

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 9, 2016
Simsbury Farms

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

Bill Abramczyk called the meeting to order @ 7:02 PM.

Treasurer's Report: The Treasurer's report was reviewed and approved.

Minutes were approved from the July, 2016 BOD Meeting.

Committee Reports:

Membership & Communication: No new business

Tournament Committee: Discussed an alternative to the glass ware for gifts, open for more discussion, need to decide by the September Board meeting. One suggestion was to give out an inexpensive award to the members who scored a Hole in One with a picture of the hole that was aced. A proposal was also put forward to only give a "trophy" to the 1st place member for each of the tournaments for which "trophies" are presented.

Green's Committee: No new business

Golf Committee and Rules and Handicap Committee: No new business

Scholarship Committee: No new business

Entertainment: There may be extra money in the budget to enhance the food and beverage for two or more of the remaining tournaments.

Miscellaneous: One new tee sign sponsor has been signed up, Fred Astaire Dance Studio. There have been a total of 6 new sponsor tee signs sold this year.

Nominating Committee: Ron Patterson has reported that three new nominees have come forward, Greg Bubnash, Dr. Jerry Takiff and Neil Rudolph. A note will be sent to the existing membership asking if anyone else is interested in putting their name up for nomination.

Bill Abramczyk, Marc Philo and Reggie Zurinkas's terms are expiring.

Other Business: No new business

The next meeting is scheduled for 7:00 PM, Tuesday, September 13th at Simsbury Farms.

Meeting adjourned @ 7:51pm

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