Mr. Trophy and have them updated with the latest tournament champions.

**Miscellaneous:** The Simsbury Rotary Club will be contributing \$1,000 to the tee sign revenue fund.

Art Boothby will have more information at next month's meeting concerning the BOD Insurance Policy

**Nominating Committee:** Jay Bailey, Nominating Committee Chairman, is soliciting four new members for the expiring BOD positions.

**Other Business:**

The next meeting is scheduled for 7:00 PM, Tuesday, October 8th at the Simsbury on the Green restaurant.

Meeting adjourned @ 8:10pm

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