

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday January 14, 2015
Simsbury Inn

Attendees: Bill Abramczyk, Andy Waggoner, Steve Hess, Greg Werk, Mark Philo, Reggie Zurinkas and Mike Gillis. Jeff Coderre, Gerry Wetjen, Jay Bailey, Art Boothby and Kenn Kobus were absent.

Bill Abramczyk called the meeting to order @ 7:00 PM.

Minutes were approved from the December, 2014 Board Meeting.

Treasurer's Report: No Treasurer's Report was presented

Committee Reports:

Membership & Communication: The 2015 Membership Application form was presented and approved. Bill Abramczyk will draft a cover letter and the letter and Application form will be emailed to the membership next week.

A vote was held and the deadline to qualify for Senior Membership status has been changed from January 1 to April 1.

The Spring Kick Off Meeting has been tentatively scheduled for Sunday, March 15 at Simsbury Pizza, West Simsbury.

Tournament Committee: The Tournament Committee presented a preliminary tentative Tournament Schedule. A change was to the October 4th 27hole Medley, it will be a best ball event and will be flighted.

The 2015 Tournament Schedule was approved by the Board.

Green's Committee: No report

Golf Committee and Rules and Handicap Committee: Reggie Zurinkas presented the Board with proposed local rules changes for four existing rules. The discussion concerning these rule changes has been moved to the February meeting.

Scholarship Committee: No report

Entertainment: No report.

Miscellaneous: New, creative ways to welcome new members to the Men's Club will be discussed at the February meeting.

Nominating Committee: Steve Hess has volunteered to take over the vacant Treasurer's position. A vote was held and Steve was appointed as the SFMC Treasurer.

Other Business:

The next meeting is scheduled for 7:00 PM, Wednesday, February 11th, 2015 at the Simsbury Inn.

Meeting adjourned @ 8:12pm

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