

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Wednesday December 14, 2016**  
**Simsbury Inn**

**Attendees:** Andy Waggoner, John Kuzia, Mike Gillis, Steve Hess, Greg Werk, Greg Bubnash, Peter Adamowicz, Bob Primmer, Ron Patterson, Reggie Zurinkas. Gerry Wetjen was absent

Andy Waggoner called the meeting to order @ 7:00pm

**Treasurer's Report:** Steve Hess reviewed the YTD expenses and presented a preliminary budget for 2017. The budget was voted on and unanimously approved.

The Treasurer's report for November was approved.

Minutes were approved from the November, 2016 Meeting.

### Committee Reports:

**Membership & Communication:** Bob Primmer presented a new method of accepting applications in the future. A subcommittee will be formed to review the application and membership process.

A new incentive will be discussed to attract new members to the Men's Club. John Verrengia will be asked if the email list from Simsbury Farms can be used to solicit new members.

**Tournament Committee:** The new tournament schedule was drafted and presented to the Board. The Shotgun tournament scheduled for September 2, 2107 to be renamed.

The Simsbury Bank tournament will have three daily pools and one overall pool. The player is responsible for declaring with the starter that that day's score is for overall otherwise it will be for that day's pool. 75% of the entry fees will be allocated to daily pools and 25% to the overall pool. If a player plays multiple days but does not declare which round should be used for the overall his first score will be used for the overall score.

Reggie Zurinkas expressed his preference for match play format for The Club Championship

**Green's Committee:** No new business

**Golf Committee and Rules and Handicap Committee:** An email vote was held and Reggie Zurinkas was elected Director Emeritus and will assist with the Rules and Handicap committee.

Reggie Zurinkas reviewed the new rule regarding a ball moving on the green. This rule will be added to the Simsbury Farm's local rules

**Scholarship Committee:** No new business

**Entertainment:** No new business

**Miscellaneous:** The Hall of Fame process will be reviewed at the January meeting.

The Bylaw revision will also be reviewed at the January meeting.

**Nominating Committee:** Ron Patterson distributed a list of current officers and their terms.

New succession planning verbiage will be drafted by Ron Patterson and Mike Gillis and presented at the next meeting.

Hole in One Committee: Peter Adamowicz and Steve Hess

**Other Business:**

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

Meeting adjourned @ 8:56pm

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