

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, April 13, 2016
Simsbury Farms

Attendees: Bill Abramczyk, Andy Waggoner, John Kuzia, Ron Patterson, Gerry Wetjen, Steve Hess and Mike Gillis. Marc Philo, Reggie Zurinskas and Greg Werk were absent.

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

Treasurer's Report: The Treasurers' report was reviewed and approved. Member to date 170

Minutes were approved from the March 2016 BOD Meeting.

Committee Reports:

Membership & Communication: No new business

Tournament Committee: The 2016 Tournament Schedule has been modified to accommodate the rescheduling of the Opening Event originally scheduled for April 9. This Shotgun Opener has been moved to Saturday, April 16 and the Four Man Two Best Balls Tournament has been moved to Saturday, April 23. The Individual Best 16 Holes Tournament has been cancelled.

The weekend of July 15, 16 and 17 has been set aside for a fund raising event for the Friends of Simsbury Farms. A Golf tournament will be held as the primary fund raising activity.

Green's Committee: Reflectors were purchased for the flag sticks to provide a cooperative reflective target for those who use laser type range finders.

Golf Committee and Rules and Handicap Committee: No new business

Scholarship Committee: No new business

Entertainment: No new business

Miscellaneous: Any tee sign revenue raised by the Simsbury Farms Men's Club will be kept by the SFMC to be used for course improvements, etc. One new tee sign has been contracted by West Street Wines to be placed at hole 1. Three additional tee sign sponsors have indicated an interest in purchasing a sponsor tee sign.

The annual tee planting will be held in the third week of May. Gerry Wetjen and Marc Philo will be coordinating this activity.

Nominating Committee: No new business

Other Business: The SFMC by laws have been reviewed by a number of SFMC board members. The revisions will again be distributed to the Board members for their final review.

The next meeting is scheduled for 7:00 PM, Wednesday, May 11 at Simsbury Farms.

Meeting adjourned @ 7:51pm

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